

Town of Queen Creek

22358 S Ellsworth Road

Queen Creek AZ 85242

February 7, 2008

1. Call to Order - at 3:33 pm by Lisa Coletto-Cohen, Chair  
Chair. Committee members present: Lisa Coletto-Cohen, Gordon Mortensen. Absent: Toni Valenzuela. Also attending: John Kross, Patrick Flynn, Barbara Sena, Samantha McPike, Debra Gomez, Doreen Cott, Traci Polk, Shane Dille, Yolanda Bracamonte, Jennifer Robinson, Bruce Gardiner, Van Sommers, Joe La Fortune, Don Noble, Dick Shaner, and Jeff Brown.
2. Items for Discussion and possible action
  - a) Discussion on the Town's 6-month Financial Statements
    1. review item – no action
  - b) Discussion and possible action on recommended general fund budget holdbacks
    - a. Action- Motion to approve: Gordon Mortensen, seconded Lisa Coletto-Cohen. approved: 2-0 vote
  - c) Discussion on Auditor's report
    - a. Review item – no action
  - d) Discussion and possible action on Sonoqui Wash landscaping
    - a. Action- Option #1: motion to approve: Lisa Coletto-Cohen, seconded Gordon Mortensen. Approved: 2-0 vote
  - e) Discussion and possible action on requests from the QCUSD on financial assistance for their new swimming pool and funding on school resource officer
    - a. Action: swimming pool assistance – vote: refer to full Council for vote 2-0 vote; School resource officer (high school) – if costs are shared with school district yes; if costs are not shared, refer to full Council for vote- motion to approve: Lisa Coletto-Cohen, seconded Gordon Mortensen. vote: approved 2-0 vote
  - f) Discussion on Not-For-Profit application
    - a. Review item – approval of new form and process
  - g) Discussion and possible action on scheduling future meetings and agenda items
    - a. Action – Feb 28, 2008 at 3:30 pm – tentative next meeting date
      - i. Agenda items for discussion and possible action:
        1. Approval of Minutes from February 7, 2008 meeting
        2. FY 2007/08 CIP Holdbacks
        3. consideration of the Town's Debt Management Policy
        4. Council Continuing Education Policy
3. Announcements – none
4. Adjournment – 5:33 pm

Dated February 8, 2008

Barbara Sena

Budget Manager