

Town of Queen Creek

22358 S Ellsworth Road

Queen Creek AZ 85242

March 3, 2008

The meeting was Called to Order - at 3:34 pm by Lisa Coletto-Cohen, Chair

Committee members present: Lisa Coletto-Cohen, Gordon Mortensen, Toni Valenzuela. Also attending: Town Manager John Kross, Assistant Town Manager Patrick Flynn, Budget Manager Barbara Sena, Budget Analyst Samantha McPike, Parks and Recreation Director Debra Gomez, Parks CIP Manager Troy White, Economic Development Director Doreen Cott, IT Manager Lester Godsey, Budget Analyst Traci Polk, Deputy Town Manager Shane Dille, Public Safety Manager Joe La Fortune, Public Works Director Don Noble, Budget Analyst Jennifer Todd, Transportation CIP Project Manager Terry Fawley, and Council Candidate Jeff Brown.

Items for Discussion and possible action:

1. Discussion and possible action on the Capital Budget Expenditure Hold Backs

Discussion: Council Member Coletto-Cohen stated that with the hold back in the Library fund, we would be cutting out art in a very public place where people would be congregating. Town Manager John Kross stated that the artist's contract was ready to go to Council for possible approval. Council Member Mortensen recommended that the Art for the Library not be held.

Action: Motion to accept the revisions of the capital budget expenditure hold back (Library fund) Council Member Mortensen, second Council Member Coletto-Cohen. Vote: 3-0

Capital budget expenditure Hold Backs to go to the entire Council for possible approval on April 2, 2008

2. Discussion and possible action on a continuing education policy for Council Members

Action: Motion to direct Town Manager John Kross to write a resolution that would be the Town's policy stating that (1) within thirty days of completion of travel at the Town's expense, Council members, committee members would report to Council, Boards on the travel/ training attended, no minimum amount of training required, and training must be directly related to local government.(2) if a Council or committee member cancels the travel or can not attend, the person must pay back the cost to the Town with certain exceptions. No staff member would be able to use this travel in the

Council/committee member's place unless it is directly related to their job. This travel would still be charged to the individual Council member's travel budget. (3) college classes would be allowed at the annual allocation amount

Draft policy would go to entire Council for possible approval at the first meeting in April, 2008.

Motion made by Council Member Mortensen, second Toni Valenzuela. Vote 3-0

3. Announcements – none

4. Motion made to adjourn at 5:20 pm by Council Member Coletto-Cohen, second Council Member Mortensen. Vote 3-0