



**Minutes**  
**Regular Session**  
**Queen Creek Town Council**  
Community Chambers, 20727 E. Civic Parkway  
November 15, 2017  
5:30 PM

1. **Call to Order:** The meeting was called to order at 5:30 p.m.
2. **Roll Call:** (one or more members of the Council may participate by telephone)

Robin Benning	Council Member	Present
Jake Hoffman	Council Member	Absent
Dawn Oliphant	Council Member	Present – arrived at 5:54 p.m.
Emilena Turley	Council Member	Present – arrived at 5:38 p.m.
Julia Wheatley	Council Member	Present
Jeff Brown	Vice Mayor	Present
Gail Barney	Mayor	Absent

3. **Motion to Adjourn into Executive Session (to be held in the Ironwood Conference Room of the Community Chambers Building) for the following purposes):**

*None.*

4. **Pledge of Allegiance:** Led by Mayor Barney
5. **Public Comments:** Members of the public may address the Town Council on items not on the printed agenda and during Public Hearings. Please complete a “Request to Speak Card”, located on the table at the rear of the Council Chambers and turn it in to the Town Clerk prior to the beginning of the meeting. The Town Council may not discuss or take action on any issue raised during public comment until a later meeting. There is a time limit of three (3) minutes for each speaker.  
*None.*
6. **Final Action:** If you wish to speak to the Council on an item listed under Final Action, please complete a Request to Speak Card and turn it in to the Town Clerk. Speakers will be called upon in the order in which their cards are received. Speakers are limited to three (3) minutes each.

A. Discussion and possible action on the Town's Mission, Vision and Values.

Council briefly discussed whether to proceed with the meeting without the full Council present and decided to continue with the discussion since the facilitator (Theresa Makinen – MakPro) and staff were present.

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Town Manager Kross provided some historical background on the development of the current Mission, Vision and Value statements and how the annual strategic priorities are tied to them. He added that this discussion was a follow-up from the Council's Strategic Planning Session held in February 2017. Mr. Kross stated that Council can review the comments from individual interviews or focus on a particular concern and bring back the issue back at a future meeting for further discussion.

Ms. Makinen reviewed with Council the current Mission, Vision and Value statements and provided a comparison to other municipalities, non-profit and for-profit organizations. She also briefly reviewed Queen Creek's strategic priorities and Council's comments from the individual interviews on what Queen Creek's mission should be.

Council discussed revising the Mission, Vision and Value statements to be shorter and more succinct and commenting that a mission statement should include what is unique to quality of life and sense of community. There was also discussion on combining the Mission and Vision statements.

Discussion on a Vision statement was about having an action-based statement, stating what the Town wants to be i.e. best place for families, best place for business, and referencing the past and future.

Ms. Makinen reviewed the Values statement and Council's interview responses. The Council did a brief brainstorming activity and selected the Council's top 5 values from the activity for discussion.

Council discussed the importance of referencing individual rights and business.

<b>MOTION:</b>	<b>To approve a new Mission Statement: To ensure a high quality of life, promote a strong sense of community, protect our residents and provide world class public service:</b>
<b>RESULT:</b>	<b>Approved 5-1</b>
<b>MOVER:</b>	Council Member Turley
<b>SECONDER:</b>	Vice Mayor Brown
<b>AYES:</b>	Barney, Wheatley, Benning, Brown, Turley
<b>NAYS:</b>	Oliphant
<b>ABSENT:</b>	Hoffman

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**MOTION:** To approve a new Values statement to include: Responsive, Innovative, Transparent, Respectful, Friendly:  
**RESULT:** Approved unanimously  
**MOVER:** Council Member Benning  
**SECONDER:** Council Member Turley  
**AYES:** Barney, Wheatley, Benning, Brown, Oliphant, Turley  
**ABSENT:** Hoffman

**MOTION:** To approve a new Vision Statement: We honor our past and embrace our future in being the best place to live and do business:  
**RESULT:** Approved unanimously  
**MOVER:** Council Member Oliphant  
**SECONDER:** Council Member Wheatley  
**AYES:** Barney, Wheatley, Benning, Brown, Oliphant, Turley  
**ABSENT:** Hoffman

**7. Adjournment**

The meeting adjourned at 7:09 p.m.

TOWN OF QUEEN CREEK

\_\_\_\_\_  
Gail Barney, Mayor

ATTEST:

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Jennifer F. Robinson, Town Clerk

I, Jennifer F. Robinson , do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Minutes of the November 15, 2017 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on January 17, 2018