



Minutes

Work Study and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

May 21, 2008

5:30 pm

1. Call to Order

The meeting was called to order at 5:35pm.

2. Roll Call (one or more members of the Council may participate by telephone)

Council Members present: Coletto-Cohen; Hildebrandt; Mortensen; Valenzuela; Wootten; Vice Mayor Barney and Mayor Sanders.

3. Motion to adjourn to Executive Session for the following purposes:

A. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorneys regarding a Memorandum of Understanding with Cities of Mesa & Apache Junction re: State Land. (A.R.S. §38-431.03(A)(3) & (4).

B. Discussion or consideration of assignments for Town Attorney regarding open meeting law matters. (A.R.S. §38-431.03(A)(1).

C. Discussion and consideration of evaluation, assignments, and employment of Town Manager (A.R.S. §38-431.03(A)(1).

Motion to adjourn to Executive Session at 5:36pm (Valenzuela/Coletto-Cohen/Unanimous)

The Work Study reconvened at 6:35pm.

ITEMS FOR DISCUSSION These items are for Council discussion only and no action will be taken. In general, no public comment will be taken.

4. Presentation and discussion on proposed changes to the hours of operations for Town business.

Human Resource Director Bruce Gardner presented a proposal to increase the hours of operation for Town offices and close those offices on Fridays. The proposed hours of operation are 7am – 6pm Monday-Thursday beginning June 30 and for a trial period of 60 days (July 1 – Sept. 1). Mr. Gardner reviewed the buildings and services affected, stating that fire, water and MCSO (public safety) services would still operation 24/7 and other services would provide on-call service.

Mr. Gardner discussed some pros & cons of the proposal such as childcare issues and a longer workday and reduced energy costs.

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Council had further discussion on neighborhood preservation operations; current electric usage and thermostat settings for weekends; and lack of public participation prior to implementing the trial period of increased hours/reduced work week.

5. Chamber of Commerce Quarterly update.

J.C. Larsen, President and Executive Director of the Queen Creek Chamber of Commerce was available for questions from Council on the Quarterly Report. Council asked if the Chamber prepared Quarterly Financial Reports – Mr. Larsen responded that they are and are available. He added that the financial information is being provided to the Budget Committee as part of the funding request process.

6. Discussion of 2007 Crime Statistics.

No discussion.

7. Discussion and presentation of Fiber Project Design Report; Wireless Project Design Report and Fiber-to-the-home Feasibility Study. A presentation will be given by ISMS on the Fiber-to-the-home Feasibility Study.

No discussion.

8. Adjournment

Motion to adjourn the Work Study at 6:55pm (Valenzuela/Barney/Unanimous)

TOWN OF QUEEN CREEK

Arthur M. Sanders, Mayor

Attest:

Jennifer F. Robinson, CMC

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 May 21, 2008 Work Study Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present

Jennifer F. Robinson, CMC

Passed and approved on June 18, 2008.