



Minutes

Work Study and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

February 18, 2009

5:00 pm

1. Call to Order

The meeting came to order at 5:01pm.

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

Council Members present: Barnes; Brown; Hildebrandt; Mortensen; Wootten; Vice Mayor Barney and Mayor Sanders.

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

3. Parliamentary procedures and open meeting law training by Rebecca Zaudtke, Deputy City Clerk, City of Phoenix.

Rebecca Zaudtke, Deputy City Clerk/Open Meeting Law Coordinator with the City of Phoenix presented the history of Robert's Rules of Order and common practices for conducting a meeting including agenda requirements. Other highlights were:

- Agenda setting – city policy
- Conducting the meeting – debate (discussion) & decorum (behavior)
- Types of motions – Basic: main/original; amended and substitute. The procedure for voting on amendments was also explained
- Tie votes – the motion fails but not the agenda item and a new motion can be entertained

There was some discussion on the retention of tapes and videos of Council meetings. Town Manager Kross said that a staff records retention committee was formed to analyze the Town's current retention schedule.

4. 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: Amended Development Agreement with Vestar – Queen Creek Marketplace (A.R.S. §38-431.03(A) (3) & (4).

B. Discussion and consultation with the Town Attorney for legal advice concerning solid waste services, and to consider the Town's position and instruct its attorney with regard to negotiation of a contract for solid waste services. ARS 38-431.03(A)(3) and (4).

Motion to adjourn to Executive Session at 5:52pm (Mortensen/Wootten/Unanimous)

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5. Adjournment

The Work Study adjourned at 6:33pm.

TOWN OF QUEEN CREEK

Arthur M. Sanders, Mayor

Attest:

Jennifer F. Robinson, MMC

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 February 18, 2009 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, MMC

Passed and approved on March 18, 2009.