



**Minutes**  
**Work Study**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
March 18, 2009  
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: Barnes; Brown; Mortensen; Vice Mayor Barney and Mayor Sanders. Council Members Hildebrandt and Wootten were absent.

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

A. Discussion or consideration of employment, assignment and compensation of the Town Manager (A.R.S. §38-431.03(A) (3).

**Motion to adjourn to Executive Session at 5:36pm** (Mortensen/Barnes/Unanimous)

The Work Study reconvened at 6:30pm.

**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. Discussion on Town annexation policy and procedures.**

Planning Manager Wayne Balmer and Financial Services Analyst Kevin Johnson used the General Plan Map to review areas of potential future annexations, the current annexation policy and the annexation process which is set by state statute. The annexation policy requires a cost benefit analysis to determine costs for capital improvements upgrades, maintenance of pre-existing conditions, additional public safety service and compatible zoning. Possible benefits include collection of taxes, fees and shared revenue.

Council commented that annexations need to be manageable and affordable.

**5. Council reports on meetings and/or conferences attended. This may include but is not limited to Phoenix-Mesa Gateway Airport; MAG; East Valley Partnership; CAAG. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.**

Council Member Mortensen reported on the East Valley Partnership meeting. Agenda items included a state budget briefing and ASU partnerships with others to form an aerospace institute at ASU Polytechnic.

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**6. Adjournment of Work Study Session to the Volunteer of the Year Reception to be held from 6:30-7:00pm in the Founders Room, Town Hall. NO OFFICIAL ACTION WILL TAKE PLACE DURING THE RECEPTION.**

**Motion to adjourn at 6:47pm.**

TOWN OF QUEEN CREEK

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Arthur M. Sanders, Mayor

Attest:

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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 March 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.

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Jennifer F. Robinson, MMC

Passed and approved on April 1, 2009.