



**Special Meeting Minutes  
Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers & Saguaro Conference Room (Development Services Building)  
November 30, 2009  
4:00pm

**1. Call to Order**

The meeting was called to order at 4:05pm.

**2. Roll Call**

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

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

Pursuant to A.R.S. § 38-431.03(A)(1) the Council Executive Committee may vote to go into Executive Session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the public body. This is regarding the interview and appointment of a Council Member to fill an unexpired term. Interviews will be held in Executive Session between 4:30pm & approximately 7:00pm in the Saguaro Conference Room of the Development Services Building.

**Motion to adjourn to Executive Session at 4:06pm (Brown/Wootten/Unanimous)**

**4. Reconvene to Special Session**

The Special Meeting was reconvened at 4:28 pm and Council requested that two additional names be added to the interview list.

**Motion to add Michael Robin Benning and Lisa Coletto-Cohen to the interview list (Sanders/Brown)**

**Vote:** 4 – aye  
2 – naye (Barnes, Hildebrandt)

**Motion passed.**

**Motion to reconvene to Executive Session at 4:31pm (Mortensen/Wootten/Unanimous)**

The Special meeting was reconvened at 10:03pm.

**5. Discussion and possible action on the appointment of a Council Member to fill the unexpired term ending June 2012.**

Mayor Sanders gave a brief explanation of the interview selection process with the Council Executive Committee and the earlier Council discussion and action to add two applicants to the interview list.

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**Mayor Sanders made the following motion:** After interviewing the candidates, there is one candidate that I think is particularly well-suited to serve on the Council for a number of reasons including length of residency, member of a Town board and/or commission, understanding issues currently facing the Town, attendance at QC Citizen Leadership, their time availability, overall understanding of municipal governance, demonstrating ability for sound decision making and solid listening skills, held positions of leadership, general knowledge of budget/finance, ability to communicate effectively, and experience working with diverse teams to accomplish goals for an organization or group. For that reason I move to appoint Robin Benning to fill the unexpired term of former Council Member Gail Barney.

**Second: Council Member Hildebrandt  
Vote: Unanimous**

**6. Adjournment**

The meeting was adjourned at 10:07pm.

The Work Study reconvened and adjourned at 7:00pm.

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 November 30, 2009 Special 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 December 16, 2009.