



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
March 17, 2010
5:00 pm

1. Call to Order

The meeting was called to order at 5:00pm.

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

Council Members present: Barnes (telephone); Benning; Brown; Wootten; and Mayor Sanders. Council Member Hildebrandt and Vice Mayor Mortensen participated by telephone beginning at 5:10pm.

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

A. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding contracts that are the subject of negotiations: Banner-Fry's pre-annexation development agreement; Barney development agreement; family rodeo. A.R.S. 38-431.03(A)(3) and (4).

B. 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 5:01pm (Benning/Wootten/Unanimous)

The Work Study Session reconvened at 6:20pm.

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 the new Administrative Policies and Procedures Manual for employees.

Human Resource Director Bruce Gardner explained the purpose of the manual is to comply with state and federal employment laws and implement Council goals by directing the Town Manager and employees on day to day operations. Mr. Gardner stated that the current handbook was adopted in 1999 with several amendments added since. The new manual will consolidate all changes since 2006.

5. Discussion on Horseshoe Park and Equestrian Centre operations and capital improvement program items.

No discussion.

6. Adjournment

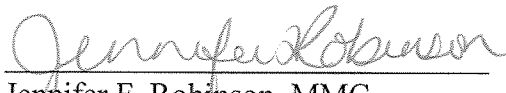
THE COUNCIL WILL ADJOURN THE WORK STUDY SESSION TO ATTEND THE VOLUNTEER OF THE YEAR RECEPTION AT 6:30PM TO BE HELD IN THE FOUNDERS ROOM OF TOWN HALL.

The Work Study Session adjourned at 6:26pm.


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 March 17, 2010 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 April 7, 2010