



Agenda

Work Study and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
December 7, 2011
5:30pm

1. **Call to Order**

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

3. **Motion to adjourn to Executive Session (to be held in the Saguaro Conference Room of the Development Services Building)for the following purposes:**

A. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney regarding a development agreement with Siete Solar LLC. A.R.S. §38-431.03(A)(3) and (4).

B. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct the staff regarding acquisition of property. A.R.S. 38-431.03(A)(3) and (7).

C. Discussion and consultation with the Town Attorney for legal advice concerning Requests for Proposals and with the Town's Attorney and representatives regarding possible agreements for the 17-acre parcel in Town Center. A.R.S. 38-431.03(A)(3), (4) and (7).

D. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct the staff regarding acquisition real property located at 21114 S. 220th Place (Assessor's Parcel # 304-64-008X) from Joseph and Roberta Passarella. A.R.S. 38-431.03(A)(3), (4)and (7).

E. Discussion and consultation with the Town's attorneys for legal advice and with the Town's representatives to consider the Town's position and instruct its representatives regarding a lease agreement with Sure Shot Accounting & Tax. A.R.S. 38-431.03(A)(3), (4) and (7).

F. Discussion and consultation with the Town's attorney for legal advice and to consider the Town's position and instruct its attorney regarding pending litigation in the matter of Town v. Highland Homes and Mark Pugmire. (ARS 38-431.03(A)(3) and (4).

G. Discussion and consideration of assignments of Town Manager. (A.R.S. §38-431.03(A)(1).

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

None.

4. Adjournment

Pursuant to ARS 38-431.02 notice is hereby given to the members of the Queen Creek Town Council and to general public that the Queen Creek Town Council will hold a meeting open to the public as set forth above.

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 1st day of December 2011, the Agenda for the Work Study and Executive Session of the Queen Creek Town Council in the following places: 1) Queen Creek Town Hall; 2) Queen Creek Library; 3) Queen Creek Community Center bulletin board.

Jennifer F. Robinson, MMC

The Town of Queen Creek encourages the participation of disabled individuals in the services, activities, and programs provided by the Town. Individuals with disabilities who require reasonable accommodations in order to participate should contact the Town Clerk's office at (480) 358-3000.