



**Minutes
Work Study Session
Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
November 16, 2011
5:30pm

1. Call to Order

The meeting was called to order at 5:30pm.

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

Council Members present: Alston; Barnes; Benning; Oliphant; Wheatley and Mayor Barney. Vice Mayor Brown was absent.

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 for legal advice with the Town Attorney and to consider the Town's position and instruct its attorney regarding a possible contract with the Cowboy Mounted Shooting Association. ARS 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 formation of a non-contiguous fire district and to consider the Town's position and instruct its attorney regarding negotiation of a possible agreement with Rural Metro Corporation. A.R.S. 38-431.03(A)(3) and (4).

D. 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).

Motion to adjourn to Executive Session at 5:31pm (Unanimous)

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

Motion to adjourn the Work Study Session at 6:35pm(Barnes/Wheatley/Unanimous)

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TOWN OF QUEEN CREEK

Gail Barney, 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 16, 2011 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 December 7, 2011.