



Minutes
Work Study Session
Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
November 2, 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: Barnes; Benning; Oliphant; Wheatley; Vice Mayor Brown and Mayor Barney. Council Member Alston arrived at 5:38pm.

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's attorney for legal advice and to consider the Town's position and instruct its attorney regarding lease negotiations with Manpower at Town Hall. (ARS 38-431.03(A)(3) and (4).

B. 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).

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).

Motion to adjourn to Executive Session at 5:31pm (Barnes/Benning/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.

4. Discussion on leasing of Town facilities to non-profit agencies. (*No discussion*)

5. Discussion on the non-profit funding application process. (*No discussion*)

6. Discussion on revisions to the Corporate Strategic Plan. (*No discussion*)

7. Adjournment

The Work Study Session reconvened and adjourned at 6:48pm.

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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 2, 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.