



Minutes
Work Study Session
Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
December 7, 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; Vice Mayor Brown and Mayor Barney.

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).

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

The Work Study reconvened and adjourned at 6:50pm.

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 December 7, 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 January 18, 2012.