



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

Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
December 21, 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 Town staff to consider the Town's position and instruct the staff in regard to the lease of real property located at 20728 E. Ocotillo Rd. (A.R.S. 38-431.03(A)(3) and (7).

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's attorneys for legal advice regarding impact fees. A.R.S. 38-431.03(A)(3)

D. Discussion and consultation with the Town's attorneys for legal advice regarding a notice of violation and possible settlement re: Queen Creek Landfill. A.R.S. 38-431.03(A)(3)

E. 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).

F. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorneys regarding an intergovernmental agreement. A.R.S. 38-431.03(A)(3) and (4).

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

**Motion to adjourn to Executive Session at 5:31pm** (Barney/Brown/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.

**Minutes for the Work Study Session  
Queen Creek Town Council  
December 21, 2011  
Page 2**

*None.*

**4. Adjournment**

The Work Study reconvened and adjourned at 7:00pm.

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 21, 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.