



Minutes
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
August 16, 2006
5:30 p.m.

1. Call to Order

The meeting was called to order at 5:34 p.m.

2. Roll Call

Council Members present: Barney, Coletto-Cohen, Hildebrandt, Mortensen, Wootten, Vice Mayor Valenzuela and Mayor Sanders.

3. Motion to adjourn to Executive Session

- A. Discussion or consultation with the Town Attorney and designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7).
- B. Discussion or consultation with the Town Attorney for legal advice and with the Town's representatives in order to consider the Town's position and instruct its representatives regarding negotiations for the acquisition of property (A.R.S. §38-431.03(A)(3) and(7).
- C. Discussion and consultation with the Town Attorney for legal advice to consider the Town's position and instruct its attorney regarding pre-annexation development agreements that are the subject of negotiations (A.R.S. §38-431.03(A)(3) and (4).
- D. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney regarding an agreement with Cox Communications(A.R.S. §38-431.03(A)(3) and (4).
- E. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney regarding an intergovernmental agreement with the Town of Gilbert regarding Seville (A.R.S. §38-431.03(A)(3) and (4).
- F. Discussion and consultation with the Town Attorney for legal advice regarding employment of permanent Town Manager (A.R.S. §38-431.03(A)(1).

Motion: Valenzuela

Second: Hildebrandt

To adjourn to Executive Session at 5:35 p.m.

Vote: Unanimous

The Work Study reconvened at 7:00 p.m.

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
August 16, 2006
Page 2**

4. Presentation on Library Design Concepts.

No discussion.

5. Discussion on a Volunteer Coordinator position.

No discussion.

***6. Discussion and presentation** by the Town Attorney on the Open Meeting Law.

No discussion

7. Adjournment

Motion: Barney

Second: Valenzuela

To adjourn the Work Study Session at 7:05 p.m.

Vote: Unanimous

Dated August 30, 2006.

Jennifer F. Robinson, CMC

TOWN OF QUEEN CREEK

Arthur M. Sanders, Mayor

Attest:

Jennifer F. Robinson, CMC

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 August 16, 2006 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, CMC

Passed and approved on September 6, 2006.