

Minutes Work Study and Possible Executive Session Queen Creek Town Council Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers October 4, 2006 5:30 p.m.

1. Call to Order

The meeting came to order at 5:31 pm.

2. <u>Roll Call</u>

Council Members present: Barney; Coletto-Cohen; Mortensen; Wootten; Vice Mayor Valenzuela and Mayor Sanders. Council Member Hildebrandt arrived at 6:35 pm.

3. Motion to adjourn to Executive Session

A. Discussion or consultation with the Town's attorneys 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 and consultation for legal advice with the Town Attorney and to consider the Town's position and instruct its representatives concerning the possible acquisition of real property for park purposes. A.R.S. Sec. 38-431.03(A)(3) and (7).

C. 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).

D. Discussion and consultation with the Town's attorneys for legal advice regarding assignments of Interim Town Manager (A.R.S. §38-431.03(A)(1).

E. Discussion and consultation with the Town's attorneys for legal advice regarding employment of permanent Town Manager (A.R.S. §38-431.03(A)(1).

Motion: Valenzuela

Second: Barney

To adjourn to Executive Session at 5:32 pm.

Vote: 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 Town Council community outreach programs for this fiscal year.

No discussion.

5. Discussion on establishing a Town Council monthly news column.

No discussion.

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6. Presentation from Ken Ballard on Operations & Maintenance (O & M) of the Parks Master Plan.

No discussion.

7. Adjournment

Motion: Barney

Second: Hildebrandt

To adjourn the Work Study Session at 7:05pm.

Vote: Unanimous

Dated this 13th day of October 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 October 4, 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 October 18, 2006.