

<u>Amended</u> Agenda Work Study and Possible Executive Session Queen Creek Town Council Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers December 19, 2012 5:30pm

1. Call to Order

2. <u>Roll Call</u> (one or more members of the Council may participate by telephone)

3. <u>Motion to adjourn to Executive Session (to be held in the Saguaro Conference</u> <u>Room of the Municipal Services Building)for the following purposes:</u>

A. Discussion and consultation with the Town Attorney for legal advice with the Town's Attorney and representatives regarding the sale or lease of 20-acre parcel in Town Center. A.R.S. 38-431.03(A)(3), (4) & (7).

B. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and advise its attorney regarding pending or contemplated litigation: National Reined Cow Horse Association. ARS 38-431.03(A)(3) and (4).

C. Discussion and consultation with the Town Attorney for legal advice on Boards, Committees and Commissions roles and responsibilities. ARS 38-431.03(A)(3).

D. Discussion and consultation with the Town Attorney for legal advice in regard to general plan amendments. ARS 38-431.03(A)(3).

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 the 2013 State Legislative Agenda and introduction of the recommended Town lobbyist –Kutak Rock.

5. Quarterly Marketing update.

6. Adjournment

Pursuant to ARS 38-431.02 notice is hereby given to the members of the Queen Creek Town Council and to general public that the Queen Creek Town Council will hold a meeting open to the public as set forth above.

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 18th day of December 2012, the Amended Agenda for the December 19, 2012 Work Study and Possible Executive Session of the Queen Creek Town Council in the following places: 1) Queen Creek Town Hall; 2) Queen Creek Library; 3) Queen Creek Community Center bulletin board. The Town of Queen Creek encourages the participation of disabled individuals in the services, activities, and programs provided by the Town. Individuals with disabilities who require reasonable accommodations in order to participate should contact the Town Clerk's office at (480) 358-3000.