



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
June 19, 2013
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: Barnes; Brown; Gad; Wheatley; Vice Mayor Oliphant and Mayor Barney. Council Member Benning participated telephonically.

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

A. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorneys and representatives to consider the Town's position and instruct its representatives regarding agreements that are the subject of negotiations related to the possible sale or lease of property in the Town Center. A.R.S. § 38-431.03(A)(3),(4) and (7).

B. Discussion and consultation with the Town's attorney for legal advice and with the Town's representatives to consider the Town's position and instruct its representatives regarding pre-annexation agreements that are the subject of negotiations related to Banner Ironwood Hospital. A.R.S. § 38-431.03(A)(3) and (4).

C. Discussion and consultation with Town attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding pending litigation against National Reined Cow Horse Association. 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 and staff regarding the acquisition of real property (H2O Water Company). A.R.S. 38-431.03(A)(3) & (7).

E. Discussion and consideration of Town Clerk's performance evaluation (A.R.S. §38-431.03(A)(1).

Motion to adjourn to Executive Session at 5:31p.m.

1st: Gad

2nd: Brown

VOTE: Unanimous

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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 6:55p.m.

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 June 19, 2013 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 July 17, 2013.