



AMENDED Agenda
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
August 21, 2013
5:30pm

1. Call to Order

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

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 to consider the Town's position and instruct its attorneys regarding agreements that are the subject of negotiations related to Vestar/Harkins A.R.S. § 38-431.03(A)(3) and (4).

B. Discussion and consultation with the Town Attorney for legal advice and with the Town's representatives to consider the Town's position and instruct its attorney and staff regarding the acquisition of real property for future Town municipal service facilities. A.R.S. 38-431.03(A)(3) & (7).

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

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. Presentation and update on the Phoenix-Mesa Gateway Airport.

5. Presentation on the status of Town/area drainage projects.

6. Presentation on SRP (Salt River Project) Aesthetic Funds.

7. Presentation and discussion on resource materials for the Council available on Google Sites.

8. 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.

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I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 20th day of August 2013, the Amended Agenda for the August 21, 2013 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.

Jennifer F. Robinson, MMC

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.