

### AMENDED Agenda Work Study and Possible Executive Session Queen Creek Town Council Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers September 18, 2013 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 Town attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding pending litigation and possible settlement, against National Reined Cow Horse Association. A.R.S. § 38-431.03(A)(3) and (4).

B. Discussion and consultation with the Town's representatives to consider the Town's position and instruct its representatives regarding the acquisition of real property for the Rittenhouse Road Phase II project. A.R.S. 38-431.03(A) (7).

C. Discussion and consultation with the Town Attorney for legal advice and with the Town staff to consider the Town's position and instruct its attorney and staff regarding cell tower leases and cell tower lease rates on Town-owned property, that are the subject of negotiations. (ARS 38-431.03(A)(3), (4) and (7).

D. Discussion and consultation with the Town's representatives to consider the Town's position and instruct its representatives regarding the acquisition of real property for municipal water service facilities. A.R.S. 38-431.03(A)((7).

**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.** Demonstration of GIS Web Maps available on the Town's website.

**5.** Update on the recent flooding events.

## 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.

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I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 17<sup>th</sup> day of September 2013, the Amended Agenda for the September 18, 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.