

AMENDED Agenda Work Study and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers November 6, 2013 5:30pm

1. Call to Order

- **2. Roll Call** (one or more members of the Council may participate by telephone)
- **3.** Discussion on the adoption process for the updated Development Fee Study consistent with SB1525 (State Legislative Session 2011) and ARS § 9-463-25 relating to city and town development fees.

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

- A. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorney regarding the status and scope of work of consultant contract for Chamber study. A.R.S. 38-431.03(A)(3) and (4).
- B. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney regarding pending litigation in the matter of Town v. Highland Homes and Mark Pugmire. (ARS 38-431.03(A)(3) and (4).
- C. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorney regarding interpretation of provisions of Landfill IGA with Maricopa County pertaining to public parking. A.R.S. 38-431.03(A)(3) and (4).
- D. 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 intergovernmental agreements that are the subject of negotiations related to East Mesa Area Drainage Master Study Maricopa County Flood Control District. A.R.S. § 38-431.03(A)(3) and (4).

<u>ITEMS FOR DISCUSSION</u> These items are for Council discussion only and no action will be taken. In general, no public comment will be taken.

- **5.** Presentation and discussion on entry monuments.
- **6.** Quarterly Marketing update.

AMENDED Agenda for the Work Study and Possible Executive Session Queen Creek Town Council November 6, 2013 Page 2

7. 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 5th day of November 2013, the Amended Agenda for the November 6, 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.