

Agenda Joint Work Study Session with Planning and Zoning Commission

Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers December 4, 2013 5:00pm

1. Call to Order

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

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

- **3.** Discussion on the Fiscal Impact Analysis of the 2013 General Plan Amendments. (Joint discussion with Planning and Zoning Commission)
- 4. <u>Motion to adjourn to Executive Session (to be held in the Saguaro Conference Room of the Municipal Services Building) for the following purposes:</u>
- A. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct the staff regarding acquisition of property in Town Center. (A.R.S. 38-431.03(A)(3) & (7).
- B. 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 an easement on Ellsworth Road and Salt River Project (SRP) (A.R.S. § 38-431.03(A)(3),(4) and (7).
- C. Discussion and consultation with the Town's attorneys for legal advice regarding Council security plan. A.R.S. § 38-431.03(A)(3).
- D. Discussion and consideration of assignments of Town Manager. A.R.S. 38-431.03(A)(1).

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.

Agenda for the Joint Work Study Session and Executive Session Queen Creek Town Council and Planning & Zoning Commission December 4, 2013 Page 2

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 27th day of November 2013, the Agenda for the December 4, 2013 Joint Work Study with Planning and Zoning Commission 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.