

Amended Agenda Work Study and Possible Executive Session Queen Creek Town Council Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers February 5, 2014 5:30p.m.

1. Call to Order

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

3. <u>Motion to adjourn to Executive Session (to be held in the Council Conference</u> <u>Room of the Town Hall Building) for the following purposes:</u>

A. 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 the possible sale or lease of property in the Town Center and regarding agreements that are the subject of negotiations related to Town Center projects. A.R.S. \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 a development agreement with Fulton Homes that is the subject of negotiation. A.R.S. § 38-431.03(A)(3) and (4).

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

- 4. Discussion on Land Use Assumptions and area specific plans.
- **5.** Update on the SRP Aesthetics Program.

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. I, Joy Maglione, do hereby certify that I caused to be posted this 4th day of February 2014, the Amended Agenda for the February 5, 2014 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.

Joy Maglione, Town Clerk Assistant

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.