



**Minutes**  
**Work Study Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
January 15, 2014  
5:30p.m.

**1. Call to Order**

The meeting was called to order at 5:44p.m.

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

Council Members present: Benning; Brown; Gad; Wheatley; Vice Mayor Oliphant and Mayor Barney. Council Member Barnes was absent.

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

A. Discussion and consultation with the Town’s attorney for legal advice regarding Cloud Road Area Street Plan and access issues. A.R.S. § 38-431.03(A)(3).

B. Discussion and consultation with the Town’s attorney for legal advice regarding legal protest: Cloud Estates (RZ13-034). A.R.S. § 38-431.03(A)(3).

C. 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. § 38-431.03(A)(3)(4) and (7).

D. Discussion and consultation with the Town’s attorneys for legal advice and to consider the Town’s position and instruct its attorneys regarding litigation (Town of Queen Creek v. Mark Pugmire-Highland Homes) including the terms of settlement of such litigation. A.R.S. § 38-431.03(A)(3) and (4).

E. 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 agreements that are the subject of negotiations related to law enforcement. A.R.S. § 38-431.03(A)(3) and (4).

**Motion to adjourn to Executive Session at 5:45p.m:**

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**1<sup>st</sup>: Brown**

**2<sup>nd</sup>: Gad**

**VOTE: Unanimous**

**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.

*None.*

**4. Adjournment**

The Work Study reconvened and adjourned at 6:45p.m.