

Agenda Work Study and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers March 5, 2014 5:30p.m.

1. Call to Order

- **2. Roll Call** (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> Room of the Town Hall Building) for the following purposes:
- 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. § 38-431.03(A)(3)(4) and (7).
- 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 Ocotillo Road project. A.R.S. 38-431.03(A) (7).
- C. 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 easements on Rittenhouse Road and Salt River Project (SRP) (A.R.S. § 38-431.03(A)(3),(4) and (7).
- D. Discussion and consideration of Town Manager Performance Evaluation. A.R.S. 38-431.03(A)(1).

<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.

None.

4. Adjournment

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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 Robinson, do hereby certify that I caused to be posted this 27th day of February 2014, the Agenda for the March 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.

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.