

Agenda Work Study and Possible Executive Session Oueen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers February 6, 2008 5:30 pm

1. Call to Order

2. Roll Call

3. Motion to adjourn to Executive Session for the following purposes:

- **A.** Discussion and consultation with the Town Attorneys and designated representatives of the public body in order to consider its position and instruct its representatives regarding possible property acquisitions regarding realigned Rittenhouse Road right-of-way needs. (A.R.S. §38-431.03(A)(7).
- **B.** Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorneys regarding contracts that are the subject of negotiations (San Tan Christian Center & New Life Nazarene Church (A.R.S. §38-431.03(A)(3) & (7).
- C. Discussion and consultation with the Town Attorneys for legal advice regarding: conflict of interest; open meeting law; statutes and ordinances regarding PM-10 (A.R.S. §38-431.03(A)(3).

<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.

4. Presentation by Salt River Project (SRP) on state-wide water delivery challenges and drought conditions.

5. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 1st day of February 2008, the Agenda for the Work Study/Executive Session of the Queen Creek Town Council in the following places: 1) Queen Creek Town Hall; 2) Queen Creek Post Office; 3) Queen Creek Community Center bulletin board.

Jennifer F. Robinson, CMC

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