



Amended Agenda
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
April 2, 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 staff in order to consider the Town's position and instruct the staff regarding 1) the possible acquisition of property northwest of Town Hall, for use as a future fire station; 2) the acquisition of three parcels necessary for the realignment of Rittenhouse Road near Sossaman. 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 attorney of an agreement that is the subject of negotiations with Highland Homes, Holmes Homes and VIP Homes, regarding payment for construction of a culvert in Crismon Road. A.R.S. 38-431.03(A)(3) and (4).

C. Discussion and consultation with the Town Attorney for legal advice regarding bonds guaranteeing improvements to be installed by Engle Homes. A.R.S. 38-431.03(A)(3).

D. Discussion and consultation with the Town Attorney for legal advice and to consider the Town position and instruct its attorney regarding claims and the possible settlement of claims arising in relation to construction of railroad crossing. A.R.S. 38-431.03(A)(3) and (4).

E. Evaluation of Town Manager. A.R.S. 38-431.03 (A) (1).

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

4. Presentation by Economists.Com on the proposed water rates.

5. Presentation on the GIS Master Plan.

6. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 1st day of April 2008, the Agenda for the Work Study and Possible 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

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.