



MINUTES

Special Session Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway
July 25, 2018
5:00 PM

1. **Call to Order:** The meeting was called to order at 5:00 pm.
2. **Roll Call:** (one or more members of the Council may participate by telephone)

Council Members present:

Council Member Benning
Council Member Brown
Council Member Hoffman
Council Member Oliphant
Council Member Wheatley
Vice Mayor Turley (arrived at 6:02 pm)
Mayor Barney

3. **Motion to Adjourn into Executive Session (to be held in the Ironwood Conference Room in the Community Chambers Building) for the following purposes):**

MOTION: To adjourn to Executive Session at 5:01 pm:

1st: Council Member Wheatley

2nd: Council Member Brown

VOTE: 6-0 (Unanimous)

ABSENT: Vice Mayor Turley

A. Discussion and consultation with the Town's attorney for legal advice and with the Town's representatives regarding the Arizona Corporation Commission actions related to Johnson Utilities. A.R.S. 38-431.03(A)(3) & (4)

4. **Adjournment**

The Special Session reconvened and adjourned at 6:35 pm.

TOWN OF QUEEN CREEK

Gail Barney, Mayor

Queen Creek Town Council

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ATTEST:

Jennifer F. Robinson, Town Clerk

I, Jennifer F. Robinson , do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Minutes of the July 25, 2018 Special Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on September 5, 2018