



## **AMENDED AGENDA**

### **Executive Session Queen Creek Town Council**

Community Chambers, 20727 E. Civic Parkway

June 17, 2020

5:30 PM

***Following the recommendations from the CDC to help slow the spread of COVID-19, physical attendance Town meetings is currently limited to members of the Commission/Committee and necessary staff. Some members of the Commission/Committee and staff may attend electronically.***

***Others may attend the public portions of the meeting only, including the public and media, by accessing and listening to the Town Council meeting online at [QueenCreek.org](http://QueenCreek.org) and following the instructions on that webpage.***

***Pursuant to A.R.S. § 38-431.03, notice is hereby given to the members of the Town Council and the general public that the Town Council may meet in Executive Session, which will not be open to the public, for the following purposes set forth below.***

- 1. Call to Order:**
- 2. Roll Call:** (Members of the Town Council may attend electronically and/or telephonically)
- 3. Motion to Adjourn into Executive Session (to be held in the Ironwood Conference Room in the Community Chambers Building) for the following purposes):**
  - A. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding the Town's position on negotiations related to a contract for financing utilities. A.R.S. 38-431.03(A)(3) & (4)
  - B. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding potential AZCARES programs and funding. A.R.S. § 38-431.03(A)(3) & (4).
  - C. Discussion and consultation and with the Town's attorney for legal advice and with the Town's attorney and Town representatives and/or consideration regarding employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the public body. This is regarding the selection and employment or appointment of a Chief of Police. A.R.S. 38-431.03(A)(1) & (3)

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- D. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives in order to consider the Town's position and instruct the Town's representatives regarding negotiation for the purchase of real property for roadway use. A.R.S. § 38-431.03(A)(3), (4), & (7).
- E. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding the Arizona Corporation Commission actions related to Johnson Utilities. A.R.S. 38-431.03(A)(3) & (4)
- F. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding annexations and providing utility services. A.R.S. 38431.03(A)(3) & (4)
- G. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding potential water rights agreements. A.R.S. 38-431.03(A)(3) & (4)
- H. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives to consider the Town's position and instruct its attorneys regarding a pending lawsuit: Encanterra Residents Against Annexation vs. Town of Queen Creek. A.R.S. 38-431.03(A)(3) & (4)
- I. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives concerning the Governor's Executive Orders. A.R.S. 38-431.03(A)(3) & (4)

**4. Reconvene Open Meeting:**

**5. Adjournment**

I, Maria Gonzalez, do hereby certify that I caused to be posted this 16th day of June the Agenda for the June 17, 2020 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.

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Maria E. Gonzalez, CMC