

Minutes Special Work Study and Possible Executive Session Queen Creek Town Council Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers August 27, 2008 5:00 pm

1. Call to Order

The meeting was called to order at 5:10pm.

2. <u>Roll Call</u> (one or more members of the Council may participate by telephone)

Council Members present: Brown; Hildebrandt; Mortensen; Wootten; Vice Mayor Barney and Mayor Sanders. Council Member Barnes was attending the APRA Conference Awards with Parks and Recreation Staff.

3. <u>Motion to adjourn to Executive Session for the following purposes:</u>

A. Discussion and consultation with the Town's Attorney for legal advice and to consider the Town's position and instruct its attorneys regarding sales tax (A.R.S. 38-431.03(A)(3) & (4).

B. Discussion and consultation with the Town Attorneys for legal advice and in order to consider the Town's position and instruct its attorneys regarding contracts that are the subject of negotiations: Rural Metro (A.R.S. 38-431.03(A)(3)&(4).

Motion to adjourn Executive Session at 5:11pm (Mortensen/Brown/Unanimous)

The Work Study reconvened at 6:05pm.

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. Discussion on new laws enacted by the 2008 Legislature.

No discussion.

5. Presentation and discussion on the trial period for hours of operations for Town business.

No discussion.

6. Demonstration of a MCSO Command and Fire Department vehicles (functions & communications).

Council Members and staff convened in the south parking lot area for a demonstrations and tours of the MCSO and Fire Department vehicles.

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7. Adjournment

Motion to adjourn at 6:56pm (Wootten/Barney/Unanimous)

TOWN OF QUEEN CREEK

Arthur M. Sanders, Mayor

Attest:

Jennifer F. Robinson, CMC

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 August 28, 2008 Special Work Study 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 17, 2008.

Jennifer F. Robinson, CMC