



**AMENDED AGENDA
Executive Session
Queen Creek Town Council**

Community Chambers, 20727 E. Civic Parkway

March 3, 2021

5:30 PM

Following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 25 or more people, as well as federal and state emergency declarations related to COVID-19, Queen Creek Town Council meeting physical attendance in the Council Chambers will be limited to members of the Town Council and necessary staff only. Some or all members of the Town Council and staff may attend electronically and/or by telephone.

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 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 concerning the Arizona Open Meetings and Public Records Law. A.R.S. 38-431.03(A)(3)
 - B. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives concerning the possible issuance of requests for proposals for the sale of Town owned properties. A.R.S. 38-431.03 (A)(3), (4) & (7)
 - C. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding the Small Business Grant Program. A.R.S. 38-431.03 (A)(3) & (4)

Queen Creek Town Council

Executive Session

March 3, 2021

Page 2 of 2

- D. Discussion and consultation with the Town's attorney for legal advice and with the Town's representatives regarding the Arizona Corporation Commission and/or the Arizona Department of Environmental Quality actions related to Johnson Utilities and EPCOR. A.R.S. 38-431.03(A)(3) & (4)
- E. 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)
- F. Discussion and consultation with the Town's attorney and with the Town's representatives regarding annexations and providing utility services. A.R.S. 38-431.03(A)(3) & (4)
- G. Discussion and consideration of the Town Clerk's evaluation. A.R.S. 38-431.03(A)(1)
- H. Discussion and consideration of the Town Manager's evaluation. A.R.S. 38-431.03(A)(1) -
New Agenda Item

4. Reconvene Open Meeting:

5. Adjournment

I, Maria Gonzalez, do hereby certify that I caused to be posted this 2nd day of March the Agenda for the March 3, 2021 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.

Maria E. Gonzalez, CMC