

AMENDED AGENDA Executive Session Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway
June 2, 2021
5:30 PM

Following the recommendations from the Center for Diseases Control and Prevention (CDC), the Arizona Department of Health Services, and the Governor's Executive Orders, to help slow the spread of COVID-19, attendance at Town meetings may be limited, including members of the Town Council and staff, to maintain appropriate physical distancing as determined by the Town. Some members of the Town Council 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 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 potential water rights agreements. A.R.S. 38-431.03(A)(3), (4) & (7)
 - B. 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) & (7)
 - C. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding ongoing investigations and trespass issues. A.R.S. 38-431.03(A)(2) & (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 regarding the Whataburger v. Queen Creek special actions. A.R.S. 38-431.03(A)(3)
- E. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding a Pre-Annexation Development Agreement with Jorde Farms, Inc. and Jorde Farms 1, LLC. A.R.S. 38-431.03(A)(3), (4) & (7)
- F. Discussion and consultation with the Town's attorney for legal advice and with the Town's representatives regarding a potential amicus curiae brief in the Arizona Court of Appeals case Mountainside Mar, LLC v. City of Flagstaff. A.R.S. 38-431.03(A)(3) New Agenda Item

4. Reconvene Open Meeting:

5. Adjournment

I, Maria Gonzalez, do hereby certify that I caused to be posted this 1st day of June the Agenda for the June 2, 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