



AMENDED AGENDA

Queen Creek Town Council Executive Session

Community Chambers, 20727 E Civic Parkway

August 17, 2022

5:30 PM

Pursuant to A.R.S. § 38-431.03, notice is hereby given to the members of the Town Council and to 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. 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 www.QueenCreekAZ.gov and following the instructions on that webpage.

- 1. Call to Order:**
- 2. Roll Call:**
- 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 primary election issues in Pinal County and the Election IGA with Pinal County. 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 water rights agreements. 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 annexations and providing utility services. A.R.S. § 38-431.03(A)(3), (4) & (7)
 - D. Discussion and consultation with the Town's attorneys for legal advice and with the Town's attorneys and representatives to consider the Town's position and to instruct the Town's attorneys and representatives regarding contracts and agreements that are the subject of negotiations related to acquisition of water rights. A.R.S. 38-431.03(A)(3) and (4).
 - E. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding the Town Center. 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 attorney and Town's representatives regarding potential contract(s) related to disposition of concrete at the Meridian Recharge Site located between Rittenhouse Road and Meridian Road south of the Queen Creek Wash. A.R.S. § 38-431.03(A)(3), (4) & (7)
- G. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding the Federal Surface Transportation Board and Project PIRATE. 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 August 2022, the Agenda for the August 17, 2022 Executive Session of the Queen Creek Town Council at Town Hall and on the Town's website at www.QueenCreekAZ.gov.

Maria E. Gonzalez, CMC
Town Clerk

The Town of Queen Creek encourages the participation of disabled individuals in the services, activities, and programs provided by the Town. Individuals with disabilities who require reasonable accommodations in order to participate should contact the Town Clerk's office at (480) 358-3000.