



AMENDED AGENDA

Queen Creek Town Council Executive Session

Community Chambers, 20727 E Civic Parkway

February 15, 2023

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 regarding an intergovernmental agreement with the Arizona Department of Revenue and the development agreement with ES America, LLC. A.R.S. 38-431.03(A)(3), (4) & (7)
 - B. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding a Fund Grant Agreement between the Town of Queen Creek and Pinal County. 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 potential water rights agreements. A.R.S. § 38-431.03(A)(3), (4) & (7)
 - D. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding landfill intergovernmental agreement and the corrective measures assessment. 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 property matters in the Town Center. A.R.S. § 38-431.03(A)(3), (4) & (7)
- 4. Reconvene Open Meeting:**
- 5. Adjournment:**

I, Maria Gonzalez, do hereby certify that I caused to be posted this 14th day of February 2023, the Agenda for the February 15, 2023 Executive Session of the Queen Creek Town Council at Town Hall and on the Town's website at www.QueenCreekAZ.gov.

Maria E. Gonzalez, MMC
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.