

#### **AGENDA**

### **Queen Creek Town Council Executive Session**

Community Chambers, 20727 E Civic Parkway
June 7, 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 potential water rights agreements. 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 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 the Relocation and Site Lease Agreement with Diamond Communication, LLC. 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 the PIRATE Project and the Application in the Arizona Corporation Commission by Union Pacific Railroad to build at-grade crossings. 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 the Mohave County, et al. v. United States Bureau of Reclamation. et al. litigation, Arizona District Court Case No. 3:22-CV-08246- MTL. A.R.S. § 38-431.03(A)(3), (4) & (7)
  - F. Discussion and consideration of the Town Clerk's evaluation. A.R.S. 38-431.03(A)(1)

## 4. Reconvene Open Meeting:

# 5. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 30th day of May 2023, the Agenda for the June 7, 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.