



Minutes

Work Study and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
November 5, 2008
5:30 pm

1. Call to Order

The meeting was called to order at 5:31pm.

2. Roll Call (one or more members of the Council may participate by telephone)

Council Members present: Barnes; Brown; Mortensen; Wootten; Vice Mayor Barney and Mayor Sanders. Council Member Hildebrandt was absent.

3. Motion to adjourn to Executive Session for the following purposes:

A. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding settlement of possible litigation against Knochel Brothers Incorporated: A.R.S. 38-431.03(A)(3) and (4).

B. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding possible litigation against Lexon Insurance Company to enforce terms of bond (Sossaman Estates): A.R.S. 38-431.03(A)(3) and (4).

C. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding lease agreements that are the subject of negotiations: Kowalski; Queen Creek Water Company offices: A.R.S. 38-431.03(A)(3) and (4).

D. Discussion and consultation with the Town's attorneys for legal advice concerning public records: A.R.S. 38-431.03(A)(3).

E. Discussion and consideration of evaluation, assignments, and employment of Town Clerk: A.R.S. 38-431.03(A)(1).

Motion to adjourn to Executive Session at 5:32pm (Barnes/Wootten/Unanimous)

ITEMS FOR DISCUSSION These items are for Council discussion only and no action will be taken. In general, no public comment will be taken.

4. Discussion on the updated 5-Year Corporate Strategic Plan.

No discussion.

5. Update to Council on Neighborhood Stabilization Program.

No discussion.

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6. Adjournment

Motion to adjourn the Work Study Session at 7:08 (Barney/Wootten/Unanimous)

TOWN OF QUEEN CREEK

Arthur M. Sanders, Mayor

Attest:

Jennifer F. Robinson, MMC

I, Jennifer F. Robinson, do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Minutes of the November 5, 2008 Work Study Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Jennifer F. Robinson, MMC

Passed and approved on November 19, 2008.