

AMENDED AGENDA Queen Creek Town Council Executive Session Community Chambers, 20727 E Civic Parkway December 6, 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:
 - Discussion and consultation with the Town's attorney for legal advice and with the Town's Chief of Police and staff regarding investigations and communication protocols.
 A.R.S. § 38-431.03(A)(2) & (3)
 - 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 the Town's representatives relative to the intergovernmental agreement to receive the State budgetary appropriation for the State Route 24 extension and Ironwood Interchange. 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 potential annexation of the intersection at Sossaman and Germann Roads. 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 the Abbigail Lamb, et al. v. Town of Queen Creek, et al., litigation. A.R.S. § 38-431.03(A)(3) & (4)
 - F. 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)

G. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding development agreements related to LG Projects and the State Lands. 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 5th day of December, the Agenda for the December 6, 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.