



Minutes

Work Study and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

November 19, 2008

5:30 pm

1. Call to Order

The meeting was called to order at 5:35 pm.

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

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

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

A. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorneys regarding development fees (Queen Creek Marketplace – Vestar): (A.R.S. §38-431.03(A)(3) & (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 intervening in the Arizona Corporation Commission proceeding concerning line siting: A.R.S. 38-431.03(A)(3) and (4).

C. Discussion and consultation with the Town Attorney for legal advice and to consider the Town position and instruct its attorney regarding possible litigation against UPRR: (A.R.S. 38-431.03(A)(3) and (4).

D. Discussion and consultation with the Town Attorneys and designated representatives of the public body in order to consider its position and instruct its representatives regarding possible property acquisitions regarding right-of-way needs in the improvement district area (ID #001): (A.R.S. §38-431.03(A)(7).

E. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorneys regarding a possible IGA for EMS medical transport: (A.R.S. §38-431.03(A) (3) & (4).

F. Discussion and consultation with the Town Attorneys for legal advice regarding public records. A.R.S. 38-431.03(A)(3).

Motion to adjourn to Executive Session at 5:36pm (Barnes/Mortensen/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.

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4. Discussion on the final draft RFP for solid waste and recycling services for the Town of Queen Creek.

No discussion.

5. Adjournment

Motion to adjourn the Work Study Session at 7:08pm (Mortensen/Brown/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 19, 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 December 17, 2008.