

Agenda Special Meeting and Possible Executive Session Oueen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers January 5, 2009 4:00 p.m.

1. Call to Order

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

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 it's attorney regarding a possible agreement regarding Highland Homes (A.R.S. §38-431.03(A) (3) and (4).

<u>FINAL ACTION</u>: If you wish to speak to the Council on an item listed under Final Action, please complete a Request to Speak Card and turn it in to the Town Clerk. Speakers will be called upon in the order in which their cards are received. Speakers are limited to three (3) minutes each.

4. Consideration and possible approval of a Special Event Liquor License application submitted by Every Kids Counts, Inc. for the Horseshoe Park and Equestrian Centre Grand Opening to be held on January 17, 2009 at Horseshoe Park and Equestrian Centre.

5. Adjournment

I, Joyce Maglione, do hereby certify that I caused to be posted this 23rd day of December 2008, the Agenda for the Special Meeting of the Queen Creek Town Council in the following places:

1) Queen Creek Town Hall; 2) Queen Creek Post Office; 3) Queen Creek Community Center bulletin board.

Joyce A. Maglione Sr. Administrative Assistant

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.