

Amended Agenda Work Study and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers January 21, 2009 5:30 pm

1. Call to Order

2. <u>Roll Call</u> (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 Attorneys for legal advice and in order to consider the Town's position and instruct its attorneys regarding contracts that are the subject of negotiations: contract with SRP pertaining to Fire Services (A.R.S. §38-431.03(A)(3)&(4).
- B. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorneys regarding: Amended Development Agreement with Vestar Vineyard Towne Center (A.R.S. §38-431.03(A) (3) & (4).
- C. Discussion and consultation with the Town Attorney for legal advice regarding: A) line-siting issues; and B) solid waste RFP (A.R.S. 38-431.03(A)(3).
- D. Discussion and consultation with the Town's designated representatives/Town Attorney to consider the Town's position and instruct its representatives /Town Attorney in negotiations for the possible lease of Town property for a community college (A.R.S. 38-431.03(A)(7).

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

- **4. Presentation** by Revenue Discovery Systems.
- 5. Adjournment of Work Study Session to the Legislative Leaders Reception to be held from 6:30-7:00pm in the San Tan Conference Room, Development Services Building, 22358 S. Ellsworth (directly west of Town Hall). NO OFFICIAL ACTION WILL TAKE PLACE DURING THE RECEPTION.
- I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 20th day of January 2009, the Amended Agenda for the Work Study and Possible Executive Session 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.

Jennifer F. Robinson, MMC

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.