



Minutes
Special Meeting and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
January 5, 2009
4:00 p.m.

1. Call to Order

The meeting was called to order at 4:03pm.

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

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

Town Attorney Fredda Bisman participated telephonically.

Motion to suspend the rules and discuss Item 4 before Item 3(Mortensen/Barnes/Unanimous)

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).

Motion to adjourn to Executive Session at 4:11pm (Mortensen/Barney/Unanimous)

FINAL ACTION: 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.

Assistant Parks & Recreation Director Creighton Wright stated that the Town had submitted an application for a Government Liquor License but that it was still in process and a special event liquor license was necessary for the grand opening event of Horseshoe Park & Equestrian Centre.

Motion to approve the Special Event Liquor License application submitted by Every Kids Counts (Wootten/Hildebrandt/Unanimous)

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5. Adjournment

Motion to adjourn the Special Session at 4:35 pm (Mortensen/Hildebrandt/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 January 5, 2009 Special 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 January 21, 2009.