

Amended Agenda Work Study and Possible Executive Session Queen Creek Town Council Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers April 1, 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. <u>Motion to adjourn to Executive Session for the following purposes:</u>

A. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorney regarding negotiation of amendments to Intergovernmental Agreement with the Town of Gilbert regarding planning boundaries. A.R.S. 38.431.03(A)(3) and (4).

B. Discussion and consultation with the Town's designated representatives to consider the Town's position and advise its representatives regarding negotiations for the lease of real property: Villages at Queen Creek Office complex; and cell tower leases. A.R.S. 38.431.03(A)(4) and (7).

C. 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 Ellsworth Road widening from Cloud Road to Empire. (Parcel 304-91-119, 120 & 121(A.R.S. §38-431.03(A)(7).

D. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorney regarding contemplated or pending litigation regarding Santo Vallarta. A.R.S. 38.431.03(A)(3) and (4).

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

4. Discussion on proposed individual residential building plan approval process.

5. Council reports on meetings and/or conferences attended. This may include but is not limited to Phoenix-Mesa Gateway Airport; MAG; East Valley Partnership; CAAG. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

6. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 31st day of March 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.

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.