



Agenda

Work Study and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

July 15, 2009

5:00 pm

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 regarding SRP line siting: A.R.S. § 38-431.03(A)(3).

B. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorneys regarding: Amended Development Agreement with Vestar – Queen Creek Marketplace: A.R.S. §38-431.03(A) (3) & (4).

C. 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).

D. 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: Rameek Brown/22249 S. Ellsworth Rd: A.R.S. 38.431.03(A)(4) and (7).

E. Discussion and consultation with the Town Attorney for legal advice regarding a non-profit lease policy: A.R.S. § 38-431.03(A)(3).

F. Discussion and consideration of assignments of Town Manager: A.R.S. §38-431.03(A)(1).

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 a Family Rodeo event for Horseshoe Park and Equestrian Centre.

5. Discussion on Council assignments/appointments to committees.

6. Council summary 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.

7. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 9th day of July 2009, the 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.