



**Amended Agenda**  
**Work Study and Possible Executive Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
August 5, 2009  
6:00 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's designated representatives to consider the Town's position and advise its representatives regarding negotiations for the lease of real property: Southwest Ambulance/22636 S. Ellsworth Rd. A.R.S. 38.431.03(A)(4) and (7).

B. Discussion and consultation with the Town Attorney for legal advice concerning solid waste services, and to consider the Town's position and instruct its attorney with regard to (a) negotiation of a contract for solid waste services. ARS 38-431.03(A)(3) and (4).

C. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney with regard to an Intergovernmental Agreement with the Maricopa County Community College District. ARS 38-431.03(A)(3) and (4).

D. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney with regard to a Development Agreement with the Banner Hospital. ARS 38-431.03(A)(3) and (4).

E. Discussion and consultation with the Town Attorney for legal advice regarding SRP line siting: A.R.S. § 38-431.03(A)(3).

**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.** 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.

**5. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 4<sup>th</sup> day of August 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.

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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.