



Minutes
Work Study 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

The meeting was called to order at 5:00pm.

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

Council Members present: Barnes; Barney (on teleconference call in Butterfield Room); Brown; Hildebrandt; Wootten; Vice Mayor Mortensen and Mayor Sanders.

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).

Motion to adjourn to Executive Session at 5:31pm (Mortensen/Wootten/Unanimous)

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.

No discussion.

5. Discussion on Council assignments/appointments to committees.

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No discussion.

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.

No reports given.

7. Adjournment

The meeting was adjourned at 7:00pm.

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 July 15, 2009 Work Study 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 August 5, 2009.