



Minutes
Work Study 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

The meeting was called to order at 6:00pm.

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

Council Members present: Barnes; Barney; Brown; Vice Mayor Mortensen and Mayor Sanders. Council Members Hildebrandt and Wooten were absent.

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).

Motion to adjourn to Executive Session at 6:01pm (Barney/Mortensen/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. 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.

**Minutes for the Work Study Session
Queen Creek Town Council
August 5, 2009
Page 2**

5. Adjournment

The Work Study Session adjourned at 7:05pm.

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 August 5, 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 19, 2009.