



**Work Study and Possible Executive Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
November 4, 2009  
5:30 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 or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the public body. This is regarding the appointment of a Council Member to fill the position created by the resignation of Gail Barney. A.R.S. 38-431.03(A)(1)

C. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding the possible commencement of litigation against ASV Family Limited Partnership, to compel compliance with a purchase agreement for the acquisition of property (Parcel 304-61-017) A.R.S 38-431.03(A)(3) and (4).

D. 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 Town Center Project right-of-way needs (Parcels 304-66-037; 304-66-035; 304-66-018Z and 304-66-033): A.R.S. §38-431.03(A)(7).

E. 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. A.R.S. 38-431.03(A)(3) and (4).

F. Discussion and consultation with the Town Attorney for legal advice regarding possible incorporation of municipality within six miles of Town borders (San Tan Valley). A.R.S. 38-431.03(A)(3).

G. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney regarding a contract with Williams and Associates that is the subject of negotiations. A.R.S. 38-431.03(A)(3) and (4).

H. Discussion and consideration of evaluation, assignments, and employment of Town Clerk A.R.S. 38-431.03(A)(1).

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

*None*

**4. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 29<sup>th</sup> day of October 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 Library; 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.

