



**Work Study Session Minutes  
Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
November 4, 2009  
5:30 pm

**1. Call to Order**

The meeting was called to order at 5:30pm.

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

Council Members present: Barnes; 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 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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**Motion to adjourn to Executive Session at 5:31pm** (Brown/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.

*None*

**4. Adjournment**

The Work Study reconvened and 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 November 4, 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 November 18, 2009.

