



**Amended
Work Study Session and Possible Executive Session
Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
December 16, 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 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 304-68-034; 304-66-018Z and 304-66-033): A.R.S. §38-431.03(A)(7).

B. 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 litigation: PMT v. the Town, City of Mesa, Town of Gilbert and Apache Junction Fire District: A.R.S 38-431.03(A)(3) and (4).

C. Discussion and consideration of assignments of Town Manager: A.R.S. §38-431.03(A)(1).

D. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney concerning possible settlement of claims relating to pending and contemplated litigation regarding the Santo Vallarta subdivision: A.R.S. 38-431.03(A)(3) and (4).

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. Presentation of the 2008 Crime Statistics.

5. Discussion on proposed amendments to the Town Council Meeting Procedures and Policies Handbook.

6. Discussion on the Energy Efficiency Conservation Block Grant (State Grant Program) and authorizing the necessary financial reimbursement fund for implementation.

7. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 15th day of December 2009, the Amended Agenda for the Work Study/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.

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.