



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
January 20, 2010
6:30 pm

1. Call to Order

The meeting was called to order at 6:30pm.

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

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

3. Motion to adjourn to Executive Session for the following purposes:

A. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney concerning contemplated litigation regarding the property tax assessed to Town owned properties: A.R.S. 38-431.03(A)(3) and (4).

B. 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 right-of-way needs along Old Ellsworth Road in front of the Historical Society (A)(7).

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 a Development Agreement with the Banner Hospital and Fry's Food Stores. ARS 38-431.03(A)(3) and (4).

Motion to adjourn to Executive Session at 6:32pm (Mortensen/Brown/Unanimous)

The Work Study Session reconvened at 7:18pm.

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 the proposed Scalloped Streets Policy.

No discussion.

5. Adjournment

The Work Study Session adjourned at 7:18pm.

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TOWN OF QUEEN CREEK

Gordon Mortensen, Vice 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 January 20, 2010 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 February 17, 2010