

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

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers May 5, 2010 6:30 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 for legal advice and to consider the Town's position and instruct its attorneys or Town's representatives regarding negotiations for an interest in real property for an easement for Our Lady of Guadalupe Church. A.R.S. §38-431.03(A) (3) & (7).
- 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 for Town Center Project right-of-way needs. A.R.S. §38-431.03(A) (3) & (7).
- C. Discussion and consultation with the Town's attorneys for legal advice possible abandonment of an easement and to consider the Town's position and instruct its attorneys regarding contracts that are the subject of negotiations: Queenland Manor development agreement; Queenland Manor Estates landscape maintenance agreement. A.R.S. 38-431.03(A)(3) and (4).
- D. Discussion or consideration of employment, assignment and compensation of the Town Manager (A.R.S. §38-431.03(A) (1).
- E. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys concerning pending litigation: PMT v. City of Mesa, Town of Gilbert, Town of Queen Creek and Apache Junction Fire District. A.R.S. 38-431.03(A)(3) and (4).

<u>ITEMS FOR DISCUSSION</u> 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 Queen Creek Chamber of Commerce FY09-10 3rd Quarter Report (January – March 2010).

5. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 4th of May 2010, the Amended Agenda for the Work Study and 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.

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.