

Minutes Work Study Session Oueen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers May 5, 2010 6:30 pm

1. Call to Order

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

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

Council Members present: Barnes; Benning; 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 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).

Motion to adjourn to Executive Session at 6:31pm (Mortensen/Wootten/Unanimous)

The Work Study Session reconvened at 7:13pm.

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Passed and approved on May 19, 2010

<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).

No discussion.

5. Adjournment

The meeting adjourned at 7:15pm.	
	TOWN OF QUEEN CREEK
Attest:	Arthur M. Sanders, Mayor
Jennifer F. Robinson, MMC	
foregoing Minutes are a true and correct co	that, to the best of my knowledge and belief, the ppy of the Minutes of the May 5, 2010 Work Study I further certify that the meeting was duly called and
	Jennifer F. Robinson, MMC