



Minutes

Work Study and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers

June 16, 2010

5:30pm

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: Alston; Benning; Brown; Oliphant; Wheatley; Vice Mayor Barnes and Mayor Barney (telephone). Vice Mayor Barnes conducted the meeting.

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

A. Discussion and consultation with the Town's attorneys for legal advice regarding Open Meeting Laws (A.R.S. 38-431.03(A)(3)).

B. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorney regarding a) Gilbert vs. Right of Passage eminent domain case; b) negotiations of terms of sponsorship agreement for Horseshoe Park & Equestrian Centre (A.R.S. 38-431.03(A)(3)&(4)).

C. Discussion and consultation with the Town's attorneys for legal advice, and with the Town Attorney and designated representatives of the Town for legal advice and to consider the Town's position and advise its attorneys regarding possible pre-annexation development agreements with a) Banner Ironwood Hospital; b) Circle Cross Retail Center (Fry's/Barclays) A.R.S. 38-431.03(A)(3), and (4).

D. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney and staff regarding acquisition of real property from Armida and Cruz T. Valenzuela (Parcels 304-66-033 & 304-66-018Z) located in Town Center. ARS 38-431.03(A)(3),(4), and (7).

E. Discussion and consultation with the Town's attorneys for legal advice regarding possible San Tan Valley incorporation (A.R.S. 38-431.03(A)(3)).

F. Discussion or consideration of employment, assignment and compensation of the Town Manager (A.R.S. §38-431.03(A) (1)).

Motion to adjourn to Executive Session at 5:31pm (Brown/Benning/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.

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4. Discussion on off-site signage opportunities for events in the Town.

No discussion.

5. Adjournment

The Work Study reconvened and adjourned at 7:00pm.

TOWN OF QUEEN CREEK

Gail Barney, 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 June 16, 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 July 21, 2010