



**Minutes
Work Study Session
Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
November 17, 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.

3. Motion to adjourn to Executive Session (to be held in the Saguaro Conference Room of the Development Services Building) 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 with regard to an Intergovernmental Agreement with the Maricopa County Community College District. A.R.S. 38-431.03(A)(3) and (4).

B. 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 located at the northwest corner of Ocotillo & Ellsworth Roads in the Town Center. ARS 38-431.03(A)(3),(4), and (7).

C. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorney regarding acquisition of property and abandonment of right of way located at Old Rittenhouse Road and Sossaman. A.R.S. 38-431.03(A)(3), (4) and (7).

D. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorney regarding contemplated or pending litigation regarding Santo Vallarta. A.R.S. 38.431.03(A)(3) and (4).

E. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney regarding a contract that is the subject of negotiations with the Arizona Cutting Horse Association. A.R.S. 38-431.03(A)(3) and (4).

Motion to adjourn to Executive Session at 5:31pm (Barnes/Wheatley/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.

4. Discussion on the draft Corporate Strategic Plan.

(None)

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5. Adjournment

The Work Study adjourned at 7:02pm.

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 November 17, 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 December 15, 2010