

Agenda Work Study and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers April 6, 2011 5:30pm

- 1. Call to Order
- 2. **Roll Call** (one or more members of the Council may participate by telephone)
- 3. <u>Motion to adjourn to Executive Session (to be held in the Saguaro Conference</u> Room of the Development Services Building) for the following purposes:
- A. Discussion and consultation with the Town's attorneys for legal advice regarding notice of violation re: Queen Creek landfill. 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 attorneys regarding a Memorandum of Understanding with the Wastewater Infrastructure Finance Authority (WIFA) concerning the Town's wastewater program and possible amendment of an existing agreement with WIFA. A.R.S. 38-431.03(A)(3) and (4).
- C. Discussion and consultation with the Town's attorneys for legal advice regarding the annexation, zoning, and development agreement for Queen Creek Villages, Parcel 23. A.R.S. 38-431.03(A)(3) and (4).
- D. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding lease negotiations with AT&T at Horseshoe Park & Equestrian Centre. A.R.S. 38-431.03(A)(3) and (4).
- E. Discussion and consultation with the Town's attorneys for legal advice regarding Council security plan. A.R.S. § 38-431.03(A)(3).
- F. Discussion and consideration of assignments of Town Manager. (A.R.S. §38-431.03(A)(1).

<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.

None.

4. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 31st day of March 2011, the 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.