

Agenda Work Study and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers April 20, 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 and to consider the Town's position and instruct its attorneys and staff regarding acquisition of real property from Stearns Bank located at Germann Road and 188th Street (304-61-017B) for the purpose of roadway right-of-way (A.R.S. §38-431.03(A)(3) and (7).
- B. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys and staff regarding acquisition of real property from La Sentiero and Dale E. Anderson, P.C., for water facilities (A.R.S. §38-431.03(A)(3) and (7).
- C. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys and staff regarding a development agreement with Taylor Morrison/Arizona Inc., and Victoria Lund Investment Group, LLC (Victoria Estates) (A.R.S. §38-431.03(A)(3) and (7).
- D. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys and staff regarding negotiations with the National Reined Cow Horse Association (A.R.S. §38-431.03(A)(3) and (4).
- E. Discussion and consultation with the Town's attorneys for legal advice and instruct its attorneys regarding negotiation of terms of intergovernmental agreement (A.R.S. §38-431.03(A)(3) and (4).
- F. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys and staff regarding development fees and possible litigation (A.R.S. §38-431.03(A)(3) and (4).
- G. Discussion and consideration of assignments and performance evaluation 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.

4. Presentation of the Disaster Management Committee Response Plan.

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5. Update on the Town Center "Park and Rideshare" project.

6. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 14th day of April 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.

Jennifer F. Robinson, MMC

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.