



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

1. Call to Order

Mayor Barney called the meeting 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'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)).

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

None.

**Minutes for the Work Study Session
Queen Creek Town Council
April 6, 2011
Page 2**

4. Adjournment

The Work Study reconvened and adjourned at 7:05pm.

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 April 6, 2011 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 April 20, 2011.