

Notice and Agenda Special Meeting and Executive Session Queen Creek Town Council Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers November 14, 2007 5:30 pm

1. Call to Order

2. <u>Roll Call</u>

* Council Members Hildebrandt, Valenzuela and Wootten will be participating in the meeting telephonically.

3. <u>Motion to adjourn to Executive Session for the following purposes:</u>

A. Discussion and consultation with the Town Attorneys for legal advice and in order to consider the Town's position and instruct its attorneys regarding contracts that are the subject of negotiations: fire service (A.R.S. \$38-431.03(A)(3) & (4).

4. <u>Consent Calendar</u>: Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

A. Consideration and possible approval of **Ordinance 412-07** pertaining to the National Flood Insurance Program within the Town of Queen Creek, Pinal County, Arizona.

B. Consideration and possible approval of **Ordinance 413-07** pertaining to the National Flood Insurance Program within the Town of Queen Creek, Pinal County, Arizona.

C. Consideration and possible approval of WDP Town Center LLC Subordination Agreements pertaining to the relocation of irrigation easements located in Phase 1B. (Cornerstone at Queen Creek).

PUBLIC HEARINGS AND FINAL ACTION: If you wish to speak to the Council on an item listed as a Public Hearing or Action, please complete a Request to Speak Card and turn it in to the Town Clerk. Speakers will be called upon in the order in which their cards are received. Speakers are limited to three (3) minutes each.

4. Discussion and possible action on an Intergovernmental Agreement with the Town of Gilbert for fire service.

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5. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 9th day of November 2007, the Agenda for the Special Meeting of the Queen Creek Town Council in the following places: 1) Queen Creek Town Hall; 2) Queen Creek Post Office; 3) Queen Creek Community Center bulletin board.

Jennifer F. Robinson, CMC

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.