

Minutes Work Study Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers June 15, 2011 6:00pm

1. Call to Order

The meeting was called to order at 6:00pm.

2. Roll Call (one or more members of the Council may participate by telephone)

Council Members present: Alston; Barnes; Benning; Oliphant; Wheatley; Vice Mayor Brown and Mayor Barney.

3. <u>Motion to adjourn to Executive Session (to be held in the Saguaro Conference Room of the Development Services Building) for the following purposes:</u>

A. Discussion and consultation with the Town's attorney and designated representatives to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property: Barney Farms / East Park Site land exchange. A.R.S. 38-431.03(A)(3) and (7).

- B. Discussion and consideration of employment and assignments of Town lobbyist and consultation with the Town Attorney and possible instruction concerning contract negotiations with lobbyist. A.R.S. 38-431.03(A)(1) and (4).
- C. Discussion and consultation with the Town's attorney for legal advice and to consider the Town's position and instruct its designated representatives regarding possible contract negotiations and formation of a fire district. A.R.S. 38-431.03(A)(3) and (4).
- D. Discussion and consideration of assignments of Town Manager. (A.R.S. §38-431.03(A)(1).

Motion to adjourn to Executive Session at 6:01pm (Barnes/Alston/Unanimous)

<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

The Work Study reconvened and adjourned at 6:58pm.

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	TOWN OF QUEEN CREEK
A44	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 June 15, 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 July 20, 2011.	