



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
July 20, 2011
5:30pm

1. Call to Order

The meeting was called to order at 5:30pm.

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

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

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 Attorney for legal advice and to consider the Town's position and consult its attorney regarding contemplated litigation regarding Highland Homes. A.R.S. 38-431.03(A)(3) and (4).

B. Discussion and consultation with the Town Attorney for legal advice concerning formation of a non-contiguous fire district. A.R.S. 38-431.03(A)(3) and (4).

C. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney regarding annexation agreements that are the subject of negotiations (Banner Hospital; Barclays; Fry's) A.R.S. 38-431.03(A)(3) and (4).

D. Discussion and consultation with the Town Attorney for legal advice and instruct its attorney regarding an intergovernmental agreement with the Maricopa County regarding Sonoqui Wash. A.R.S. §38-431.03(A)(3) and (4).

E. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney regarding a development agreement with Rock Point Church. A.R.S. §38-431.03(A)(3) and (4).

Motion to adjourn to Executive Session at 5:31pm (Benning/Brown/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.

4. Discussion of a new educational program for Citizen Leadership Institute for 2011/2012.

No discussion at Work Study.

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5. 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 July 20, 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 August 3, 2011.