



**Minutes**  
**Work Study Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
August 3, 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; Barnes; Benning; Oliphant; Wheatley; Vice Mayor Brown 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 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 and to consider the Town's position and advise its staff concerning possible lease of Town property to non-profit entities. A.R.S. 38-431.03(A)(3) and (7).

C. Discussion and consultation with the Town Attorneys to consider the Town's position and instruct its attorneys regarding pending claims against the Town. A.R.S. 38-431.03(A)(4).

D. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its staff regarding negotiation of a farm-lease of Town property. A.R.S. 38-431.03(A)(3) and (7).

E. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct the staff regarding acquisition of property. A.R.S. 38-431.03(A)(3) and (7).

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** (Barney/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.

**None.**

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**4. Adjournment**

**Motion to adjourn the Work Study Session at 6:51pm (Brown/Barnes/Unanimous)**

TOWN OF QUEEN CREEK

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Jeff Brown, Vice Mayor

Attest:

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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 August 3, 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.

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Jennifer F. Robinson, MMC

Passed and approved on September 7, 2011.