



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
August 17, 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: Alston (arrived at 5:45pm); Barnes; Benning; Oliphant; Wheatley and Mayor Barney. Vice Mayor Brown participated by telephone.

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 with the Town staff to consider the Town's position and instruct its staff regarding negotiations for the sale or lease of real property. A.R.S. 38-431.03(A)(3) and (7).

B. 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 and Granite Capital. A.R.S. 38-431.03(A)(3) and (4).

C. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorneys regarding an intergovernmental agreement with Maricopa County regarding landfill property. A.R.S. 38-431.03(A)(3) and (4).

D. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorneys regarding an intergovernmental agreement. A.R.S. 38-431.03(A)(3) and (4).

E. Discussion and consideration of evaluation and assignments of Town Clerk. (A.R.S. §38-431.03(A)(1)).

Motion to adjourn to Executive Session at 5:31pm (Barnes/Benning/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. Presentation on irrigation.

No discussion.

5. Adjournment

The Work Study reconvened and adjourned at 6:55pm (Benning/Barnes/Unanimous)

TOWN OF QUEEN CREEK

Jeff Brown, Vice 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 August 17, 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 September 7, 2011.