

## Minutes Work Study Session Queen Creek Town Council Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers September 7, 2011 5:30pm

## 1. Call to Order

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

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

Council Members present: Alston; Barnes; Benning; Oliphant; Wheatley and Vice Mayor Brown. Mayor Barney participated by telephone. Vice Mayor Brown conducted the meeting.

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

A. Discussion and consultation with the Town's attorneys for legal advice regarding a notice of violation re: Queen Creek Landfill. A.R.S. 38-431.03(A)(3)

B. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and consult its attorney regarding pending litigation regarding Highland Homes and Granite Capital. 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 staff regarding the  $220^{th}$  Street alignment. A.R.S. 38-431.03(A)(3) and (7).

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

## 4. Adjournment

The Work Study reconvened and adjourned at 7:00pm.

TOWN OF QUEEN CREEK

Gail Barney, Mayor

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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 September 7, 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 21, 2011.