

**COUNCIL CHAMBERS – 57 EAST FIRST STREET
LOWER LEVEL**

**THURSDAY, DECEMBER 16, 2004
8:30 A.M.**

SPECIAL COUNCIL MEETING

1. Convene an executive session.
2. Executive session.
 - a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. 38-431.03A (3))
 1. Lease of capacity and possible operation of the Verde Water Treatment Plant.
 - b. Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representative regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. 38-431.03A (7))
 1. Site 24
3. Adjourn.