

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

**MONDAY, DECEMBER 16, 2002
4:00 P.M.**

SPECIAL COUNCIL MEETING

1. Convene an executive session.
2. Executive Session.
 - a. Discussion or consideration of employment, assignment, appointment, promotion or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A(1))
 1. Annual review of City Clerk Barbara Jones.
 - b. Discussion or consultation for legal advice with the City Attorney. (A.R.S. 38-431.03A(3))
 1. Update on Site 24 Project.
 - c. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position in pending or contemplated litigation. (A.R.S. 38-431.03A(4))
 1. Wennerstrom Notice of Claim
 2. City of Mesa v. Matthews
3. Adjourn.