

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

**THURSDAY, JANUARY 26, 2006
7:45 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)) 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 regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))
 1. Hancock v. Bisnar
 - b. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. (A.R.S. §38-431.03A (2))
 1. Taxpayer Information
3. Adjourn Executive Session.

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4. Discuss, consider and provide direction to City Attorney regarding filing an Amicus Curiae brief in Hancock v. Bisnar, Arizona Supreme Court No. CV054-0381-AP/EL.
5. Items from citizens present. (Maximum of three speakers for three minutes per speaker).
6. Adjourn.