

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

**MONDAY, MARCH 7, 2005
3:59 P.M.**

SPECIAL COUNCIL MEETING

1. Convene an executive session.
2. Executive session.
 - a. 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. (A.R.S. 38-431.03A(4)).
 1. Second Amended and Restated Solid Waste Disposal Facilities Agreement Between The Salt River Pima-Maricopa Indian Community, The Salt River Commercial Landfill Company And The City of Mesa
3. Adjourn.