

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

**Thursday, April 3, 2003  
7:30 A.M.  
SPECIAL COUNCIL MEETING**

1. Consider the following resolutions:
  - a. Authorizing the refinancing of certain existing lease-purchase and installment purchase obligations of the City through a base lease agreement, a lease-purchase agreement, a trust agreement and an obligation purchase agreement; approving the sale of excise tax revenue refunding obligations to finance such refinancing and an official statement related thereto; authorizing the taking of all other actions necessary to the consummation of the refinancing.
  - b. Approving and authorizing the City Manager to execute an agreement between the State of Arizona Department of Transportation and the City of Mesa for the America Moves Conference.
2. Recess to conduct a study session.
3. Reconvene for the purpose of entering into an executive session.
4. 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 in pending or contemplated litigation. (A.R.S. 38-431.03A(4))
    1. Wennerstrom v. City of Mesa
    2. Foster v. City of Mesa
    3. Lloyd v. City of Mesa

- b. Discussion or consultation for legal advice with the City Attorney.  
(A.R.S. 38-431.03A(3))
  - 1. Scalloped Street Assessment.
  - 2. Local Government Investment Pool.
- 5. Adjourn.