

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

**THURSDAY, JUNE 2, 2005  
8:00 A.M.**

**SPECIAL COUNCIL MEETING**

1. Convene an executive session.
  - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A (1))
    1. Recruitment process/options for City Manager position.
  - b. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) and 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. Tow Boyz v. City of Mesa.
    2. Towing services contract for City of Mesa.
2. Executive session.
3. Adjourn.

Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A (1))

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))

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))

Discussion or consultation with the designated representatives of the City in order to consider the City's position and instruct the City's representative regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the City. (A.R.S. §38-431.03A(5))

Discussion, consultation or consideration for international and interstate negotiations or for negotiations by the City or its designated representatives, with members of a tribal council or its designated representatives of an Indian reservation located within or adjacent to the City. (A.R.S. §38-431.03A(6))

Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7))