

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

**THURSDAY, MAY 27, 2004
7:30 A.M.**

SPECIAL COUNCIL MEETING

1. Consider the following resolutions:
 - a. Approving a Management Policy regarding a forum for employee issues.
 - b. Approving and authorizing the City Manager to execute a Memorandum of Understanding between the City of Phoenix and the City of Mesa regarding financial support for the Central Phoenix/East Valley Light Rail Transit Project.
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. Gila River Adjudication.
 - b. Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representative regarding negotiations for the purchase or lease of real property. (A.R.S. 38-431.03A(7))
 1. Property in the 6600 block of East Superstition Springs Boulevard.
5. Adjourn.