

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

**THURSDAY, DECEMBER 12, 2002
8:30 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 in pending or contemplated litigation. (A.R.S. 38-431.03A(4))
 1. Wennerstrom Notice of Claim
 2. De'Angelo Incident
 3. City of Mesa v. Matthews
 - 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. Sale of a 34 acre property at the southwest corner of Recker Road and the Red Mountain Freeway – Loop 202.
3. Adjourn.