

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

**THURSDAY, MARCH 11, 2004  
7:45 A.M.**

**SPECIAL COUNCIL MEETING**

1. Convene an executive session.
2. Executive session.
  - a. Discussion or consideration of employment, assignment, appointment, promotion or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A(1))
    1. Judicial Advisory Board appointment recommendations.
  - b. Discussion or consultation for legal advice with the City Attorney, (A.R.S. 38-431.03Aa(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 in pending or contemplated litigation. (A.R.S. 38-431.03A(4))
    1. San Angelin Apartments.
    2. Site 24.
    3. Madrigal v. City of Mesa.
    4. Minchow v. City of Mesa.
    5. Bellemore v. City of Mesa.
    6. Ramirez/Perez v. City of Mesa.
    7. Evans v. City of Mesa.
3. Adjourn.