

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

**THURSDAY, MAY 17, 2007  
8:00 A.M.**

**SPECIAL COUNCIL MEETING**

1. Convene an executive session.
  
2. Executive session.
  - a. Discussion or consideration of salaries of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A (1))
    1. Presiding City Magistrate
    2. City Magistrates
  
  - b. Discussion in order to consider the City's position and instruct staff 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 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))
    1. 125+/- acres of property owned by Mesa in Maricopa County located north of 8<sup>th</sup> Street, west of Dobson Road (Waveyard)

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- c. Discussion in order to consider the City's position and instruct staff 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 for legal advice with the City Attorney. (A.R.S. §38-431.03A (3))
  1. Azzopardi et al. v. City of Mesa, LC2006-000621-001
3. Adjourn.