

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

**WEDNESDAY, AUGUST 11, 2004
10:30 A.M.**

SPECIAL COUNCIL MEETING

1. Convene an executive session.
2. Executive session.
 - a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. 38-431.03Aa(3))
 1. Referendum regarding utility rates (RF04-1).
3. Reconvene following executive session. (Approximately 11:00 a.m.)
4. Discuss and consider instructing the Mesa City Clerk to forward the petition submitted in RF04-1 to the County Recorder for signature verification.
5. Adjourn.