

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

**THURSDAY, MARCH 6, 2008
8:00 A.M.**

SPECIAL COUNCIL MEETING

1. Take action on the following resolution:
 - a. Authorizing the [sale of City-owned property located at 5415 E. Randolph Road](#), Coolidge, Arizona. The sale price is approximately \$1,250,000.

2. Convene an executive session.

3. 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 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))
 1. Domestic Water Service and Plan 6 Third Party Storage Agreements between the Roosevelt Water Conservation District and the City of Mesa

3. Adjourn.