

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

**MONDAY, SEPTEMBER 19, 2005
4:00 P.M.**

SPECIAL COUNCIL MEETING

1. Convene an executive session.
2. Executive session.
 - a. 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)) 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. Site 24
 - b. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) 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. Utility Service Agreement – Signature Development L.L.C.

SPECIAL COUNCIL MEETING
September 19, 2005
Page 2

- c. 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. City owned property – Approximately 1/8 of a mile west of Sossaman Road on the south side of Pecos

- 3. Adjourn.