

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

**MONDAY, DECEMBER 5, 2005  
4:00 P.M.**

**SPECIAL COUNCIL MEETING**

1. Convene an executive session.
2. Executive session.
  - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A (1))
    1. Annual review of City Attorney
  - b. 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. Mesa Arts Center Project No. 99-70
3. Adjourn.