

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

**THURSDAY, MARCH 25, 2004  
7:30 A.M.**

**SPECIAL COUNCIL MEETING**

1. Introduction of the following ordinance and setting April 5, 2004, as the date of public hearing on this ordinance:
  - a. **Z04-27 (District 6)** The northeast corner of Sunnyvale and Baseline Road (17.57 acres). Rezone from R-3 DMP and PEP DMP to R-4 PAD DMP. This request is for the development of an apartment complex. Langley Superstition Business Park L.P., owner; Pew and Lake, P.L.C., applicant
2. Recess to conduct a study session.
3. Reconvene for the purpose of entering into an executive session.
4. Executive session.
  - a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. 38-431.03Aa(3)) and 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 in pending or contemplated litigation. (A.R.S. 38-431.03A(4))
    1. San Angelin Apartments.
    2. Petersen v. City of Mesa.

- b. Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representative regarding negotiations for the purchase or lease of real property. (A.R.S. 38-431.03A(7))
    - 1. Property located at 45 West University.
  - c. Discussion or consideration of employment, assignment, appointment, promotion or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A(1))
    - 1. Judicial Advisory Board appointment recommendations.
5. Adjourn.