

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

**MONDAY, MARCH 21, 2005  
4:00 P.M.**

**SPECIAL COUNCIL MEETING**

1. Convene an executive session.
2. 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. Teran v. City of Mesa, No. CV2004-015522
  - b. 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. Crismon Farm property located at 2222 East Lehi Road.
  - c. 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. Dos Rios LLC v. Buckeye Irrigation District, Buckeye Water Conservation & Drainage District, City of Phoenix, City of Tempe, Town of Buckeye, City of Mesa, City of Glendale, and City of Scottsdale, No. CV2004-019064.
- d. 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 for legal advice with the City Attorney (A.R.S. §38-431.03A (3)).
  1. City property located at 51-55 East Main Street
- e. 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. Reappointment of Judge Victor Ortiz.
  2. Reappointment of Judge Karl Eppich
3. Adjourn.

