

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

**THURSDAY, SEPTEMBER 16, 2004
8:15 A.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 representative regarding negotiations for the purchase or lease of real property. (A.R.S. 38-431.03A (7))
 1. State Trust Land at Signal Butte and Elliot.
 - 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 in pending or contemplated litigation. (A.R.S. 38-431.03A(4))
 1. Markely v. City of Mesa.
 - 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. City Magistrate compensation issue.
3. Adjourn.