

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

**THURSDAY, JUNE 19, 2003
8:00 A.M.**

SPECIAL COUNCIL MEETING

1. Consider the following resolutions:
 - a. Approving and authorizing the City Manager to execute an Intergovernmental Agreement among public agencies as defined in A.R.S. 11-951, which deposited funds with and for the purpose of investment by the Treasurer of the State of Arizona in the Local Government Investment Pool.
 - b. Authorizing the City Manager to execute an agreement between the City of Mesa and the Arizona Department of Public Safety to receive grant funds for personal services, employee related expenses and operating expenses for the City of Mesa City Prosecutor's Office.
 - c. Authorizing the City Manager to execute an agreement between the City of Mesa and the Arizona Criminal Justice Commission to receive grant funds for personal services and employee related expenses for the City of Mesa City Prosecutor's Office.
 - d. Authorizing the City Manager to execute amendment no. 5 of the agreement between the City and ATC for bus service operation and maintenance.

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Special Council Meeting

2. Convene an executive session.
3. Executive session.
 - a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. 38-431.03A(3))
 1. Mesa Marketplace driveway.
4. Adjourn.