

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

Thursday, May 8, 2008

7:30 A.M.

SPECIAL COUNCIL MEETING

1. Hear a report concerning the bids received for the purchase of the City's General Obligation Bonds, Series 2008, Utility Systems Revenue Bonds, Series 2008 and Utility Systems Revenue Refunding Bonds, Series 2008 (Bids have been received through an on-line bidding process).
2. Discuss, amend if desired, and act on the following resolutions:
 - a. Providing for the issuance and sale of [\\$15,450,000 Aggregate Principal amount of City of Mesa, Arizona, General Obligation Bonds](#), Series 2008; providing for the annual levy of a tax for the payment of the bonds; prescribing the form and other details of the Series 2008 Bonds.
 - b. Supplementing the City's Resolution No. 6362, as amended, dated July 29, 1991, pertaining to the issuance of [Utility Systems Revenue Bonds and authorizing the issuance and sale of \\$52,875,000](#), Principal Amount of City of Mesa, Arizona Utility Systems Revenue Bonds, Series 2008; prescribing the form and other details of the Series 2008 Bonds.
 - c. Supplementing the City's Resolution No. 6362, as amended, dated July 29, 1991, pertaining to the issuance of [Utility Systems Revenue Refunding Bonds and authorizing the issuance and sale of \\$21,125,000](#), Principal Amount of City of Mesa, Arizona Utility Systems Revenue Refunding Bonds, Series 2008; prescribing the form and other details of the Series 2008 Bonds.
3. Convene an executive session

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4. 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. Parcel 51 at Las Sendas; Development Agreement between Mesa and JCA Holdings LLC
 - b. 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 Presiding Magistrate Matt Tafoya
5. Adjourn.