

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

**MONDAY, AUGUST 30, 2004
4:00 P.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. Site 24.
 - 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. U. D. Registry vs. City of Mesa.
3. Adjourn.