

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

**THURSDAY, OCTOBER 4, 2007
7:40 A.M.**

SPECIAL COUNCIL MEETING

1. Convene an executive session.
2. Executive Session.
 - a. 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. City Auditor
 - 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. Northeast corner of Recker Road and McDowell Road
 2. 200 block of East Vine Avenue, south side
 3. Sale of ±1,618 acres east of Hwy. 87, between Hanna Road and Houser Road
 4. 51 thru 55 East Main Street

Special Council Meeting
October 4, 2007
7:40 a.m.

- c. 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. Possible Sale of Electric Utility

- 3. Adjourn