

## **Tempe City Council**

31 East Fifth Street

### **EXECUTIVE SESSION**

Thursday, August 16, 2007 5:00 p.m.

HARRY E. MITCHELL GOVERNMENT CENTER
Third Floor Conference Room
31 E. Fifth Street
Tempe, Arizona

# DURING OR AFTER THE CITY COUNCIL MEETINGS WHICH BEGIN AT 6:00 P.M. ON AUGUST 16, 2007

### <u>A G E N D A</u>

- 1. Consultation/Discussion Regarding Negotiations for the Purchase or Lease of Real Property (A.R.S. § 38-431.03(A)(7))
  - a. 3<sup>rd</sup> & Ash RFP \*
  - b. Boathouse & Park Between the Bridges RFP \*
- 2. Consultation/Discussion with Attorney Regarding Contracts/Pending Litigation (A.R.S. § 38-431.03(A)(4))
  - a. House Bill 2780 and County Island Fire Protection Update \*
  - b. Diablo Stadium Lease \*
  - c. Unpaid Lease Payments \*
- 3. Consultation/Discussion with Attorney for Legal Advice (A.R.S. § 38-431.03(A)(3))

#### a. DELETED

- 4. Personnel (A.R.S. § 38-431.03(A)(1))
  - a. City Manager Assignments \*
  - b. City Attorney Evaluation

<sup>\*</sup> Background Material Included