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# Tempe City Council

31 East Fifth Street

## EXECUTIVE SESSION

Thursday, February 5, 2009  
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 FEBRUARY 5, 2009

#### AGENDA

1. Consultation/Discussion Regarding Negotiations for the Purchase or Lease of Real Property (A.R.S. § 38-431.03(A)(7))
  - a. Urban Outfitters \*
  - b. Hayden Flour Mill DDA \*
2. Consultation/Discussion with Attorney Regarding Contracts/Pending Litigation (A.R.S. § 38-431.03(A)(4))
  - a. Barker vs. City of Tempe \*
  - b. Dam Replacement Update
3. Personnel (A.R.S. § 38-431.03(A)(1))
  - a. City Clerk Review \*
4. **Consultation/Discussion with Attorney for Legal Advice (A.R.S. § 38-431.03(A)(3))**
  - a. **City Charter division of responsibilities re: Council and Manager**
  - b. **Town Lake Algae Treatments**