

YUMA CITY COUNCIL EXECUTIVE SESSION

NOTICE IS HEREBY GIVEN that the **CITY COUNCIL** of the **CITY OF YUMA, ARIZONA**, will hold Executive Sessions on the following dates:

- **Tuesday, August 4, 2009, at 3:00 p.m.** during the Special Worksession/ Roundtable
- **Tuesday, August 4, 2009, at 5:00 p.m.** during the Regular Worksession
- **Wednesday, August 5, 2009, at 5:30 p.m.** during the Regular City Council Meeting

The Executive Session held on Tuesday, August 4, 2009 at 3:00 p.m. will be held in City Hall Conference Room 190, One City Plaza, Yuma, Arizona and the Executive Sessions held on Tuesday, August 4, 2009 at 5:00 p.m. and Wednesday, August 5, 2009 at 5:30 p.m. will be held in Yuma City Hall Council Chambers Conference Room, One City Plaza, Yuma, Arizona to discuss personnel, legal, litigation and real estate matters pursuant to A.R.S. 38-431.03A(1),(3),(4), and (7).

AGENDA

ITEMS FOR DISCUSSION:

1. Discussion, consultation with and/or instruction to legal counsel, as necessary, on current agenda items.
2. Discussion, consultation with and/or instruction to legal counsel regarding Riverfront issues, including, but not limited to:
 - **Resolution R2004-85:** *Yuma Riverfront Master and First Phase Development and Disposition Agreement*
 - **Resolution R2008-09:** *Amended and Restated Yuma Riverfront Master and First Phase Development and Disposition Agreement*
 - **Ordinance O2005-06:** *Yuma Riverfront Development First Phase Land and Improvements Lease*
 - **Ordinance O2005-62:** *Amendment to Yuma Riverfront Development First Phase Land and Improvements Lease*
 - **Resolution R2009-07:** *First Amendment to Amended and Restated Yuma Riverfront Master and First Phase Development and Disposition Agreement*
 - **Memorandum of Understanding** for Riverfront Development of Yuma Amendment
 - **Resolution R2001-82:** *Yuma Riverfront Master Redevelopment Plan of November 2001.*
3. Discussion, consultation with and/or instruction to legal counsel regarding the Intergovernmental Agreement and amendments for the Area Service Highway.
4. Discussion, consultation with and/or instruction to legal counsel regarding negotiations for an agreement for use of City facilities.