

## 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 18, 2009, at 5:00 p.m.** during the Regular Worksession
- **Wednesday, August 19, 2009, at 5:30 p.m.** during the Regular City Council Meeting

The Executive Sessions will be held in the 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 legal issues related to a Public Records Request.
3. Discussion, consultation with and/or instruction to legal counsel regarding Open Meeting Law issue.
4. 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.*
5. Discussion, consultation with and/or instruction to legal counsel regarding negotiations for an agreement for use of City facilities.
6. Discussion, consultation with and/or instruction to legal counsel regarding contract with Gila Gravity Main Canal Administrative Control Board.

7. Discussion, consultation with and/or instruction to legal counsel regarding legal issues in pending annexation.
8. Discussion, consultation with and/or instruction to legal counsel regarding contract dispute.