



NOTICE OF EXECUTIVE SESSION CITY COUNCIL

In accordance with Resolution No. 370 of the City of Willcox, and Section 38-431.01 of the Arizona Revised Statutes **NOTICE IS HEREBY GIVEN** that the **MAYOR AND COUNCIL** of the City of Willcox, County of Cochise, Arizona, will hold an **EXECUTIVE SESSION**, if approved, during the **REGULAR** meeting on **MONDAY**, the **18th** day of **DECEMBER** 2006 at **7:00 p.m.**, in the **CITY COUNCIL CHAMBERS, 207 W. MALEY, Willcox, AZ**

Item for Consideration and Discussion are:

A.R.S. §38-431-031(A) DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION IN PENDING OR CONTEMPLATED LITIGATION; AND

A.R.S. §38-431.03A(1) - DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT SUCH DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING. THE PUBLIC BODY SHALL PROVIDE THE OFFICER, APPOINTEE OR EMPLOYEE WITH SUCH NOTICE OF THE EXECUTIVE SESSION AS IS APPROPRIATE BUT NOT LESS THAN TWENTY-FOUR HOURS FOR THE OFFICER, APPOINTEE OR EMPLOYEE TO DETERMINE WHETHER SUCH DISCUSSION OR CONSIDERATION SHOULD OCCUR AT A PUBLIC MEETING; AND

A.R.S. 38-431.03A(3) - DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY; AND

A.R.S. 38-431.03A(4) - DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION IN PENDING OR CONTEMPLATED LITIGATION.

Consideration and/or discussion regarding A.R.S. §38-431-031(A)(1), (3) and (4) relating to the employment and performance evaluation of the City Attorney and the letter dated December 7, 2006, received from the City Attorney; and regarding legal advice with outside counsel for the City concerning the letter dated December 7, 2006, received from the City Attorney; and discussion or consultation with outside counsel for the City in order to consider its position and instruct its attorneys regarding the public body's position regarding the letter dated December 7, 2006, received from the City Attorney.

**DATED AND POSTED this 15th day of December 2006, at 4:00 P.M.
CITY OF WILLCOX, ARIZONA**

ISI CRISTINA G. WHELAN, CMC
CITY CLERK CRISTINA G. WHELAN, CMC
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“Mine, Yours, Ours”

A.R.S. 38-431.03A(1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting.

A.R.S. 38-431.03A(3) - Discussion or Consultation For Legal Advice With The Attorney or Attorneys of the Public Body.

A.R.S. 38-431.03A(4) - Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation.

A.R.S. 38-431.03A(7) - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.