



City of Mesa

Mesa Council Chambers
57 East First Street

Meeting Agenda - Final

City Council Study Session

Mayor Scott Smith
Vice Mayor Scott Somers - District 6
Councilmember Dave Richins - District 1
Councilmember Alex Finter - District 2
Councilmember Dennis Kavanaugh - District 3
Councilmember Chris Glover - District 4
Councilwoman Dina Higgins - District 5

Thursday, May 10, 2012

7:35 AM

Council Chambers - Lower Level

Roll Call

*(Members of the Mesa City Council will attend either in person
or by telephone conference call)*

1 Presentation/Action Items.

- 1-a [12-0436](#) Hear a presentation and discuss an update on the METRO Light Rail Extension Project.
- 1-b [12-0415](#) Hear a presentation, discuss and provide direction on the Energy Resources Department's Proposed Pilot Solar Program.
- 1-c [12-0438](#) Appointment to the Design Review Board.

2 Hear reports on meetings and/or conferences attended.

3 Scheduling of meetings and general information.

4 Items from Citizens Present. (Maximum of three speakers for three minutes per speaker)

5 Convene an Executive Session.

5-a **ES-008-12** Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7))

1. Light Rail Extension property acquisition status update.

6 Adjournment.

The Council may vote to hold an executive session for the purposes of obtaining legal advice from the City Attorney (A.R.S. §38-431.03A(3)) or to discuss and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or (480) 644-2778 (TDD) at least 48 hours in advance of the meeting.