



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

Monday, May 7, 2012

4:45 PM

Council Chambers - Lower Level

Roll Call

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

- 1 Review items on the agenda for the May 7, 2012, regular Council meeting.**
- 2 Presentation/Action Items.**
 - 2-a [12-0399](#)** Hear a presentation, discuss and provide direction on the FY 2012/13 Fees and Charges.
 - 2-b [12-0384](#)** Hear a presentation, discuss and provide direction on a summary wrap-up of the FY 2012/2013 budget.
- 3 Acknowledge receipt of minutes of various boards and committees.**
 - 3-a [12-0392](#)** Mesa Redevelopment Authority Executive Board meeting held on March 27, 2012.
 - 3-b [12-0407](#)** Public Safety Committee meeting held April 9, 2012.
 - 3-c [12-0408](#)** Local Redevelopment Authority meeting held March 29, 2012.
 - 3-d [12-0411](#)** Human Relations Advisory Board Meeting held on March 28, 2012.
- 4 Hear reports on meetings and/or conferences attended.**
- 5 Scheduling of meetings and general information.**

6 Convene an Executive Session.

- 6-a** [ES-007-12](#) Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with the City Attorney in order to consider the City's position 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))

1. ASU and Cubs City Spring Training facilities.

7 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.