



Meeting Agenda - Final

City Council Study Session

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

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Thursday, May 16, 2013

7:35 AM

Council Chambers - Lower Level

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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 20, 2013, regular Council meeting.**
- 2 **Presentation/Action Items.**
  - 2-a **13-1628** Hear a presentation, discuss and provide direction on the Information Technology Department budget.
  - 2-b **13-1518** Hear a presentation, discuss and provide direction on a FY 13/14 budget update and utility rate adjustments.
  - 2-c **13-1641** Report of upcoming Job Order Contracts.
  - 2-d **13-1649** Appointments to Boards and Committees.
- 3 **Acknowledge receipt of minutes of various boards and committees.**
  - 3-a **13-1636** Parks and Recreation Advisory Board Minutes for meeting held on March 13, 2013.
  - 3-b **13-1632** Economic Development Advisory Board meeting held on April 2, 2013.
- 4 **Hear reports on meetings and/or conferences attended.**
- 5 **Scheduling of meetings and general information.**

- 6 Items from Citizens Present. (Maximum of three speakers for three minutes per speaker)**
- 7 Convene an Executive Session.**
- 7-a ES-032-13** 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)) 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. Easement rights for the Power Road Project.

**8 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.***