

City of Mesa

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, January 28, 2013	5:00 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 January 28, 2013, regular Council meeting.

2 Presentation/Action Items.

- **2-a** <u>13-1203</u> Hear a presentation, discuss and provide direction on the 2012 Bicycle Master Plan.
- **2-b** <u>13-1202</u> Appointments to Council, Regional and other Boards and Committees.
- 3 Acknowledge receipt of minutes of various boards and committees.
- **3-a 13-1207** Library Advisory Board meeting held November 20, 2012.
- **3-b** <u>13-1209</u> Audit, Finance & Enterprise Committee meeting held December 3, 2012.
- **3-c** <u>13-1212</u> Mesa Housing Authority Governing Board meeting held December 6, 2012.
- 4 Hear reports on meetings and/or conferences attended.
- 5 Scheduling of meetings and general information.
- 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.