

City of Mesa

Mesa Council Chambers 57 East First Street

Meeting Agenda - Final

City Council Study Session

Mayor John Giles
Vice Mayor Chris Glover - District 4
Councilmember Dave Richins - District 1
Councilmember Alex Finter - District 2
Councilmember Dennis Kavanaugh - District 3
Councilmember David Luna - District 5
Councilmember Scott Somers - District 6

Thursday, September 25, 2014

7:30 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 14-0955 Hear a presentation, discuss and provide direction on the 2014/2015 Property, Liability, Aviation, Cyber Risk and Workers' Compensation Insurance and Self-Insurance Surety Bond.
- **1-b** <u>14-0949</u> Hear a presentation, discuss and provide direction on the Mesa Fire and Medical Department's Community Care Response Initiative relating to the Centers for Medicare and Medicaid Healthcare Innovation Grant award.
- **1-c** <u>14-0956</u> Appointments to Council Committees, Regional and other Committees and Boards.
- 2 14-0962 Information pertaining to the current Job Order Contracting projects.
- 3 Hear reports on meetings and/or conferences attended.
- 4 Scheduling of meetings and general information.
- 5 Adjournment.

Any citizen wishing to speak on an agenda item should complete and turn in a blue card to the City Clerk before that item is presented.

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 AzRelay 7-1-1 at least 48 hours in advance of the meeting.