

**City of Mesa** 

## **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     |                                |
| Monday, January 12, 2015 | 5:15 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 12, 2015 regular Council meeting.
- 2 Approval of minutes from Executive Sessions held on November 6 and December 4, 2014.
- 3 Acknowledge receipt of minutes of various boards and committees.
- **3-a** <u>**15-0093**</u> Audit, Finance and Enterprise Committee meeting held on October 30, 2014.
- **3-b** <u>15-0092</u> Economic Development Committee meeting held on December 1, 2014.
- 4 Hear reports on meetings and/or conferences attended.
- 5 Scheduling of meetings and general information.
- 6 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.