

## **City of Mesa**

Mesa Council Chambers 57 East First Street

## **Meeting Agenda - Final**

## **City Council Study Session**

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

Monday, January 26, 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 26, 2015 regular Council meeting.
- 2 Presentation/Action Items.
- **2-a** <u>15-0103</u> Appointments to Council, Regional and other Committees and Boards.
- **2-b** <u>15-0127</u> Appointments to the Historic Preservation and the Mesa Housing Authority Governing Boards.
- 3 Acknowledge receipt of minutes of various boards and committees.
- **3-a** Parks and Recreation Advisory Board meeting held on November 12, 2014.
- **3-b** <u>15-0149</u> Transportation Advisory Board meeting held on October 21, 2014.
- 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 AzRelay 7-1-1 at least 48 hours in advance of the meeting.