



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

Thursday, April 2, 2015

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 **Review items on the agenda for the April 6, 2015 regular Council meeting.**
- 2 **Presentations/Action Items.**
- 2-a [15-0382](#) Hear a presentation and discuss the proposed Five-Year FY 2016-2020 Capital Improvement Program with areas of focus:
 1. Storm Water
 2. Water, Wastewater, Electric, Gas and Solid Waste
 3. Parks, Recreation and Commercial Facilities
 4. Fire and Medical Department and Police Department
- 3 [15-0386](#) **Information pertaining to the current Job Order Contracting projects.**
- 4 **Acknowledge receipt of minutes of various boards and committees.**
- 4-a [15-0390](#) Human Relations Advisory Board meeting held on February 25, 2015.
- 4-b [15-0394](#) Downtown Vision Committee meetings held on February 24 and March 10, 2015.
- 5 **Hear reports on meetings and/or conferences attended.**
- 6 **Scheduling of meetings and general information.**

7 Convene an Executive Session.

- 7-a** **ES-010-15** 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))

1. *City of Tucson v. State of Arizona*, No. CV-14-0257-PR;
2-CA-CV 2013-0146

8 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.