



# 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*

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Thursday, October 1, 2015

7:30 AM

Council Chambers - Lower Level

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#### 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 October 5, 2015 regular Council meeting.**
- 2 **Presentations/Action Items.**
- 2-a **[15-1005](#)** Hear a presentation, discuss and provide direction on the downtown Merry Main Street event.
- 2-b **[15-0971](#)** Hear a presentation, discuss and provide direction on the 2015/2016 Property, Liability, Aviation, Cyber Risk and Workers' Compensation Insurance and Self-Insurance Surety Bond.
- 3 **[15-0996](#)** Information pertaining to the current Job Order Contracting projects.
- 4 **Acknowledge receipt of minutes of various boards and committees.**
- 4-a **[15-0999](#)** Museum and Cultural Advisory Board meeting held on July 23, 2015.
- 4-b **[15-1004](#)** Human Relations Advisory Board meeting held on August 22, 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-021-15**

Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7)) 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. Mesa Regional Fire and Medical Dispatch Center and Emergency Operations Center

Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. §38-431.03A (1)):

2. City Clerk Review
3. City Auditor Review
4. City Manager Review

**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.***