

## 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, November 9, 2015

5:00 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 November 9, 2015 regular Council meeting.
- 2 Presentations/Action Items.
- 2-a 15-1070 Hear a presentation, discuss and provide direction to the Fire and Medical Department regarding the donation of a fire pumper to the East Valley Institute of Technology (EVIT).
- **2-b** Hear a presentation and discuss the timeline of the proposed Cadence Community Facilities District formation.
- 3 Acknowledge receipt of minutes of various boards and committees.
- **3-a** <u>15-1127</u> Human Relations Advisory Board meeting held on Septmeber 23, 2015.
- **3-b** Sustainability and Transportation Committee meeting held on October 5, 2015.
- **3-c 15-1128** Judicial Advisory Board meeting held on August 25, 2014.
- **3-d** Independent Commission on Compensation for Elected Officials meeting held on November 5, 2013.
- 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.