



City of Mesa

Council Chambers
57 E. First Street

Meeting Agenda - Final

City Council

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, November 12, 2015

7:30 AM

Council Chambers - Lower Level

Special Council Meeting

Roll Call

(Members of the Mesa City Council will attend either in person or by telephone conference call)

1 Take action on the following resolutions:

1-a [15-1116](#) Approving and authorizing the City Manager to amend the City of Mesa Consolidated Plan and 15/16 Annual Action Plan under the U.S. Department of Housing and Urban Development Community Development Block Grant Program (CDBG). This Amendment will allow the City to fund the Oakwood Senior Services Program, at \$45,000 and enhance access for this service to low-moderate income seniors. **(District 4)**

1-b [15-1140](#) Consider a Petition received for the formation of the Cadence Community Facilities District and approving a Resolution forming such District and entering into a Development, Financing Participation, Waiver and Intergovernmental Agreement with such District and Developer.

2 Items from citizens present.

3 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.