

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, November 12, 2015

7:35 AM

Council Chambers - Lower Level

Roll Call

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

- 1 Presentations/Action Items.
- **1-a** Hear a presentation and discuss the City's new Quarterly Financial Status Report.
- **1-b** Discuss and provide direction regarding the process and planning for the City Council Strategic Planning Session.
- **1-c 15-1176** Appointments to the Early Childhood Education Task Force.
- 2 Approval of minutes from an Executive Session held on October 1, 2015.
- 3 Acknowledge receipt of minutes of various boards and committees.
- **3-a** <u>15-1174</u> Economic Development Advisory Board meeting held on September 1, 2015.
- 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.