

City of Mesa

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, February 8, 2016 | 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 February 8, 2016 regular Council meeting.

2 **Presentations/Action Items:**

- **2-a** <u>**16-0133**</u> Hear a presentation and discuss an update on the proposed Mesa Artspace Lofts proposal, Development Agreement, and Purchase/Sale Agreement.
- 3 Acknowledge receipt of minutes of various boards and committees.
- **3-a** <u>16-0151</u> Museum and Cultural Advisory Board meeting held on November 19, 2015.
- **3-b 16-0153** Judicial Advisory Board meeting held on October 5, 2015.
- **3-c** <u>**16-0154**</u> Economic Development Advisory Board meeting held on January 5, 2016.
- 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. Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.