

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, February 22, 2016

4:45 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 22, 2016 regular Council meeting.
- 2 Presentations/Action Items:

2-a	<u>16-0198</u>	Hear a presentation, discuss, and provide direction on the City's FY 2016/17 HOME Investment Partnerships (HOME) funding application for the Mesa Artspace Lofts project in the amount of \$500,000.
2-b	<u>16-0174</u>	Hear a presentation, discuss, and provide direction on a Main Street Façade Improvement Pilot Program.

- 2-c 16-0193 Hear a presentation, discuss, and provide direction on responses to a Request for Proposals for the development of two acres on the southeast corner of 1st Avenue and Macdonald.
- 3 Acknowledge receipt of minutes of various boards and committees.
- **3-a** 16-0208 Transportation Advisory Board Meeting held on December 15, 2015.
- **3-b** <u>16-0209</u> Sustainability and Transportation Committee meeting held on January 28, 2016.
- 3-c 16-0222 Early Childhood Education Task Force meeting held on January 15, 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.