



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, May 12, 2016

7:30 AM

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 May 16, 2016 regular Council meeting.**
- 2 **Presentations/Action Items:**
- 2-a [16-0562](#) Hear presentation, discuss and consider providing financial support to the Northern Arizona Forest Fund (NAFF) for high priority restoration projects on National Forests in the Salt and Verde River Watersheds.
- 3 [16-0568](#) Information pertaining to the current Job Order Contracting projects.
- 4 **Approval of minutes from an Executive Session held on March 31, 2016.**
- 5 **Acknowledge receipt of minutes from a Self-Insurance Trust Fund Board meeting, and verifying insurance licenses:**
- 5-a [16-0577](#) Self-Insurance Trust Fund Board meeting held on February 8, 2016; and pursuant to A.R.S. § 11-981(B)(1), verifying the current insurance licenses for the insurance administrators designated for the Public Property and Liability, Worker's Compensation and Employee Benefits Trust Funds.
- 6 **Acknowledge receipt of minutes of the following boards and committees:**
- 6-a [16-0584](#) Audit, Finance and Enterprise Committee meetings held on March 3 and April 14, 2016.

- 6-b** [16-0567](#) Economic Development Advisory Board meeting held on May 3, 2016.
- 6-c** [16-0564](#) Historic Preservation Board meeting held on April 5 and Board retreat for April 16, 2016.
- 6-d** [16-0569](#) Early Childhood Education Task Force meeting held on April 15, 2016.
- 7** **Hear reports on meetings and/or conferences attended.**
- 8** **Scheduling of meetings and general information.**
- 9** **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.