

**City of Mesa** 

# **City Council Study Session**

# **Meeting Agenda - Final**

	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, June 2, 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 June 6, 2016 regular Council meeting.

#### 2 **Presentations/Action Items:**

**2-a** <u>**16-0628**</u> Hear a presentation, discuss, and provide direction on the proposed Mesa multi-sport athletic, field house, and events complex relating to:

1. Capital and operations and maintenance funding and required Charter authorization; and

2. A Memorandum of Understanding with Visit Mesa for the operations and maintenance funding.

- 3 **16-0631** Information pertaining to the current Job Order Contracting projects.
- 4 Approve minutes from an Executive Session held on May 19, 2016.
- 5 Acknowledge receipt of minutes of various boards and committees.
- **5-a** <u>**16-0590**</u> Parks and Recreation Advisory Board meeting held on March 9, 2016.
- 6 Hear reports on meetings and/or conferences attended.
- 7 Scheduling of meetings and general information.

### 8 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.