



# 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*

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Thursday, June 23, 2016

7:30 AM

Council Chambers - Lower Level

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#### Roll Call

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

#### 1 Presentations/Action Items:

- 1-a [16-0727](#) Hear a presentation, discuss and provide direction on the Early Childhood Education Task Force recommendations.
- 1-b [16-0734](#) Hear a presentation, discuss and provide direction on the proposed Audit Plan for FY 2016/17.
- 1-c [16-0728](#) Discuss and provide direction to the City Attorney regarding the possible appeal of *City of Phoenix, et al. v. Orbitz Worldwide Inc., et al.* (Maricopa County Superior (Tax) Court Case TX2014-000470) involving the taxation of certain online travel companies.

#### 2 Approval of minutes from an Executive Session held on May 26, 2016.

#### 3 [16-0719](#) Information pertaining to the current Job Order Contracting projects.

#### 4 Convene an Executive Session.

- 4-a**    **ES-005-16**    Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with the City Attorney in order to consider the City's position 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))

1. *City of Phoenix, et al. v. Orbitz Worldwide Inc, et al.* (Maricopa County Superior (Tax) Court Case TX2014-000470)

**5        Hear reports on meetings and/or conferences attended.**

**6        Scheduling of meetings and general information.**

**7        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.