

## 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*

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Thursday, August 18, 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 Review items on the agenda for the August 22, 2016 regular Council meeting.**
- 2 Presentations/Action Items:**
  - 2-a [16-0903](#) Appointment to the Economic Development Advisory Board.**
  - 3 [16-0900](#) Information pertaining to the current Job Order Contracting projects.**
  - 4 Acknowledge receipt of minutes of various boards and committees.**
    - 4-a [16-0812](#) Museum and Cultural Advisory Board meeting held May 26, 2016.**
    - 4-b [16-0809](#) Transportation Advisory Board Meeting held June 21, 2016.**
    - 4-c [16-0873](#) Historic Preservation Board meeting held July 6, 2016.**
    - 4-d [16-0909](#) Community and Cultural Development Committee meeting held June 6, 2016.**
    - 4-e [16-0908](#) Audit, Finance and Enterprise Committee meeting held June 20, 2016.**
- 5 Hear reports on meetings and/or conferences attended.**
- 6 Scheduling of meetings and general information.**

**7 Convene an Executive Session.**

- 7-a**    **ES-006-16**    Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A (1))

1. Interviews of the following City Magistrate candidates:

- a) Lori Metcalf
- b) John Tatz
- c) Mina Mendez

**8 Discuss and provide direction on the nomination of the finalist for the position of City Magistrate.****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.