

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, September 22, 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 September 26, 2016 regular Council meeting.**
- 2 **Approval of minutes from an Executive Session held on August 18, 2016.**
- 3 **[16-1007](#)** Appointment to the Design Review Board.
- 4 **[16-1015](#)** Information pertaining to the current Job Order Contracting projects.
- 5 **Acknowledge receipt of minutes of various boards and committees.**
- 5-a **[16-0975](#)** Historic Preservation Board meeting held on August 2, 2016.
- 5-b **[16-1024](#)** Parks and Recreation Advisory Board meeting held on May 11, 2016.
- 6 **Hear reports on meetings and/or conferences attended.**
- 7 **Scheduling of meetings and general information.**
- 8 **Convene an Executive Session.**

- 8-a** **ES-007-16** 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. City Auditor Review
2. City Manager Review

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.