

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 29, 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 October 3, 2016 regular Council meeting.**
- 2 **Presentations/Action Items:**
 - 2-a **16-1045** Hear a presentation and discuss the conversion of existing high pressure sodium (HPS) streetlight fixtures to more energy efficient light emitting diode (LED) streetlight fixtures and provide direction on possible financing options to transition the City's entire streetlight network from HPS to LED fixtures.
 - 3 **16-1047** Information pertaining to the current Job Order Contracting projects.
 - 4 **Acknowledge receipt of minutes of various boards and committees.**
 - 4-a **16-1048** Transportation Advisory Board Meeting held on July 19, 2016.
 - 4-b **16-1058** Library Advisory Board meeting held on May 17, 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-008-16** Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7)) 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. First Amendment to the Pre-Annexation and Development Agreement for the Empire Southwest Campus.
 2. Ground Lease Agreement for City-owned property at 49 West First Street with the Metropolitan Youth Symphony.

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.