

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, October 13, 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 17, 2016 regular Council meeting.**
- 2 Presentations/Action Items:**
 - 2-a [16-1116](#) Hear a presentation and discuss an update of the City's Multi-Use Path Projects.**
 - 2-b [16-1054](#) Hear a presentation, discuss, and provide direction on the following unsolicited proposals for the development of approximately two acres of City-owned property on the southeast corner of 1st Avenue and Macdonald:
 1. Mesa Housing Associates II
 2. arTHAUS
 3. Artisan Development**
- 3 [16-1083](#) Information pertaining to the current Job Order Contracting projects.**
- 4 Approval of minutes from an Executive Session held on September 22, 2016.**
- 5 Acknowledge receipt of minutes of various boards and committees.**
 - 5-a [16-1100](#) Human Relations Advisory Board meeting held on August 24, 2016.**

5-b [16-1101](#) Historic Preservation Board meeting minutes held September 6, 2016.

5-c [16-1102](#) Judicial Advisory Board meeting held June 29, 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-009-16](#) 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. *Boruch I and II v. State of Arizona and City of Mesa*,
 Nos. CV2014-014115 and CV2015-007341

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)):

2. City Clerk Review
3. City Attorney 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.