

City Council Study Session

Meeting Agenda - Final

Mayor John Giles
Vice Mayor David Luna - District 5
Councilmember Mark Freeman - District 1
Councilmember Jeremy Whittaker - District 2
Councilmember Ryan Winkle - District 3
Councilmember Chris Glover - District 4
Councilmember Kevin Thompson - District 6

Thursday, February 2, 2017

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 February 6, 2017 regular Council meeting.**
- 2 **Presentations/Action Items:**
 - 2-a [17-0157](#) Hear a presentation and discuss proposed bond refundings and defeasance and bond program update.
 - 2-b [17-0099](#) Hear a presentation, discuss and provide direction on a process to update Mesa's citywide Housing Master Plan, which is planned to include both information gathering and community engagement processes.
 - 2-c [17-0124](#) Hear a presentation and discuss the financial revenues of the City with emphasis on the General Governmental Funds.
- 3 [17-0140](#) **Information pertaining to the current Job Order Contracting projects.**
- 4 **Acknowledge receipt of minutes of various boards and committees.**
 - 4-a [17-0156](#) Museum and Cultural Advisory Board meeting held on November 17, 2016.
- 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.