

## 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 16, 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 Presentations/Action Items:

1-a [17-0188](#) Hear a presentation, discuss and provide direction on: two low-income housing proposals, New Frontier Senior Living and Main Street & Horne Redevelopment (HOME funds and Low Income Housing Tax Credit requests); preliminary allocation of up to \$500K of FY 2017/18 HOME funds to Mesa Artspace Lofts.

1-b [17-0127](#) Hear a presentation and discuss the City's economic outlook, financial forecast, and the current and FY 2017/18 budget update.

2 [17-0214](#) Information pertaining to the current Job Order Contracting projects.

#### 3 Acknowledge receipt of minutes of various boards and committees.

3-a [17-0198](#) Historic Preservation Board meeting held on January 3, 2017.

3-b [17-0205](#) Economic Development Advisory Board meeting held on January 3, 2017.

3-c [17-0222](#) Housing and Community Development Advisory Board meeting held on January 5, 2017.

3-d [17-0227](#) Judicial Advisory Board meeting held on October 3, 2016.

- 3-e**     **17-0226**     Audit, Finance and Enterprise Committee meeting held on December 8, 2016.
- 4**     **Review items on the agenda for the February 23, 2017 Study Session.**
- 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.