



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, May 4, 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 May 8, 2017 regular Council meeting.**
- 2 **Presentations/Action Items:**
 - 2-a [17-0529](#) Hear a presentation, discuss and provide direction on the General Plan as it relates to the Superstition Freeway East Economic Activity Area.
 - 2-b [17-0289](#) Hear a presentation, discuss and provide direction on a summary wrap-up of the FY 2017/18 budget.
 - 2-c [17-0525](#) Hear a presentation, discuss and provide direction on the Community Services Department budget.
- 3 **Approval of minutes from an Executive Session held on April 6, 2017.**
- 4 [17-0539](#) **Information pertaining to the current Job Order Contracting projects.**
- 5 **Hear reports on meetings and/or conferences attended.**
- 6 **Scheduling of meetings and general information.**
- 7 **Convene an Executive Session.**

7-a **ES-013-17** Discussion or consultation for legal advice with the City Attorney. (A.R.S. § 38-431.03A (3)) Discussion or consultation with the designated representatives of the City in order to consider the City's position and instruct the City's representative regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the City. (A.R.S. §38-431.03A(5)) 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. (A.R.S. §38-431.03A(4))

1. Meet and Confer policy and process, and Police and Fire Memoranda of Understanding

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.