

# City of Mesa

Mesa Council Chambers 57 East First Street

## **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, June 29, 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 July 3, 2017 regular Council meeting.
- 2 Presentations/Action Items:

2-a	<u>17-0748</u>	Hear an update on Mesa's homelessness and discuss and provide direction on next steps for joint planning, action and performance measures with Mesa's homeless service agencies.
2-b	<u>17-0749</u>	Hear a presentation, discuss, and provide direction on the City's digital community engagement campaign, Imagine Mesa.
3	<u>17-0777</u>	Information pertaining to the current Job Order Contracting projects.

- 4 Hear reports on meetings and/or conferences attended.
- 5 Scheduling of meetings and general information.
- 6 Convene an Executive Session.

### 6-a <u>ES-016-17</u>

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, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

 Police and Fire Memoranda of Understanding and Meet and Confer policy and process

### 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.