



## 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 Francisco Heredia - District 3*  
*Councilmember Chris Glover - District 4*  
*Councilmember Kevin Thompson - District 6*

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Monday, July 9, 2018

4:30 PM

Council Chambers - Lower Level

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#### Roll Call

*(City Council members participate in person or by telephone conference call.)*

- 1 Review items on the agenda for the July 9, 2018 regular Council meeting.**
- 2 Acknowledge receipt of minutes of various boards and committees.**
- 2-a [18-0872](#) Historic Preservation Board meeting held on June 5, 2018.**
- 3 Hear reports on meetings and/or conferences attended.**
- 4 Scheduling of meetings and general information.**
- 5 Convene an Executive Session.**

- 5-a**     **ES-007-18**     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*,  
Case 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 Manager Review
3.    City Attorney Review

## **6     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.