

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

Thursday, August 16, 2018

7:30 AM

Council Chambers - Lower Level

Roll Call

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

- 1 **Review items on the agenda for the August 20, 2018 regular Council meeting.**
- 2 **Approval of minutes from executive sessions held on June 21, July 2, and July 9, 2018.**
- 3 **Action Item:**
 - 3-a **[18-0990](#)** Appointments to the following: Mesa Housing Services Governing Board, Housing and Community Development Advisory Board, Human Relations Advisory Board, Judicial Advisory Board, Museum & Cultural Advisory Board, and Transportation Advisory Board.
- 4 **Acknowledge receipt of minutes of various boards and committees.**
 - 4-a **[18-0880](#)** Parks and Recreation Advisory Board Special Meeting held on June 21, 2018.
 - 4-b **[18-0920](#)** Museum and Cultural Advisory Board meeting held on May 24, 2018.
 - 4-c **[18-0961](#)** Industrial Development Authority meeting held on July 9, 2018.
 - 4-d **[18-0979](#)** Economic Development Advisory Board meeting held on August 7, 2018.
 - 4-e **[18-0962](#)** Historic Preservation Board meeting held on July 3, 2018.
- 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.