

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

Thursday, September 27, 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 October 1, 2018 regular Council meeting.
- 2 Presentations/Action Items:

2-a	<u>18-1123</u>	Hear a presentation and discuss an update on the 2019 Employee Benefits Program.
2-b	<u>18-1120</u>	Hear a presentation and discuss the status of unspent Community Development Block Grant (CDBG) funding, and provide direction on the distribution of the unspent funds to shovel-ready projects, by June 30, 2019.
2-c	<u>18-1132</u>	Hear a presentation, discuss, and provide direction on proposed text amendments to the City's Zoning Ordinance including Special Use Permit and

Council Use Permit requirements for certain uses, such as, wedding

ceremonies, car wash facilities and convenience markets; and updating lighting

3 Acknowledge receipt of minutes of various boards and committees.

and illumination standards.

- Transportation Advisory Board meeting held on May 15, 2018. 3-a 18-1127
- Parks and Recreation Advisory Board meeting held on July 11, 2018. 3-b 18-1124
- Library Advisory Board meeting and Special Library Advisory Board meeting 3-c 18-1129 held on May 15 and May 21, 2018.

- 4 Hear reports on meetings and/or conferences attended.
- 5 Scheduling of meetings and general information.
- 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.