

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

Monday, December 10, 2018

5:00 PM

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 December 10, 2018 regular Council meeting.
- 2 Approval of minutes from an executive session held on November 5, 2018.
- 3 Acknowledge receipt of minutes of various boards and committees.
- **3-a 18-1438** Economic Development Advisory Board meeting held on November 6, 2018.
- **3-b 18-1440** Historic Preservation Board meeting held on November 6, 2018.
- 4 Convene an Executive Session.
- 4-a ES-010-18
 Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03(A)(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 pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03(A)(4))
 - 1. Legal advice and contemplated litigation on Proposition 126, which was approved by Arizona voters at the November 6, 2018 general election.

- 5 Discuss, consider and provide direction on the following item:
- 5-a 18-1439 Authorizing the City Attorney to file litigation on the issue of Proposition 126, which was approved by Arizona voters at the November 6, 2018 general election.
- 6 Hear reports on meetings and/or conferences attended.
- 7 Scheduling of meetings and general information.
- 8 Adjournment.¹

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.

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.

¹ Prior to adjournment, at this Council meeting, the City Council may vote to go into executive session for legal advice on any item listed on this agenda pursuant to A.R.S. §38-431.03(A)(3); this notice is given pursuant to A.R.S. §38-431.02 to the members of the City Council and the public.