

City Council Study Session

Meeting Agenda - Final

Mayor John Giles
Vice Mayor Mark Freeman - District 1
Councilmember Jeremy Whittaker - District 2
Councilmember Francisco Heredia - District 3
Councilmember Jennifer Duff - District 4
Councilmember David Luna - District 5
Councilmember Kevin Thompson - District 6

Thursday, June 27, 2019

7:30 AM

Council Chambers - Lower Level

Roll Call

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

1 Review and discuss items on the agenda for the July 1, 2019 regular Council meeting.

2 Presentations/Action Items:

2-a [19-0803](#) Hear a presentation and discuss the first phase of the 1st Avenue Streetscape project (South Hibbert to South Lesueur) funded by 2013 Transportation Bonds and 2014 Gas, Water, and Electric Bonds, including a request by the developer of the southeast corner of South Mesa Drive and East Main Street to enter into an agreement(s) for the design, construction and maintenance of an enhanced streetscape between South Mesa Drive and South Lesueur.

2-b [19-0769](#) Hear a presentation and discuss the Lehi Cove annexation (ANX 18-00229) and rezoning (ZON18-00214) cases including history of these cases, Arizona Department of Environmental Quality (ADEQ) air quality testing at the Lehi Crossing development, and schedule for City Council consideration of the annexation and rezoning requests.

2-c [19-0754](#) Appointments to various Boards and Committees.

3 Convene an Executive Session.

- 3-a** **ES-003-19** 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 contracts that are the subject of negotiations. (A.R.S. §38-431.03(A)(4)). Discussion or consultation with the City Attorney regarding negotiations for the purchase, sale or lease of real property. (A.R.S. §38-431.03(A)(7)).

1. Negotiations on a development agreement and associated lease relating to the development of approximately 187 acres of property located at the northwest corner of Sossaman and Elliot Roads.

4 Reconvene Council Study Session.

- 4-a** **19-0800** Hear a presentation, discuss, and provide direction on the Development Agreement and GPLET Lease related to the development of approximately 187 acres of property located at the northwest corner of Sossaman and Elliot Roads.

5 Hear reports on meetings and/or conferences attended.

6 Scheduling of meetings and general information.

7 Adjournment.¹

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.

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.