

## 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*

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Thursday, September 19, 2019

7:30 AM

Council Chambers - Lower Level

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#### Roll Call

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

- 1 Review and discuss items on the agenda for the September 23, 2019 regular Council meeting.**
- 2 Presentations/Action Items:**
  - 2-a [19-0996](#)** Hear a presentation and discuss an update on the 2020 Employee Benefits Program.
  - 2-b [19-1043](#)** Appointment to the Museum & Cultural Advisory Board.
- 3 Acknowledge receipt of minutes of various boards and committees.**
  - 3-a [19-1026](#)** Parks and Recreation Advisory Board meeting held on May 8, 2019.
- 4 Current events summary including meetings and conferences attended.**
- 5 Scheduling of meetings.**
- 6 Convene an Executive Session.**

- 6-a**     **ES-005-19**     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 pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

1. *Archer v. Orr, et al.*, Case No. CV-18-2434-HRH

## **7     Adjournment.<sup>1</sup>**

<sup>1</sup> 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.