

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

Monday, October 7, 2019

4:30 PM

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 October 7, 2019 regular Council meeting.**
- 2 Presentations/Action Items:**
 - 2-a [19-1048](#) Hear a presentation and discuss utility projects included in the Capital Improvement Program.**
 - 2-b [19-1082](#) Appointments to the Human Relations Advisory Board and the Personnel Appeals Board.**
- 3 Acknowledge receipt of minutes of various boards and committees.**
 - 3-a [19-1086](#) Museum & Cultural Advisory Board meeting held on July 25, 2019.**
 - 3-b [19-1094](#) Economic Development Advisory Board meetings held on August 13 and September 3, 2019.**
- 4 Current events summary including meetings and conferences attended.**
- 5 Scheduling of meetings.**
- 6 Convene an Executive Session.**

- 6-a** **ES-007-19** Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. §38-431.03A (1)):
1. City Manager Review
 2. City Attorney Review
 3. City Auditor Review
 4. City Clerk Review

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.