

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, October 10, 2019

7:30 AM

Council Chambers - Lower Level

Roll Call

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

1 Presentations/Action Items:

- 1-a [19-0982](#) Hear a presentation and discuss an update on Mesa's 2020 Census Taskforce and the United States 2020 Census; take action on reducing the number of members appointed to the Taskforce by 5, from 24 to 19, and; appointing one new member to the Taskforce.
- 1-b [19-1088](#) Hear a presentation on Citywide housing data, demographic data, and public input collected, relating to a draft Housing Master Plan, and discuss and provide direction on guiding principles to be addressed within the Master Plan.
- 1-c [19-1080](#) Hear a presentation, discuss, and provide direction on proposed adjustments to non-residential utility water rates, and a new proposed utility assistance program.

2 Acknowledge receipt of minutes of various boards and committees.

- 2-a [19-1117](#) Human Relations Advisory Board meeting held on August 24, 2019.
- 2-b [19-1116](#) Historic Preservation Board meeting held on September 3, 2019.

3 Current events summary including meetings and conferences attended.

4 Scheduling of meetings.

5 Convene an Executive Session.

- 5-a** **ES-008-19** 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. *Johnson v. City of Mesa, et al.*, Case No. CV-19-02827-JAT-JZB

6 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.