

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, December 2, 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 December 2, 2019 regular Council meeting.**
- 2 Presentations/Action Items:**
 - 2-a [19-1300](#)** Hear a presentation and discuss the work of PHX East Valley Partnership in the City of Mesa.
 - 2-b [19-1301](#)** Hear a presentation from the Human Relations Advisory Board on 2017-19 Strategic Plan accomplishments.
- 3 Approval of minutes from Executive Sessions held on March 21, June 27, and July 1, 2019.**
- 4 Acknowledge receipt of minutes of various boards and committees.**
 - 4-a [19-1298](#)** Judicial Advisory Board meetings held on August 7 and September 18, 2019.
 - 4-b [19-1331](#)** Library Advisory Board meeting held on September 17, 2019.
- 5 Current events summary including meetings and conferences attended.**
- 6 Scheduling of meetings.**
- 7 Convene an Executive Session.**

- 7-a** **ES-010-19** 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. *Rost v. City of Mesa, et al.*, Case No. CV2019-050636

8 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.