

Council Study Session Notice: To decrease COVID-19 exposure, the City Council Chambers is closed, but public viewing and input on the items are available electronically.

Members of the City Council will appear electronically for this meeting, via a video conferencing platform, and the live meeting will be accessible via broadcast and telephonically.

Because of the current public health emergency, the City Council Chambers is closed for Council study sessions. However, the live meeting may be watched on local cable **Mesa channel 11**, online at **Mesa11.com/live**, **www.youtube.com/user/cityofmesa11/live**, **or https://www.facebook.com/CityofMesa**, or listened to by **calling 888-788-0099 or 877-853-5247** (toll free) using meeting ID 5301232921 and following the prompts.

For any difficulties accessing this meeting, please call 480-644-2099.



## City of Mesa

Mesa Council Chambers 57 East First Street

# **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

Wednesday, July 8, 2020 4:45 PM Virtual Platform

#### Roll Call

- 1 Review and discuss items on the agenda for the July 8, 2020 regular Council meeting.
- 2 Presentations/Action Items:
- 2-a 20-0731 Hear a presentation, discuss, and provide direction on a proposed development located on a City-owned parking lot at the southeast corner of Pepper Place and Robson, commonly known as Eco Mesa.
   2-b 20-0740 Appointments to the Board of Adjustment, Design Review Board, Historic Preservation Board, Merit System Board, and Self Insurance
- 3 Acknowledge receipt of minutes of various boards and committees.

Board of Trustees.

- **3-a** 2020 Census Taskforce Advisory Committee meeting held on December 9, 2019.
- 4 Current events summary including meetings and conferences attended.
- 5 Scheduling of meetings.
- 6 Convene an Executive Session.

#### 6-a ES-003-20

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. Tanya Zachary v. City of Mesa, et al.

Maricopa County Superior Court, Case No. CV2017-005855

### 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.