

City of Mesa

Mesa Council Chambers 57 East First Street

City Council Study Session

Meeting Agenda - Final

Mayor John Giles
Vice Mayor David Luna - District 5
Councilmember Mark Freeman - District 1
Councilmember Jeremy Whittaker - District 2
Councilmember Francisco Heredia - District 3
Councilmember Chris Glover - District 4
Councilmember Kevin Thompson - District 6

Thursday, February 1, 2018

7:30 AM

Council Chambers - Lower Level

Roll Call

(Members of the Mesa City Council will attend either in person or by telephone conference call)

- 1 Review items on the agenda for the February 5, 2018 regular Council meeting.
- 2 Presentations/Action Items:
- **2-a** Hear a presentation, discuss and provide direction on a comprehensive update of the City's Sign Code with emphasis on portable signs.
- 3 <u>18-0153</u> Information pertaining to the current Job Order Contracting Projects.
- 4 Approval of minutes from executive sessions held on November 9 and November 20, 2017.
- 5 Acknowledge receipt of minutes of various boards and committees.

5-a	<u>18-0121</u>	Economic Development Advisory Board meeting held on December 5, 2017.

- **5-b** <u>18-0148</u> Library Advisory Board meeting held on September 19, 2017.
- **5-c** <u>18-0154</u> Human Relations Advisory Board meeting held on December 6, 2017.
- **5-d** 18-0152 Audit, Finance and Enterprise Committee meeting held on January 11, 2018.
- **5-e** Museum and Cultural Advisory Board meeting held on September 28, 2017.

- **5-f** Housing and Community Development Advisory Board meeting held on December 7, 2017.
- 6 Hear reports on meetings and/or conferences attended.
- 7 Scheduling of meetings and general information.
- 8 Adjournment.

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.

The Council may vote to hold an executive session for the purposes of obtaining legal advice from the City Attorney (A.R.S. §38-431.03A(3)) or to discuss and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

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.