

City of Mesa

City Hall 20 East Main Street

City Council Study Session

Meeting Agenda - Final

Mayor Mark Freeman
Vice Mayor Scott Somers - District 6
Councilmember Rich Adams - District 1
Councilmember Julie Spilsbury - District 2
Councilmember Francisco Heredia - District 3
Councilmember Jennifer Duff - District 4
Councilmember Alicia Goforth - District 5

Thursday, February 13, 2025 7:30 AM Study Session

Roll Call

1	Presentations/Action Items:	
1-a	25-0124	Hear a presentation, discuss, and provide direction on the options for the recruitment and hiring process of the City Manager.
1-b	<u>25-0125</u>	Hear a presentation and discuss renovations to the Police Headquarters building and renovations to the Holding Facility and the In-Custody Court.
2	Acknowledge receipt of minutes of various boards and committees.	
2-a	<u>25-0126</u>	Library Advisory Board meeting held on November 19, 2024.
2-b	<u>25-0173</u>	Economic Development Advisory Board meeting held on December 3, 2024.
3	Current events summary including meetings and conferences attended.	
4	Scheduling of meetings.	

5 Convene an Executive Session.

5-a **ES-2-25**

Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7)) 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 contracts that are the subject of negotiations. (A.R.S. §38-431.03A(4))

1. Possible acquisition of and negotiation for a parcel of land (approximately 5 acres) near the intersection of Power Road and Guadalupe Road.

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 servicio de interpretación en Español, comuníquese con la Ciudad al menos 48 horas antes de la reunion al 480-644-2767.