

City of Mesa

Mesa Council Chambers 57 East 1st Street

City Council Study Session

Meeting Agenda - Final

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

Thursday, August 15, 2024

7:30 AM

Lower Council Chambers

Roll Call

- 1 Review and discuss items on the agenda for the August 19, 2024 regular Council meeting.
- 2 Presentations/Action Items:
- 2-a 24-0745 Hear a presentation, discuss, and receive an update regarding the City's participation in and progress on the Rio Salado Project, also known as Rio Reimagined.
- **2-b** Hear a presentation, discuss, and receive an update on Mesa's Climate Action Plan projects.
- 3 Convene an Executive Session.
- 3-a <u>ES-005-24</u> Discussion or consideration of employment, assignment, appointment, promotion, salaries of a public officer, appointee, or employee of the City Council. (A.R.S. 38-431.03(A)(1)); and discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03(A)(3)).
 - 1. Interview of the following City Magistrate candidates:
 - a) Kevin Breger
 - b) Geoffrey Balon
 - c) Jacob Brown
 - d) Amy Haley
- 4 Resume the public meeting, discuss, and provide direction on the nominations of two finalists for the positions of City Magistrate.

5	Acknowledge receipt of minutes of	various boards and	committees.
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5-a	<u>24-0739</u>	Housing and Community Development Advisory Board meeting held on April 4, 2024.
5-b	<u>24-0747</u>	Audit, Finance and Enterprise Committee meeting held on June 27, 2024.
5-с	24-0769	Museum & Cultural Advisory Board meeting held on May 23, 2024.

- 6 Current events summary including meetings and conferences attended.
- 7 Scheduling of meetings.
- 8 Adjournment.¹

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.

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.