

## 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, September 11, 2025

7:30 AM

**Study Session** 

## **Roll Call**

- 1 Review and discuss items on the agenda for the September 22, 2025 regular Council meeting.
- 2 Presentations/Action Items:

2-a	25-0766	Hear a presentation, discuss, and provide direction on a recommended new
		Water and Wastewater Capacity Fee for the City of Mesa water and
		wastewater utilities.

The Council Audit, Finance & Enterprise Committee reviewed this item at its August 28, 2025 meeting. The Committee gave direction to move the item forward to the City Council for further consideration.

**2-b** Hear a presentation, discuss, and provide direction on the Utility Fund forecast and staff recommended rates and fees adjustments for consideration in the Notice of Intent.

The Council Audit, Finance & Enterprise Committee reviewed this item at its August 28, 2025 meeting. The Committee gave direction to move the item forward to the City Council for further consideration.

- **2-c** <u>25-0768</u> Hear a presentation and discuss an update on the 2026 Employee Benefits and Wellness Programs.
- 3 Acknowledge receipt of minutes of various boards and committees.
- **3-a 25-0797** Historic Preservation Board Meeting held on August 5, 2025.
- **3-b 25-0802** Economic Development Advisory Board meeting held on August 5, 2025.

- 4 Current events summary including meetings and conferences attended.
- 5 Scheduling of meetings.
- 6 Adjournment.<sup>1</sup>

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.

<sup>&</sup>lt;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.