



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, April 11, 2024

7:30 AM

Lower Council Chambers

Roll Call

- 1 **Review and discuss items on the agenda for the April 15, 2024 regular Council meeting.**
- 2 **Convene an Executive Session.**
- 2-a **ES-001-24** 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 Presiding City Magistrate candidate:

a) Stephen Umpleby

Resume the public meeting

- 3 **Discuss the appointment of a Presiding City Magistrate, and provide direction to staff to place a candidate on the April 15, 2024 City Council Meeting Agenda for appointment or provide direction on the process; and discuss and take action on appointment of an Interim Presiding City Magistrate.**
- 4 **Presentations/Action Items:**
- 4-a **24-0303** Hear a presentation and discuss the project known as the "Destination at Gateway" that is generally located at the corner of South Signal Butte Road and East Williams Field Road, including the related rezoning case (ZON22-00267) and a proposed amended retail development tax incentive agreement that allows for the inclusion of adjoining property located in Maricopa County, Arizona.

- 4-b** [24-0269](#) Hear a presentation and discuss utility projects included in the Capital Improvement Program.
- 4-c** [24-0267](#) Hear a presentation, discuss, and provide direction on the Water Resources budget.
- 4-d** [24-0268](#) Hear a presentation, discuss, and provide direction on the Solid Waste budget including an update on recycling.
- 5** **Acknowledge receipt of minutes of various boards and committees.**
- 5-a** [24-0362](#) Museum and Cultural Advisory Board meeting held on November 16, 2023.
- 5-b** [24-0363](#) Museum and Cultural Advisory meeting held on January 25, 2024.
- 5-c** [24-0365](#) General Plan Advisory Committee meeting held on December 11, 2023.
- 5-d** [24-0391](#) Economic Development Advisory Board meeting held on March 5, 2024.
- 5-e** [24-0399](#) Judicial Advisory Board meeting held on March 13, 2024.
- 6** **Current events summary including meetings and conferences attended.**
- 7** **Scheduling of meetings.**
- 8** **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.