

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, November 9, 2017

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 Presentations/Action Items:

- 1-a [17-1242](#) Hear a presentation and discuss an update on the City's digital community engagement campaign, Imagine Mesa, and future strategies.
- 1-b [17-1243](#) Hear a presentation, discuss, and provide direction on the Parks, Recreation, and Community Facilities Department's Five-Year Strategic Plan.
- 1-c [17-1106](#) Hear a presentation, discuss, and provide direction on an update of the funding options of a proposed solar parasol project at the Mesa Arts Center.
- 2 [17-1237](#) Information pertaining to the current Job Order Contracting Projects.

3 Hear reports on meetings and/or conferences attended.

4 Scheduling of meetings and general information.

5 Convene an Executive Session.

5-a **ES-021-17** 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. Negotiations relating to City-owned property generally located at the southwest corner of Main Street and Pomeroy and 34 S. Pomeroy.
2. Negotiations relating to City-owned property generally located at the northwest corner of Country Club Drive and Main Street.

6 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.