

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, February 8, 2018

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 [18-0147](#) Hear a presentation, discuss, and provide direction on a comprehensive update of the City's Sign Code with emphasis on permanent signs.
- 1-b [18-0109](#) Hear a presentation, discuss, and provide direction on a status update and staff responses on the Imagine Mesa Advisory Committee recommendations.
- 1-c [18-0175](#) Hear a presentation, discuss, and provide direction on a draft preliminary list of 5-year Capital Improvement Program projects relating to parks and recreation, cultural, public safety, and transportation that will be considered during the upcoming Capital Improvement process.

2 [18-0172](#) 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-002-18** 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 the sale, lease, and development of City-owned property adjacent to Riverview Park.

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.