



***Council Study Session Notice: To decrease COVID-19 exposure, the City Council Chambers is closed, but public viewing and input on the items are available electronically.***

**Members of the City Council will appear electronically for this meeting, via a video conferencing platform, and the live meeting will be accessible via broadcast and telephonically.**

Because of the current public health emergency, the City Council Chambers is closed for Council study sessions. However, the live meeting may be watched on local cable **Mesa channel 11**, online at [Mesa11.com/live](https://www.mesa11.com/live), [www.youtube.com/user/cityofmesa11/live](https://www.youtube.com/user/cityofmesa11/live), or <https://www.facebook.com/CityofMesa>, or listened to by calling **888-788-0099** or **877-853-5247 (toll free)** using meeting ID **5301232921** and following the prompts.

For any difficulties accessing this meeting, please call 480-644-2099.



## City Council Study Session

### Meeting Agenda - Final

*Mayor John Giles*  
*Vice Mayor Mark Freeman - District 1*  
*Councilmember Julie Spilsbury - District 2*  
*Councilmember Francisco Heredia - District 3*  
*Councilmember Jennifer Duff - District 4*  
*Councilmember David Luna - District 5*  
*Councilmember Kevin Thompson - District 6*

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Monday, January 11, 2021

4:00 PM

Virtual Platform

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#### Roll Call

#### 1 Convene an Executive Session.

- 1-a [ES-001-21](#) Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. §38-431.03A (1)):

1. City Clerk Review
2. City Auditor Review
3. City Attorney Review
4. City Manager Review

#### 2 Reconvene the study session.

#### 3 Review and discuss items on the agenda for the January 11, 2021 regular Council meeting.

#### 4 Presentations/Action Items:

- 4-a [21-0012](#) Hear a presentation and discuss an update on the City's response to COVID-19, including the COVID-19 vaccination and City of Mesa employees, and an overview of the programs within the 2020 Mesa Cares Program.

- 4-b [21-0067](#) Appointments to Council Committees, Regional Boards, and other Committees.

**5 Acknowledge receipt of minutes of various boards and committees.**

- 5-a**     [21-0064](#)     Judicial Advisory Board meeting held on November 18, 2020.
- 5-b**     [21-0004](#)     Economic Development Advisory Board meeting held on November 3, 2020.
- 5-c**     [21-0013](#)     Housing and Community Development Advisory Board meeting held on November 5, 2020.
- 5-d**     [21-0068](#)     Human Relations Advisory Board meeting held on October 28, 2020.
- 5-e**     [21-0088](#)     Economic Development Advisory Board meeting held on December 1, 2020.

**6 Current events summary including meetings and conferences attended.****7 Scheduling of meetings.****8 Adjournment.<sup>1</sup>**

<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.

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.