

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**, **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 of Mesa

City Council Study Session

Meeting Agenda - Final

	Mayor John Giles	
	Vice Mayor Jennifer Duff - District 4	
	Councilmember Mark Freeman - District 1	
	Councilmember Julie Spilsbury - District 2	
	Councilmember Francisco Heredia - District 3	
	Councilmember David Luna - District 5	
	Councilmember Kevin Thompson - District 6	
Thursday, April 15, 2021	7:30 AM	Lower Council Chambers

Roll Call

(City Council members participate in person or by electronic means.)

1 Review and discuss items on the agenda for the April 19, 2021 regular Council meeting.

2 **Presentations/Action Items:**

- **2-a <u>21-0448</u>** Hear a presentation, discuss, and provide direction for the City's secondary property tax rate and levy for fiscal year 2021-2022.
- **2-b <u>21-0449</u>** Hear a presentation, discuss, and provide direction for the City's 2021 capital financing plan.
- **2-c <u>21-0410</u>** Hear a presentation and discuss the fiscal year 2022-2026 Capital Improvement Program with a focus on utilities.

Hear a presentation, discuss, and provide direction on the following department budgets:

- 2-d <u>21-0447</u> Environmental Management and Sustainability budget
- 2-e <u>21-0406</u> Water Resources budget
- 2-f 21-0446 Energy Resources budget
- 3 Acknowledge receipt of minutes of various boards and committees.
- **3-a <u>21-0464</u>** Audit, Finance and Enterprise Committee meeting held on March 15, 2021.

4 Current events summary including meetings and conferences attended.

5 Scheduling of meetings.

6 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.

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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al (480) 644-2767.