



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

Wednesday, December 1, 2021

4:00 PM

Lower Council Chambers

Roll Call

(City Council members participate in person, telephonically, or electronically.)

1 Convene an Executive Session.

- 1-a [ES-012-21](#) 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. Interviews of the following City Clerk candidates:

- a) Agnes Beltran-Goodwine
- b) Linda Mendenhall
- c) Holly Moseley

2 Reconvene the public meeting and provide direction on the candidate to be nominated for the position of City Clerk.

3 Review and discuss items on the agendas for the December 1 and December 8 regular Council meetings.

4 Take action on the following:

- 4-a [21-1336](#) Appointments to the Human Relations Advisory Board, Museum and Cultural Advisory Board, and Transportation Advisory Board.

5 Acknowledge receipt of minutes of various boards and committees.

5-a [21-1292](#) Transportation Advisory Board Meeting held on September 21, 2021.

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