



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, January 6, 2022

7:30 AM

Lower Council Chambers

Roll Call

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

1 Review and discuss items on the agenda for the January 10, 2022 regular Council meeting.

2 Presentations/Action Items:

2-a [22-0048](#) Hear a presentation and discuss an update of the City’s current allocations and proposed disbursement of the American Rescue Plan Act funds.

2-b [22-0051](#) Hear a presentation, discuss, and provide direction on the proposed use of American Rescue Plan Act funds for Convention Center Main Hall flooring replacement and youth recreation program scholarships.

2-c [22-0055](#) Hear a presentation, discuss, and provide direction on the history and proposed development of property generally located at North Power Road between East Hobart Street and East Halifax Drive that is the subject of Zoning Case ZON21-00278, including potential provisions of a development agreement pertaining to the operation of food trucks on the property.

3 Acknowledge receipt of minutes of various boards and committees.

3-a [21-1295](#) Museum & Cultural Advisory Board meeting held on September 23, 2021.

3-b [21-1385](#) Economic Development Advisory Board meeting held November 2, 2021

3-c [22-0040](#) Housing and Community Development Advisory Board meeting held on December 6, 2021.

- 3-d [22-0046](#) Judicial Advisory Board meeting held on October 26, 2021.
- 3-e [22-0054](#) Audit, Finance and Enterprise Committee meeting held on December 8, 2021.

4 Current events summary including meetings and conferences attended.

5 Scheduling of meetings.

6 Convene an Executive Session.

- 6-a [ES-002-22](#) Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) 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 pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

1. *Sandoval v. City of Mesa, et al.*

Maricopa County Superior Court, Case No. CV2021-015090

7 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.