

City of Mesa

Mesa Council Chambers 57 East 1st Street

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, June 16, 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 June 20, 2022 regular Council meeting.
- 2 Presentations/Action Items:

2-a	<u>22-0702</u>	Hear a presentation, discuss, and provide direction on the use, sale, and possession of fireworks and permissible consumer fireworks enforcement efforts, and upcoming changes to state law.
2-b	<u>22-0827</u>	Hear a presentation and discuss an update of the City's current allocations and proposed disbursement of the American Rescue Plan Act funds.
2-c	<u>22-0794</u>	Hear a presentation, discuss, and provide direction on SCADA and Enterprise Cybersecurity Investments using American Rescue Plan Act funds.
2-d	<u>22-0826</u>	Hear a presentation, discuss, and provide direction on the proposed downtown district revitalization project using American Rescue Plan Act funds.

3 Acknowledge receipt of minutes of various boards and committees.

3-a	<u>22-0772</u>	Museum & Cultural Advisory Board meeting held on March 24, 2022.
3-b	22-0828	Sustainability and Transportation Committee meeting held on April 7, 2022.
3-c	22-0829	Economic Development Advisory Board meeting held on May 3, 2022.

3-d	<u>22-0830</u>	Education and Workforce Development Roundtable meeting held on March 30, 2022.
3-е	22-0847	Community and Cultural Development meeting held on January 10, 2022
3-f	22-0848	Audit, Finance & Enterprise Committee held on March 24, 2022

- 4 Current events summary including meetings and conferences attended.
- 5 Scheduling of meetings.
- 6 Convene an Executive Session.
- **ES-006-22** 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))
 - Bernard Patton v. City of Mesa, et al.
 Maricopa County Superior Court, Case No. CV2019-012031

7 Adjournment.¹

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.

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.