

# 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, September 8, 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 September 12, 2022 regular Council meeting.
- 2 Presentations/Action Items:
- 2-a Hear a presentation, discuss, and provide direction on approving and dedicating Martin Luther King Jr. Street and Calle Cesar Chavez honorary street signs in Mesa.
- 3 Acknowledge receipt of minutes of various boards and committees.
- **3-a 22-1134** Human Relations Advisory Board meeting held on May 25, 2022.
- 3-b Self-Insurance Trust Fund Board meetings (multiple meetings); and pursuant to A.R.S. § 11-981(B)(1), verifying the insurance licenses for the insurance administrators designated for the Public Property and Liability, Worker's Compensation and Employee Benefits Trust Funds.
- 4 Current events summary including meetings and conferences attended.
- 5 Scheduling of meetings.
- 6 Convene an Executive Session.

### 6-a ES-009-22

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

### 7 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 servicio de interpretación en Español, comuníquese con la Ciudad al menos 48 horas antes de la reunion al 480-644-2767.