

**City of Mesa** 

# **City Council Study Session**

## Meeting Agenda - Final

	Mayor John Giles	
	Vice Mayor David Luna - District 5	
	Councilmember Mark Freeman - District 1	
	Councilmember Jeremy Whittaker - District 2	
	Councilmember Ryan Winkle - District 3	
	Councilmember Chris Glover - District 4	
	Councilmember Kevin Thompson - District 6	
Thursday, May 25, 2017	7:30 AM	Council Chambers - Lower Level

### Roll Call

(Members of the Mesa City Council will attend either in person or by telephone conference call)

#### **1 Presentations/Action Items:**

- **1-a** <u>17-0395</u> Hear a presentation, discuss and provide direction on funding recommendations for the FY 2017/18 and prior years' available funding for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services Programs.
- 2 Acknowledge receipt of minutes of various boards and committees.
- **2-a 17-0622** Transportation Advisory Board Meeting held on March 21, 2017.
- 3 17-0630 Information pertaining to the current Job Order Contracting projects.
- 4 Hear reports on meetings and/or conferences attended.
- 5 Scheduling of meetings and general information.
- 6 Convene an Executive Session.
- 6-a <u>ES-015-17</u> Discussion or consultation for legal advice with the City Attorney. (A.R.S. § 38-431.03A (3))
  - 1. Procedures and grounds for, and Council role in, the imposition of discipline and/or forfeiture of office pursuant to the City of Mesa Charter.

### 7 Adjournment.

Any citizen wishing to speak on an agenda item should complete and turn in a blue card to the City Clerk before that item is presented.

The Council may vote to hold an executive session for the purposes of obtaining legal advice from the City Attorney (A.R.S. §38-431.03A(3)) or to discuss and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

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.