

City Council Study Session

Meeting Agenda - Final

Mayor John Giles
Vice Mayor Mark Freeman - District 1
Councilmember Jeremy Whittaker - District 2
Councilmember Francisco Heredia - District 3
Councilmember Jennifer Duff - District 4
Councilmember David Luna - District 5
Councilmember Kevin Thompson - District 6

Thursday, March 21, 2019

7:30 AM

Council Chambers - Lower Level

Roll Call

(City Council members participate in person or by telephone conference call.)

1 Presentations/Action Items:

- 1-a** [19-0113](#) Hear a presentation, discuss, and provide direction on the recommended conceptual master plan for the City-owned property at the southwest corner of University and Mesa Drives and the next steps for development of the property.
- 1-b** [19-0314](#) Hear a presentation and discuss the City's financial forecast with an emphasis on General Governmental Funds.

2 Acknowledge receipt of minutes of various boards and committees.

- 2-a** [19-0304](#) Historic Preservation Board meeting held on February 5, 2019.
- 2-b** [19-0353](#) Parks and Recreation Advisory Board meeting held on January 9, 2019.

3 Hear reports on meetings and/or conferences attended.

4 Scheduling of meetings and general information.

5 Convene an Executive Session.

5-a **ES-001-19** Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03(A)(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 contracts that are the subject of negotiations. (A.R.S. §38-431.03(A)(4))

1. Negotiations on a development agreement relating to the development of approximately 187 acres of property located at the northwest corner of Sossaman and Elliot Roads.
2. Negotiations on a development agreement relating to the development of approximately 15 acres of property located at the northwest corner of Alma School Road and Southern Avenue.

6 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.

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.