

## Study Session Agenda

Thursday, March 11, 2010  
7:30 A.M.

1. Hear a presentation, discuss and provide direction on the Water Utility Capital Improvement Program.
2. Discuss and provide direction on the submittal of letters regarding the Land and Water Conservation Fund.
3. Acknowledge receipt of minutes of various boards and committees.
  - a. Judicial Advisory Board meeting held February 3, 2010
  - b. Community & Neighborhood Services Committee meeting held February 11, 2010.
  - c. Intergovernmental Affairs Committee held February 18, 2010
4. Hear reports on meetings and/or conferences attended.
5. Scheduling of meetings and general information.
6. Items from citizens present. (Maximum of three speakers for three minutes per speaker).
7. Convene an executive session.
  - a. 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, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))
    1. Lorenzen v. Mesa, CV2008-01576
8. Adjourn.

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