

Study Session Agenda

Thursday, April 17, 2008
7:30 A.M.

1. Review items on the agenda for the April 21, 2008 regular Council meeting.
2. Hear a presentation and discuss the Enterprise Document Management project.
(Related to Item 5h on April 21st Council agenda).
3. Hear a presentation, discuss and provide direction on the annexation process.
(Related to Items 6e, 6f and 6g on April 21st Council agenda)
4. Hear a presentation and discuss the Baseline Siphon project emergency procurement.
5. Hear a presentation, discuss and provide direction on Utility Department budget issues and future rate adjustments.
6. Hear a presentation, discuss and provide direction on Planning Division budget issues.
7. Acknowledge receipt of minutes of various boards and committees.
 - a. [Historic Preservation Committee](#) meeting held on February 14, 2008
 - b. [Mesa Housing Authority Governing Board](#) meeting held on April 3, 2008
8. Hear reports on meetings and/or conferences attended.
9. Scheduling of meetings and general information.
10. Items from citizens present. (Maximum of three speakers for three minutes per speaker)

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