

## Study Session Agenda

Thursday, January 8, 2009  
7:30 A.M.

1. Review items on the agenda for the January 12, 2009 regular Council meeting.
2. Hear a presentation, discuss and provide direction on the proposed Pawnshop and/or Secondhand Dealers Transaction Fee. (See Agenda Item 7h on the January 12<sup>th</sup> regular Council meeting agenda)
3. Hear a presentation, discuss and provide direction on [proposed annexation policy modifications](#).
4. Hear a presentation and discuss the identification of potential costs related to providing other post employment health care benefits (OPEB) within the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2008 and changes to retiree health care benefits for employees hired after January 1, 2009.
5. Acknowledge receipt of minutes of various boards and committees.
  - a. [Transportation Advisory Board](#) meeting held on September 16, 2008
  - b. [Board of Adjustment](#) meeting held on November 12, 2008
  - c. [Museum and Cultural Advisory Board](#) meeting held on November 12, 2008
  - d. [Parks and Recreation Board](#) meeting held on November 12, 2008
  - e. [Audit and Finance Committee](#) meeting held December 17, 2008
6. Hear reports on meetings and/or conferences attended.
7. Scheduling of meetings and general information.
8. Prescheduled public opinion appearances. (Maximum of three speakers for three minutes per speaker)
  - a. Hear from Bruno DeGiorgi regarding sewer hookup
9. 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)*