

Study Session Agenda

Thursday, September 10, 2009
7:30 A.M.

1. Review items on the agenda for the September 14, 2009 regular Council meeting.
2. Hear a presentation, discuss and provide direction on FY2009/2010 funding for the Community Development Block Grant (CDBG) program.
3. Hear a presentation, discuss and provide direction to the City Manager on an extension for the Waveyard development agreement.
4. Hear a presentation, discuss and provide direction on Conditional Use Permits in the zoning code update.
5. Acknowledge receipt of minutes of various boards and committees.
 - a. [Transportation Advisory Board](#) meeting held July 21, 2009
 - b. [Economic Development Advisory Board](#) meeting held on August 4, 2009
 - c. [Community & Neighborhood Services Committee](#) meeting held August 27, 2009
6. Hear reports on meetings and/or conferences attended.
7. Scheduling of meetings and general information.
8. Items from citizens present. (Maximum of three speakers for three minutes per speaker).
9. Convene an executive session.
 - a. Discussion or consultation for legal advice with the City Attorney.
(A.R.S. §38-431.03A (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, 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. Waveyard Development Agreement
 2. Meet and Confer
10. Adjourn.

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