

**COUNCIL CHAMBERS – 57 EAST FIRST STREET
LOWER LEVEL**

**Thursday, May 7, 2009
7:30 A.M.
SPECIAL COUNCIL MEETING**

CONSENT AGENDA

All items listed with an asterisk (*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the Consent Agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

1. Take action on all consent agenda items.
2. Hear a report concerning the bids received for the purchase of the City's General Obligation Bonds, Series 2009, Utility Systems Revenue Bonds, Series 2009 (Bids have been received through an on-line bidding process).
3. Discuss, amend if desired, and act on the following resolutions:
 - 3a. Providing for the issuance and sale of \$61,830,000 Aggregate Principal amount of City of Mesa, Arizona, General Obligation Bonds, Series 2009; providing for the annual levy of a tax for the payment of the bonds; prescribing the form and other details of the Series 2009 Bonds. **(Citywide)**

3b. Revenue Bonds:

Option 1: Supplementing the City's Resolution No. 6362, as amended, dated July 29, 1991, pertaining to the issuance of Utility Systems Revenue Bonds and authorizing the issuance and sale of \$59,900,000 Principal Amount of City of Mesa, Arizona Utility Systems Revenue Bonds, Series 2009; prescribing the form and other details of the Series 2009 Bonds. **(Citywide)**

Option 2: Supplementing the City's Resolution No. 6362, as amended, dated July 29, 1991, pertaining to the issuance of Utility Systems Revenue Bonds and authorizing the issuance and sale of \$59,900,000 Principal Amount of City of Mesa, Arizona Taxable Utility Systems Revenue Bonds, Series 2009; prescribing the form and other details of the Series 2009 Bonds. **(Citywide)**

4. Take action on the following resolutions:

4a. Approving and authorizing the City Manager to proceed with an application to the Department of Housing and Urban Development (HUD) for FY 2009-2010 funding for nonprofit organization projects through the Community Development Block Grant (CDBG) program. **(Citywide)**

***4b.** Approving and authorizing the City Manager to proceed with an application to the Department of Housing and Urban Development (HUD) for FY 2009-2010 funding for City Department projects through the Community Development Block Grant (CDBG) program. **(Citywide)**

4c. Approving and authorizing the City Manager to proceed with an application to the Department of Housing and Urban Development (HUD) for FY 2009-2010 funding for nonprofit organization projects through the HOME Investment Partnerships (HOME) program. **(Citywide)**

***4d.** Approving and authorizing the City Manager to proceed with an application to the Department of Housing and Urban Development (HUD) for FY 2009-2010 funding for City Department projects through the HOME Investment Partnership (HOME) program. **(Citywide)**

4e. Approving and authorizing the City Manager to proceed with an application to the Department of Housing and Urban Development (HUD) for FY 2009-2010 funding for nonprofit organizations through the Emergency Shelter Grant (ESG) program. **(Citywide)**

- *4f. Approving and authorizing the City Manager to approve the City of Mesa Annual Action Plan for FY 2009-2010 and the One-Year Consolidated Plan for FY 2009-2010. **(Citywide)**
- 5. Items from citizens present. (Maximum of three speakers for three minutes per speaker).
- 6. Adjourn.

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