



OFFICE OF THE CITY CLERK

## COUNCIL MINUTES

July 9, 2018

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on July 9, 2018 at 4:30 p.m.

### COUNCIL PRESENT

John Giles  
David Luna  
Mark Freeman  
Christopher Glover  
Francisco Heredia  
Kevin Thompson  
Jeremy Whittaker

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

#### 1. Review items on the agenda for the July 9, 2018 Regular Council meeting.

All of the items on the agendas were reviewed among Council and staff and the following was noted:

Conflict of interest: None.

Items removed from the consent agenda: None.

#### 2. Acknowledge receipt of minutes of various boards and committees.

2-a. Historic Preservation Board meeting held on June 5, 2018

It was moved by Councilmember Glover, seconded by Councilmember Freeman, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

#### 3. Hear reports on meetings and/or conferences attended.

There were no reports on meetings and/or conferences attended.

#### 4. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the schedule of meetings is as follows:

Thursday, August 16, 2018, 7:30 a.m. – Study Session

Monday, August 20, 2018, 5:45 p.m. – Regular Council Meeting

5. Convene Executive Session.

It was moved by Councilmember Glover, seconded by Councilmember Thompson, that the Study Session adjourn at 4:33 p.m. and the Council enter into an Executive Session.

Carried Unanimously.

5-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. Boruch I and II v. State of Arizona and City of Mesa, Case Nos. CV2014-014115 and CV2015-007341

Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. §38-431.03A (1)):

1. City Manager Review
2. City Attorney Review

7. Adjournment.

Without objection, the Study Session adjourned at 5:44 p.m.

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JOHN GILES, MAYOR

ATTEST:

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DEE ANN MICKELSEN, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 9<sup>th</sup> day of July, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK