



COUNCIL MINUTES

September 13, 2010

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 September 13, 2010 at 4:31 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Dina Higgins
Dennis Kavanaugh
Kyle Jones
Dave Richins
Scott Somers

COUNCIL ABSENT

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

1. Convene an Executive Session.

It was moved by Vice Mayor Jones, seconded by Councilmember Somers, that the Council enter into an Executive Session at 4:32 p.m.

Carried unanimously.

- a. 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)) Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7))

1. Chicago Cubs Spring Training

Mayor Smith reconvened the Study Session at 5:29 p.m. with all members present.

2. Review items on the agenda for the September 13, 2010 Regular Council meeting.

All of the items on the September 13, 2010 agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest declared: None

Items added to the consent agenda: None

Items removed from the consent agenda: None

Items continued to the September 27, 2010 meeting: 6a

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

Councilmember Kavanaugh: Opening of Mekong Palace restaurant.

Councilmember Somers: National League of Cities Finance Administration Intergovernmental meeting in Detroit.

Vice Mayor Jones: Neighborhood Stabilization Program Event.

4. Scheduling of meetings and general information.

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

Thursday, September 16, 2010, 7:30 a.m. – Study Session

Thursday, September 16, 2010, 6:30 p.m. – District #2 Stronger Neighborhoods meeting.

Mr. Brady invited Parks, Recreation & Commercial Facilities Director Marc Heirshberg to come forward. He noted that three City employees recently received awards at the Arizona Parks and Recreation Association (APRA) conference.

Mr. Heirshberg introduced Recreation Programmer for Aquatics Mark Foote and Recreation Coordinator for Aquatics Aimee Manis. He advised that the APRA named Mr. Foote as the Outstanding New Professional and Ms. Manis received an Outstanding Service Award. Mr. Heirshberg also announced that Recreation Supervisor Cindy Hunt received APRA's highest award, Recreation Professional of the Year, for her years of service to the profession and the association. He noted that Ms. Hunt was unable to be present at this meeting.

Mr. Heirshberg congratulated these employees and stated that these awards were a testament to the quality programs and services that are provided to the citizens of Mesa.

Mayor Smith extended his congratulations and thanked the employees for their service.

5. Adjournment.

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

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, 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 13th day of September, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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