



COUNCIL MINUTES

June 21, 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 June 21, 2010 at 4:45 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

1. Review items on the agenda for the June 21, 2010 Regular and Special Council meetings.

All of the items on the 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

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

Councilmember Kavanaugh: National League of Cities meeting

3. Scheduling of meetings and general information.

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

Thursday, June 24, 2010, 7:30 a.m. – Study Session

Tuesday, June 29, 2010, 6:30 p.m. – District 4 Workshop on Zoning Ordinance Update

Wednesday, June 30, 2010, 6:30 p.m. – District 3 Workshop on Zoning Ordinance Update

Thursday, July 1, 2010, TBA – Study Session

Thursday, July 1, 2010, 5:45 p.m. – Regular Council Meeting

Thursday, July 8, 2010, TBA – Study Session

Thursday, July 8, 2010, 5:45 p.m. – Regular Council Meeting

Friday, July 2, 2010 and Saturday, July 3, 2010, 4:00 p.m. – The Southwest Ambulance Arizona Celebration of Freedom

Mr. Brady invited City Controller Doug Yeskey to come forward. He stated that the City of Mesa has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Financing Officers Association for its 2009 Comprehensive Annual Financial Report (CAFR). He noted that this is the 28th consecutive year that the City of Mesa has received the award. Mr. Brady and the Council congratulated Mr. Yeskey and his staff on their achievement.

4. Convene an Executive Session.

It was moved by Vice Mayor Jones, seconded by Councilmember Richins, that the Council adjourn the Study Session at 4:56 p.m. and enter into an Executive Session.

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. Lorenzen v. Mesa, CV 2008-01576
 2. Pinal County Land – Approximately 120 +/- acres east of Highway 87 and north of Kleck Road

5. Adjournment.

Without objection, the Executive Session adjourned at 5:33 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 21st day of June, 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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