

COUNCIL MINUTES

June 3, 1999

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 3, 1999 at 9:33 a.m.

COUNCIL PRESENT

Mayor Wayne Brown
Jim Davidson
John Giles
Keno Hawker
Bill Jaffa
Dennis Kavanaugh

COUNCIL ABSENT

Pat Pomeroy

STAFF PRESENT

C.K. Luster
Kevin Adam
Don Ayers
Wayne Balmer
Cindy Barris
Denise Bleyle
Jamie Brennen
Candace Cannistraro
Richard Clore
Tanya Collins
Dennis Compton
Fred Conway
Mark Coon
Jerry Dillehay
Jack Friedline
John Geier
Carl Geis
Jack Helfrich
Joe Holmwood
Mike Hutchinson
Barbara Jones
Ron Krosting
Dorinda Larsen
Rich Lorig
Beth Miller
Frank Mizner
Ruth Anne Norris
Joe Padilla
Terri Palmberg
Ellen Pence
Dave Plumb

STAFF PRESENT (CONT.)

Ron Poulin
Cliff Puckett
Bryan Raines
Andrea Rasizer
Tom Remes
Ross Renner
Becky Richardson
Sharon Seekins
Jenny Sheppard
Jan Strauss
Doug Tessendorf
Jamie Warner
Kim West
Mindy White
Larry Woolf
Jim Wright
Others

OTHERS PRESENT

Mary Baldwin
Jim Harris
Lynn Kusy
Sean Lake
Kathy Lee
Ralph Pew
Robbie Sherwood
Art Thomason
Dave Udall
Others

Mayor Brown excused Councilmember Pomeroy from the meeting.

1. Convene an executive session.

It was moved by Vice Mayor Giles, seconded by Councilmember Kavanaugh, that the Council enter into an Executive Session.

A tabulation of votes showed the motion carried unanimously by those present.

2. Executive Session.

The Council met in an Executive Session for the following purposes:

- a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A(3))
- b. Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representative regarding negotiations for the purchase or lease of real property. (A.R.S. §38-431.03A(7))

3. Adjournment.

Without objection, the Special Council Meeting adjourned at 9:50 a.m.

WAYNE BROWN, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Council Meeting of the City Council of Mesa, Arizona, held on the 3rd day of June 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 1999

BARBARA JONES, CITY CLERK