



COUNCIL MINUTES

August 18, 2011

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 August 18, 2011 at 7:30 a.m.

COUNCIL PRESENT

Alex Finter
Christopher Glover
Dina Higgins
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

Scott Smith

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Vice Mayor Somers excused Mayor Smith from the entire meeting.

1. Review items on the agenda for the August 22, 2011 Regular Council meeting.

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

Conflict of interest: None

Items deleted from the consent agenda: 4f

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

2-a. Museum and Cultural Advisory Board meeting held May 26, 2011.

2-b. Audit, Finance & Enterprise Committee meeting held June 16, 2011.

2-c. Public Safety Committee meeting held June 27, 2011.

It was moved by Councilmember Kavanaugh, seconded by Councilwoman Higgins, that receipt of the above-listed minutes be acknowledged.

Vice Mayor Somers declared the motion carried unanimously by those present.

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

Councilmember Kavanaugh: Business Volunteers of Greater Phoenix Award Ceremony

Vice Mayor Somers: Attended the signing of a contract between Southwest Ambulance and Mesa, Gilbert, Queen Creek and the Apache Junction Fire District to create a regional emergency ambulance transportation system; Council Redistricting Commission public hearing; National EMS Advisory Council meeting

4. Scheduling of meetings and general information.

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

Friday, August 19, 2011, 7:30 a.m. – First Solar Community Dedication Ceremony

Monday, August 22, 2011, TBA – Study Session

Monday, August 22, 2011, 5:45 p.m. – Regular Council Meeting

5. Prescheduled Public Opinion Appearances.

5a. Hear from Peggy Higginbottom regarding a water bill.

This item was continued to a future Study Session.

6. Items from citizens present.

There were no items from citizens present.

7. Convene an Executive Session.

It was moved by Councilmember Finter, seconded by Councilmember Glover, that the Council adjourn the Study Session at 7:44 a.m. and enter into an Executive Session.

Vice Mayor Somers declared the motion carried unanimously by those present.

7a. 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 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
2. Light Rail Extension

8. Adjournment.

Without objection, the Executive Session adjourned at 9:23 a.m.

SCOTT SOMERS, VICE 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 18th day of August 2011. 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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