



COUNCIL MINUTES

August 22, 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 22, 2011 at 4:46 p.m.

| COUNCIL PRESENT | COUNCIL ABSENT | OFFICERS PRESENT |
|--|----------------|--|
| Scott Smith Alex Finter Christopher Glover Dina Higgins Dennis Kavanaugh Dave Richins Scott Somers | None | Christopher Brady Debbie Spinner Linda Crocker |

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:

Conflicts of interest: None

Items removed from the consent agenda: None

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

Vice Mayor Somers: First Solar Community Dedication Ceremony

Councilmember Richins: Council Redistricting Commission Public Hearing

3. Scheduling of meetings and general information.

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

Thursday, August 25, 2011, 7:30 a.m. – Study Session

Thursday, August 25, 2011, 9:00 a.m. – Audit, Finance & Enterprise Committee

Monday, August 29, 2011, TBA – Study Session

Monday, August 29, 2011, 5:45 p.m. – Regular Council Meeting

4. Prescheduled Public Opinion Appearances.

4-a. Hear from Penny Higgenbottom regarding a water bill.

This item was cancelled.

5. Convene an Executive Session.

It was moved by Vice Mayor Somers, seconded by Councilmember Kavanaugh, that the Council adjourn the Study Session at 4:51 p.m. and enter into 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. Two possible land sale offers of Mesa-owned lands in Pinal County: near Randolph and Vail Roads, and lands generally located between Bartlett and Houser Roads and both east and west of Highway 87.

6. Adjournment.

Without objection, the Executive Session adjourned at 5:08 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 22nd 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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