



COUNCIL MINUTES

August 30, 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 August 30, 2010 at 5:00 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

Mayor Smith excused Vice Mayor Jones from the beginning of the meeting.

(Vice Mayor Jones arrived at the meeting at 5:03 p.m.)

1. Review items on the agenda for the August 30, 2010 Regular Council meeting.

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 deleted from the consent agenda: 3d

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

Councilmember Somers: Ribbon cutting ceremony at rebuilt Mesa home equipped with fire sprinkler system

Councilmember Finter: Ride-along with Mesa Police Department SWAT Team

Police Chief Frank Milstead addressed the Council and reported that Councilmember Finter failed to mention that during his ride-along with the SWAT Team, he saved a woman who had stopped breathing by providing CPR. He explained that once the woman was able to breathe on her own, she was transported to the hospital for further treatment. Chief Milstead expressed appreciation to Councilmember Finter for his quick thinking and professionalism in this regard.

Mayor Smith congratulated Councilmember Finter for his efforts.

3. Scheduling of meetings and general information.

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

Tuesday, August 31, 2010, 6:00 p.m. – Mayor’s Conversation with the Community

Wednesday, September 1, 2010, 6:00 p.m. – “Fly Friendly” Open House at Falcon Field Airport

Mr. Brady announced that the Mesa Hydration Donation campaign, which was to conclude on Friday, August 27th, has been extended to Friday, September 17th. He stated that the drop-off locations for bottles of water include, but are not limited to, the Mesa Fire Department Volunteer Center, the Red Mountain Multigenerational Center and the United Food Bank. Mr. Brady added that summer temperatures remain very high and encouraged citizens to donate to this worthy cause to assist the homeless who are in desperate need of water.

4. Convene an Executive Session.

It was moved by Vice Mayor Jones, seconded by Councilmember Somers, that the Council adjourn the Study Session at 5:14 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. Chicago Cubs Spring Training

5. Adjournment.

Without objection, the Executive Session adjourned at 5:40 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 30th day of August, 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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