



COUNCIL MINUTES

December 10, 2012

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 December 10, 2012 at 5:03 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 December 10, 2012 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.

Items deleted from the agenda: None.

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

2-a. Library Advisory Board meeting held September 18, 2012.

2-b. Economic Development Advisory Board Meeting held November 6, 2012.

2-c. Museum and Cultural Advisory Board Meeting held November 29, 2012.

It was moved by Vice Mayor Somers, seconded by Councilmember Kavanaugh, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

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

Councilwoman Higgins: Presentation of check to Taft Elementary School for First Tee Program

4. Scheduling of meetings and general information.

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

Friday, December 14, 2012, 6:00 p.m. – 2nd Friday Nights Out

Saturday, December 15, 2012, 8:00 a.m. – District 3 Pancake Breakfast and Toy Drive

5. Convene an Executive Session.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Richins, that the Council adjourn the Study Session at 5:10 a.m. and enter into Executive Session.

Carried unanimously.

5-a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A (1))

1. Appointment of the interim City Clerk

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))

2. Lease Agreement with AIG for Hohokam Spring Training Facilities

6. Adjournment.

Without objection, the Executive Session adjourned at 5:38 a.m.

SCOTT SMITH, MAYOR

ATTEST:

DEEANN MICKELSEN, INTERIM 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 10th day of December, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

DEEANN MICKELSEN, INTERIM CITY CLERK

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