



COUNCIL MINUTES

December 13, 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 December 13, 2010 at 5:18 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Dina Higgins
Dennis Kavanaugh
Kyle Jones
Dave Richins

COUNCIL ABSENT

Scott Somers

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Mayor Smith excused Councilmember Somers from the entire meeting.

1. Review items on the agenda for the December 13, 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: None

Items added to the consent agenda: 7-e

Items deleted from the agenda: None

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

There were no reports on meetings and/or conferences attended.

3. Scheduling of meetings and general information.

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

Thursday, December 16, 2010, 7:30 a.m. – Study Session

Thursday, January 6, 2011, 7:30 a.m. – Study Session

Monday, January 10, 2011, TBA – Study Session

Monday, January 10, 2011, 5:45 p.m. – Regular Council Meeting

Thursday and Friday, February 10 and 11, 2011, TBA – Council Strategic Planning Session

4. Convene an Executive Session.

It was moved by Vice Mayor Jones, seconded by Councilmember Finter, that the Council adjourn the Study Session at 5:30 p.m. and enter into an Executive Session.

Mayor Smith declared the motion carried unanimously by those present.

- a. Discussion or consideration 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 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))

1. Larson v. City of Mesa, CV 2008-001010

5. Adjournment.

Without objection, the Executive Session adjourned at 5:42 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 13th day of December, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK