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OFFICE OF THE CITY CLERK

COUNCIL MINUTES

July 8, 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 July 8, 2010 at 4:51 p.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
Mayor Scott Smith	None	Christopher Brady
Alex Finter		Debbie Spinner
Dina Higgins		Linda Crocker
Dennis Kavanaugh		
Kyle Jones		
Dave Richins		
Scott Somers		

(Councilmember Kavanaugh attended the meeting via telephonic equipment.)

1. Review items on the agenda for the July 8, 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: 4g (Jones)

Items added to the consent agenda: None

Items removed from the consent agenda: None

2. Appointments to boards and committees.

BOARD OF ADJUSTMENT

Cameron Jones – Term Expires June 30, 2013

INDUSTRIAL DEVELOPMENT AUTHORITY

Leo Archer – Term Expires May 15, 2016

PLANNING & ZONING BOARD

Suzanne Johnson – Term Expires June 30, 2013

It was moved by Councilmember Somers, seconded by Councilmember Richins, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Carried unanimously.

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

Councilmember Higgins: Queens Pizzeria and Café Ribbon Cutting Ceremony; District 7 Little League Softball World Series Event

4. Scheduling of meetings and general information.

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

Thursday, August 19, 2010, 7:30 a.m. – Study Session

Monday, August 23, 2010, TBA – Study Session

Monday, August 23, 2010, 5:45 p.m. – Regular Council Meeting

Monday, August 30, 2010, TBA – Study Session

Monday, August 30, 2010, 5:45 p.m. – Regular Council Meeting

Mr. Brady stated that Mayor Smith would hold "A Conversation with the Community" town-hall style meetings on Thursday, July 15, 2010, 6:00 p.m. at the Mesa Historical Museum Auditorium and on Tuesday, July 20, 2010, 6:00 p.m. at the Mesa Community College Red Mountain Campus.

Mr. Brady also welcomed Cindy Ornstein, the new Arts and Culture Director, to the City of Mesa.

Ms. Ornstein stated that she was very happy to be in Mesa and looked forward to working with everyone at the City.

5. Convene an Executive Session.

It was moved by Vice Mayor Jones, seconded by Councilmember Finter, that the Council adjourn the Study Session at 5:01 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. Lorenzen v. Mesa, CV 2008-01576
2. Chicago Cubs Spring Training

6. Adjournment.

Without objection, the Executive Session adjourned at 5:44 p.m.

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SCOTT SMITH, MAYOR

ATTEST:

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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 8th day of July, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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