

## **COUNCIL MINUTES**

June 4, 2015

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 June 4, 2015 at 7:30 a.m.

COUNCIL PRESENT COUNCIL ABSENT OFFICERS PRESENT

John Giles Alex Finter Christopher Glover Dennis Kavanaugh Kevin Thompson David Luna
Dave Richins

Christopher Brady Debbie Spinner Dee Ann Mickelsen

(Mayor Giles excused Councilmembers Luna and Richins from the entire meeting.)

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

Vice Mayor Kavanaugh: Light Rail Milestone 5 Event

2. Scheduling of meetings and general information.

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

Thursday, June 4, 2015, 7:30 a.m. - Study Session Cancelled

3. Convene an Executive Session.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Glover, that the Council adjourn the Study Session at 7:32 a.m. and enter into Executive Session.

Mayor Giles declared the motion carried unanimously by those present.

- 3-a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) 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. City Attorney applicants and selection process.

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4. Adjournment.	
Without objection, the Executive Session adjourned	d at 7:56 a.m.
	IOUNICILES MAYOR
	JOHN GILES, MAYOR
ATTEST:	
DEE ANN MICKELSEN, CITY CLERK	
I hereby certify that the foregoing minutes are a true at Session of the City Council of Mesa, Arizona, held on the meeting was duly called and held and that a quorum was	4th day of June, 2015. I further certify that the
DEE ANN MICKELSEN, O	DITY CLERK