



COUNCIL MINUTES

March 14, 2013

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 March 14, 2013 at 7:30 a.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

Christopher Glover
Dina Higgins

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

Mayor Smith excused Councilmember Glover and Councilwoman Higgins from the entire meeting.

1. Review items on the agenda for the March 18, 2013 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: 4-i (Somers); 5-g (Smith)

Items deleted from the agenda: None

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

2-a. Judicial Advisory Board meeting held February 4, 2013.

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

Mayor Smith declared the motion carried unanimously by those present.

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

Councilmember Somers:

National League of Cities (NLC) Public Safety and Crime Prevention Subcommittee meeting

Councilmember Kavanaugh: NLC Board of Directors meeting

4. Scheduling of meetings and general information.

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

Wednesday through Sunday, March 13-17, 2013, - spark! - Festival of Creativity at the Mesa Arts Center (MAC)

Monday, March 18, 2013, TBA – Study Session

Monday, March 18, 2013, 5:45 p.m. – Regular Council meeting

5. Items from citizens present.

There were no items from citizens present.

6. Convene an Executive Session.

It was moved by Vice Mayor Finter, seconded by Councilmember Kavanaugh, that the Council adjourn the Study Session at 7:59 a.m. and enter into Executive Session.

Mayor Smith declared the motion carried unanimously by those present.

- a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) 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)) 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. Commercial Development on the Riverview site.

7. Adjournment.

Without objection, the Executive Session adjourned at 8:42 a.m.

SCOTT SMITH, MAYOR

ATTEST:

DEE ANN 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 14th day of March, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, INTERIM CITY CLERK

pag