



COUNCIL MINUTES

March 18, 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 18, 2013 at 5:09 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Dina Higgins
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

Christopher Glover

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

(Mayor Smith excused Councilmember Glover 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:

Conflict of interest: None.

Items removed from the consent agenda: None.

City Engineer Beth Huning addressed the Council and provided a brief update on item 7-a (Broadway Road Improvements – Sossaman Road to Hawes Road.) She described how this project will correct the drainage issues in the area and said that staff is recommending that the Council award this project to the lowest responsible bidder.

Councilwoman Higgins requested that item 7-a be moved back to the Consent Agenda.

Councilmember Somers, who had originally requested that this item be removed from the Consent Agenda, concurred with Councilwoman Higgins request that item 7-a be moved back to the Consent Agenda.

Mayor Smith stated that it was the consensus of the Council that item 7-a be moved to the Consent Agenda.

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

Councilmember Somers: Retirement event for Lynn Kusy, Director of Phoenix-Mesa Gateway Airport, Phoenix-Mesa Gateway Airport Authority Meeting

3. Scheduling of meetings and general information.

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

Thursday, March 21, 2013, 6:30 p.m. – Building Strong Neighborhoods District 6

Thursday, March 21, 2013, 7:30 a.m. – Study Session

Friday, March 22, 2013, 7:30 a.m. – Coffee with Councilmember Kavanaugh

Saturday, March 23, 2013, 9:00 a.m. – Falcon Field Open House

4. Convene an Executive Session.

It was moved by Councilwoman Higgins, seconded by Councilmember Somers, that the Council adjourn the Study Session at 5:16 p.m. and enter into Executive Session.

4-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 Clerk candidates and selection process.

5. Adjournment.

Without objection, the Executive Session adjourned at 5:29 p.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 18th 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

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