



COUNCIL MINUTES

May 17, 2012

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 May 17, 2012 at 7:43 a.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dina Higgins*
Dennis Kavanaugh
Scott Somers

COUNCIL ABSENT

Dave Richins

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

(*Councilwoman Higgins participated in the meeting through the use of telephonic equipment.)

(Mayor Smith excused Councilmember Richins from the entire meeting.)

1. Review items on the agenda for the May 21, 2012 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: None

Items deleted from the agenda: None

City Engineer Beth Huning displayed a PowerPoint presentation (**See Attachment 1**) and discussed item 6-o (Interior Demolition and Abatement Contract, 225 East Main Street), item 6-p (Reuse of 51 East Main Street for Benedictine University) and item 7-a (Approving and authorizing the City Manager to execute necessary documents and enter into a Lease Agreement with Benedictine University for the use of City-owned property at 51 East Main Street) on the Regular Council Meeting agenda.

2. Items from citizens present.

There were no items from citizens present.

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

Councilmember Kavanaugh: Mesa Arts Center Kick-off Event

Mayor Smith: Mesa United Way Luncheon

Vice Mayor Somers advised that this afternoon in Phoenix, the Valley Metro RPTA Board will meet to discuss proposed changes to bus service, including several routes in Mesa. He invited anyone who was interested in this topic to attend the meeting.

4. Scheduling of meetings and general information.

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

Friday, May 18, 2012, 6:00 p.m. – Arizona Museum of Natural History’s 35th Birthday Party

Saturday, May 19, 2012, 8:00 a.m. – District 6 Pancake Breakfast, Fire Station 219

Saturday, May 19, 2012, 9:00 a.m. – “Conversations with Chris,” an event hosted by Councilmember Glover, Mesa Arts Center

Monday, May 21, 2012, 10:00 a.m. – Fire Station 219 Grand Opening

Monday, May 21, 2012, TBA – Study Session

Monday, May 21, 2012, 5:45 p.m. – Regular Council Meeting

5. Convene an Executive Session.

It was moved by Councilmember Glover, seconded by Councilmember Kavanaugh, that the Council adjourn the Study Session at 7:56 a.m. and enter into Executive Session.

Mayor Smith declared the motion carried unanimously by those present.

5-a. 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. Judicial Reappointments

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))

2. Baily and Gunning v. City of Mesa, CV2011-002335

6. Adjournment.

Without objection, the Executive Session adjourned at 9:15 a.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, CITY CLERK

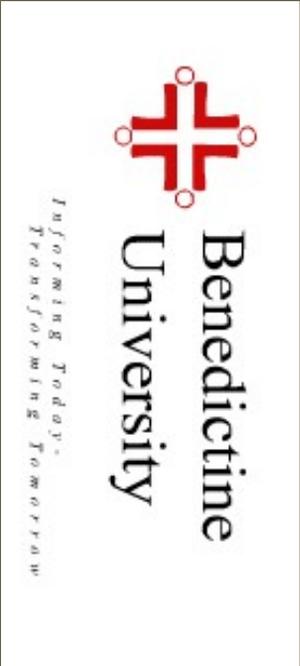
I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 17th day of May, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

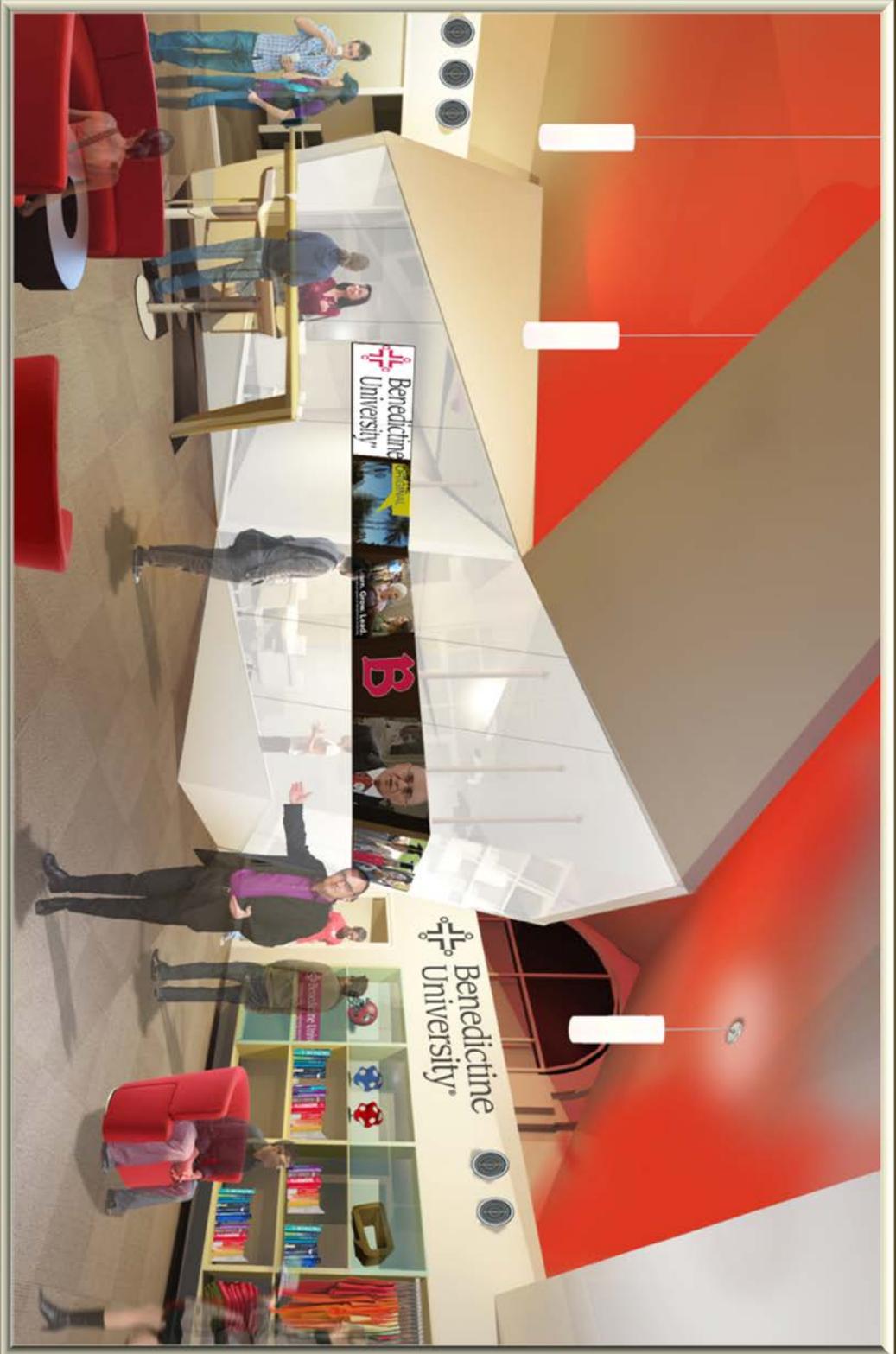
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(attachments – 1)

DOWNTOWN BUILDINGS REHABILITATION FOR HIGHER EDUCATION RE-USE

51 EAST MAIN – REMODEL
225 EAST MAIN –INTERIOR
DEMOLITION & ABATEMENT









- a** 'Benedictine University' Wall
- b** 4 Conference Rooms 200 sf
- c** 1 Break Room 160 sf
- d** 9 Work Stations 36 sf
- e** 1 Gift Shop 80 sf
- f** "Genius Bar"
- g** Supplies / Storage
- h** Existing toilets
- i** Lounge Seating
- j** High-top Table
- k** Existing janitors closet
- l** New data closet
- m** Existing electric closet
- n** City of Mesa IT
- o** Copier / cabinets

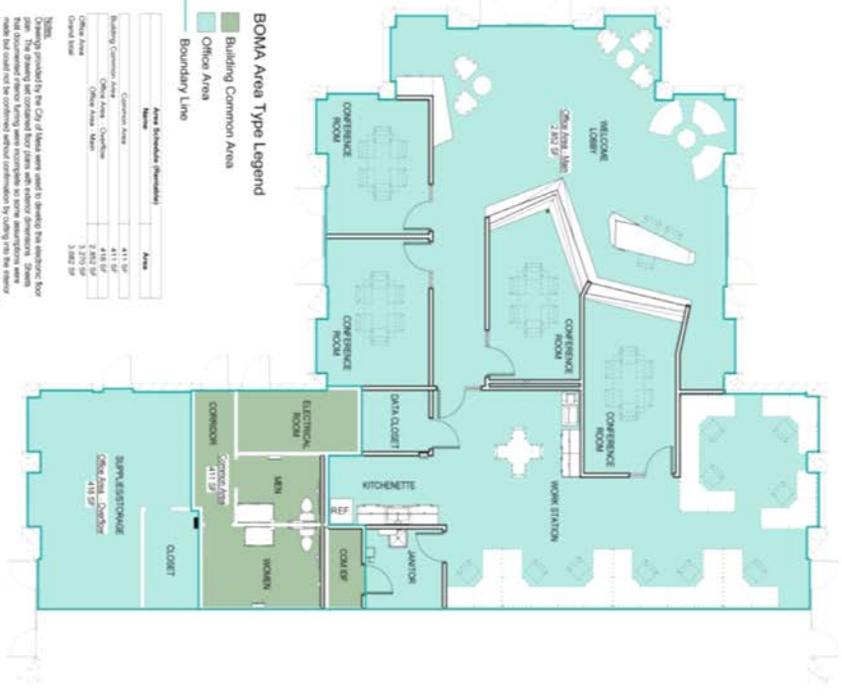
51 East Main Street







Questions?



Notes:

Changes provided by the City of Mesa were used to develop the rentable floor plan. The drawings are provided for informational purposes only. The drawings are not to be used for construction without consultation by calling into the owner's office. It is assumed that 1/2" supply was used at the floor line and that the floor was used in accordance with the applicable code.

Office Schedule was used to calculate area.

- Office area was measured from the center of the building walls.
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RENTABLE AREA PLAN

SCALE: 1/8" = 1'-0"