



COUNCIL MINUTES

November 6, 2014

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 November 6, 2014 at 7:30 a.m.

COUNCIL PRESENT

John Giles
Alex Finter
Christopher Glover
Dennis Kavanaugh
David Luna
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

1. Approval of minutes from Executive Sessions held on October 20 and October 23, 2014.

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

Carried unanimously.

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

Councilmember Somers: Mesa Technology Open House at LaunchPoint

3. Scheduling of meetings and general information.

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

Saturday, November 8, 2014, 9:00 a.m. – East Valley Veterans Parade

Thursday, November 13, 2014, 7:30 a.m. – Study Session

4. Convene an 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))

It was moved by Vice Mayor Glover, seconded by Councilmember Kavanaugh, that the Council adjourn the Study Session at 7:33 a.m. and enter into an Executive Session.

Carried unanimously.

1. Interviews of the following City Magistrate candidates:
 - a) Craig Fujii
 - b) Paula Burges
 - c) Bruce Owens
 - d) Lisa Peters

(The Council adjourned the Executive Session at 8:51 a.m. and reconvened the Study Session.)

5. Discuss and provide direction on the nominations of two finalists for the positions of City Magistrate.

It was moved by Vice Mayor Glover, seconded by Councilmember Kavanaugh, that the appointments of Craig Fujii and Lisa Peters as Municipal Court Magistrates be placed on the November 17th City Council agenda.

Carried unanimously.

6. Adjournment.

Without objection, the Study Session adjourned at 8:53 a.m.

JOHN GILES, MAYOR

ATTEST:

DEE ANN MICKELSEN, 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 6th day of November, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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