



COUNCIL MINUTES

October 20, 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 October 20, 2014 at 5:01 p.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
John Giles Alex Finter Christopher Glover Dennis Kavanaugh David Luna Dave Richins Scott Somers	None	Christopher Brady Debbie Spinner Dee Ann Mickelsen

1. Review items on the agenda for the October 20, 2014 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 deleted from the consent agenda: None

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

Councilmember Luna: Celebrate Mesa

Councilmember Kavanaugh: Mesa Public Safety Foundation Public Safety Awards Dinner

3. Scheduling of meetings and general information.

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

Tuesday, October 21, 2014, 5:30 p.m. – Mayor's Youth Committee Pizza Town Hall

Thursday, October 24, 2014, 7:30 a.m. – Study Session

Saturday, October 25, 2014, 7:00 a.m. – Make A Difference Day

Saturday, October 25, 2014, 10:00 a.m. – Dia de los Muertos Celebration

4. Convene an Executive Session.

It was moved by Vice Mayor Glover, seconded by Councilmember Kavanaugh, that the Council adjourn the Study Session at 5:04 p.m. and enter into Executive Session.

Carried unanimously.

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 Magistrate applicants and selection process.

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))

2. Properties located at 145 East Main Street, 156 East Main Street and the 100 block of East 1st Avenue.

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

3. Contract negotiations with Rural/Metro Corporation regarding the Regional Emergency Medical Transportation Service Agreement.

5. Adjournment.

Without objection, the Executive Session adjourned at 5:36 p.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 20th day of October, 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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