



## COUNCIL MINUTES

October 4, 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 October 4, 2012 at 7:30 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

Mayor Smith excused Councilmember Richins from the entire meeting.

### 1. Appointments to Boards and Committees.

Mayor Smith recommended the following appointments to boards and committees:

#### HUMAN RELATIONS ADVISORY BOARD

Cliff Moon – Term Expires June 30, 2014

#### MERIT SYSTEM BOARD

Jennifer Sandstrom – Term Expires June 30, 2015

It was moved by Vice Mayor Somers, seconded by Councilwoman Higgins, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Mayor Smith declared the motion carried unanimously by those present.

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

Councilwoman Higgins: ASU Polytechnic College of Technology and Innovation  
Scholarship Dinner

3. Scheduling of meetings and general information.

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

Thursday, October 11, 2012, 7:30 a.m. – Study Session

Friday, October 12, 2012, 12:30 p.m. – Central Mesa Light Rail Extension “Milestone Celebration” – Mesa Arts Center Shadow Walk

4. Items from citizens present.

There were no items from citizens present.

5. Convene an Executive Session.

It was moved by Councilmember Finter, seconded by Councilmember Glover, that the Council adjourn the Study Session at 7:35 a.m. and enter into Executive Session.

Mayor Smith declared the motion carried unanimously by those present.

5-a. 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))

1. Schaub v. City of Mesa and Officer Williams, CV2009-003593
2. Coleman v. City of Mesa, 1 CA-CV 10-0808

6. Adjournment.

Without objection, the Executive Session adjourned at 8:13 a.m.

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SCOTT SMITH, MAYOR

ATTEST:

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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 4<sup>th</sup> day of October, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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