



COUNCIL MINUTES

June 7, 2010

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 June 7, 2010 at 4:34 p.m.

COUNCIL PRESENT

Mayor Scott Smith
Alex Finter
Dina Higgins
Dennis Kavanaugh
Kyle Jones
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

1. Review items on the agenda for the June 7, 2010 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest declared: 9k (Mayor Smith)

Items added to the consent agenda: 8j

Items removed from the consent agenda: 9o

Items deleted from the agenda: 7h; 9n

2. Acknowledge receipt of minutes of various boards and committees.

- a. Economic Development Advisory Board meeting held May 4, 2010
- b. Public Safety Committee meeting held May 17, 2010

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

Carried unanimously.

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

Councilmember Kavanaugh: Concert at Dobson High School.
Councilmember Somers: Incident Command Training.
Mayor Smith: Arizona Marine Corp. League Convention in Mesa.

4. Scheduling of meetings and general information.

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

Thursday, June 10, 2010, 7:30 a.m. – Study Session
Thursday, June 17, 2010, 7:30 a.m. – Study Session
Monday, June 21, 2010, TBA – Study Session
Monday, June 21, 2010, 5:45 p.m. – Regular Council Meeting
Thursday, July 1, 2010, 5:45 p.m. – Regular Council Meeting
Thursday, July 8, 2010, 5:45 p.m. – Regular Council Meeting

5. Convene an executive session.

It was moved by Councilmember Somers, seconded by Vice Mayor Jones, that the Council adjourn the Study Session at 4:45 p.m. and enter into an Executive Session.

Carried unanimously.

- a. 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))
 1. Pinal County Land – Approximately 1,500 acres in the area of Highway 87 and Storey Road
- b. 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. Stability Pay

6. Adjournment.

Without objection, the Executive Session adjourned at 5:35 p.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 7th day of June, 2010. 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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