



COUNCIL MINUTES

June 18, 2015

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 18, 2015 at 7:31 a.m.

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

(*Councilmember Glover participated in the meeting through the use of telephonic equipment.)

1. Information pertaining to the current Job Order Contracting projects.

(This item was not discussed by the Council.)

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

There were no reports on meetings and/or conferences attended.

3. Scheduling of meetings and general information.

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

Thursday, June 25, 2015, 7:30 a.m. – Study Session

4. Convene an Executive Session.

It was moved by Councilmember Luna, seconded by Vice Mayor Kavanaugh, that the Council adjourn the Study Session at 7:32 a.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. Interview and discussion of the following City Attorney candidates:

- a) Kelly Schwab
- b) James Smith
- c) Patricia Tracey
- d) Alfred Smith
- e) Jon Paladini

5. Adjournment.

Without objection, the Executive Session adjourned at 9:44 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 18th day of June, 2015. 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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