



Meeting Agenda - Final

City Council Study Session

Mayor Scott Smith  
Vice Mayor Scott Somers - District 6  
Councilmember Dave Richins - District 1  
Councilmember Alex Finter - District 2  
Councilmember Dennis Kavanaugh - District 3  
Councilmember Chris Glover - District 4  
Councilwoman Dina Higgins - District 5

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Thursday, May 17, 2012

7:35 AM

Council Chambers - Lower Level

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Roll Call

*(Members of the Mesa City Council will attend either in person or by telephone conference call)*

- 1 Review items on the agenda for the May 21, 2012, regular Council meeting.
- 2 Items from Citizens Present. (Maximum of three speakers for three minutes per speaker)
- 3 Hear reports on meetings and/or conferences attended.
- 4 Scheduling of meetings and general information.
- 5 Convene an Executive Session.
  - 5-a [ES-009-12](#) 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. Judicial Reappointments  
  
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. *Bailly and Gunning v. City of Mesa*, CV2011-002335

**6 Adjournment.**

The Council may vote to hold an executive session for the purposes of obtaining legal advice from the City Attorney (A.R.S. §38-431.03A(3)) or to discuss 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))

***The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or (480) 644-2778 (TDD) at least 48 hours in advance of the meeting.***