

COUNCIL MINUTES

January 29, 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 January 29, 2015 at 7:30 a.m.

COUNCIL PRESENT

John Giles
Alex Finter
Christopher Glover
Dennis Kavanaugh
David Luna

COUNCIL ABSENT

Dave Richins
Kevin Thompson

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

Mayor Giles excused Councilmembers Richins and Thompson from the entire meeting.

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

(The Council did not discuss this item.)

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

2-a. Museum and Cultural Advisory Board meeting held on November 20, 2014.

It was moved by Councilmember Glover, seconded by Vice Mayor Kavanaugh, that receipt of the above-listed minutes be acknowledged.

Mayor Giles declared the motion carried unanimously by those present.

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

Councilmember Kavanaugh: Upper Iowa University Board Meeting

4. Scheduling of meetings and general information.

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

Tuesday, February 3, 2015, 7:00 a.m. – Mayor Giles State of the City Breakfast

Thursday, February 5, 2015, 7:30 a.m. – Study Session

5. Convene an Executive Session.

It was moved by Councilmember Glover, seconded by Councilmember Finter, that the Council adjourn the Study Session at 7:33 a.m. and enter into Executive Session.

Mayor Giles 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. Contract negotiations with Rural/Metro Corporation regarding the Regional Emergency Medical Transportation Service Agreement and the Certificate of Necessity with the Arizona Department of Health Services.

6. Adjournment.

Without objection, the Executive Session adjourned at 7:54 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 29th day of January, 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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