

## **PUBLIC SAFETY COMMITTEE**

March 26, 2015

The Public Safety Committee of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on March 26, 2015 at 10:06 a.m.

### **COMMITTEE PRESENT**

Alex Finter, Chairman  
Christopher Glover  
Dennis Kavanaugh

### **COMMITTEE ABSENT**

None

### **STAFF PRESENT**

John Pombier  
Alfred Smith  
Dee Ann Mickelsen

#### **1. Items from citizens present.**

There were no items from citizens present.

#### **2. Convene an Executive Session.**

- 2-a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) 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)) 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. Mesa Regional Fire and Medical Dispatch Center and Emergency Operations Center.

It was moved by Committeemember Glover, seconded by Committeemember Kavanaugh, to adjourn the Public Safety Committee meeting at 10:07 a.m. and enter into Executive Session.

Chairman Finter declared the motion carried unanimously.

(The Committee reconvened the Public Safety Committee meeting at 10:55 a.m.)

It was moved by Committeemember Glover, seconded by Committeemember Kavanaugh, that staff move forward with the direction given in the Executive Session.

Chairman Finter declared the motion carried unanimously.

3. Adjournment.

Without objection, the Public Safety Committee meeting adjourned at 10:56 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Committee meeting of the City of Mesa, Arizona, held on the 26<sup>th</sup> day of March, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

  
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DEE ANN MICKELSEN, CITY CLERK

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