



COUNCIL MINUTES

April 18, 2016

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 April 18, 2016 at 5:15 p.m.

COUNCIL PRESENT

Dennis Kavanaugh
Alex Finter
Christopher Glover
David Luna*
Dave Richins
Kevin Thompson

COUNCIL ABSENT

John Giles

OFFICERS PRESENT

John Pombier
Jim Smith
Dee Ann Mickelsen

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

Vice Mayor Kavanaugh excused Mayor Giles from the entire meeting.

1. Review items on the agenda for the April 18, 2016 Regular Council meeting.

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

Conflict of interest: None

Items removed from the consent agenda: None

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

2-a. Economic Development Advisory Board meeting held on March 1, 2016.

2-b. Community and Cultural Development Committee meeting held on March 24, 2016.

2-c. Public Safety Committee meeting held on March 17, 2016.

2-d. Audit, Finance and Enterprise Committee meeting held on March 14, 2016.

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

Vice Mayor Kavanaugh declared the motion carried unanimously by those present.

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

Vice Mayor Kavanaugh: Celebrate Mesa

4. Scheduling of meetings and general information.

Assistant City Manager John Pombier stated that the schedule of meetings is as follows:

Thursday, April 21, 2016, 7:30 a.m. – Study Session

Councilmember Thompson announced that on Saturday, April 23, 2016, from 9:00 a.m. to 10:30 a.m., District 6 will hold its first Building Strong Neighborhoods event at Augusta Ranch Park, 9455 East Neville Avenue.

5. Adjournment.

Without objection, the Study Session adjourned at 5:20 p.m.

DENNIS KAVANAUGH, VICE 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 April, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK