



## COUNCIL MINUTES

December 5, 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 December 5, 2016 at 5:16 p.m.

### COUNCIL PRESENT

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

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Jim Smith  
Dee Ann Mickelsen

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

### 1. Review items on the agenda for the December 5, 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.

Mayor Giles stated that Item 7-b would be continued to the December 12, 2016 Council meeting.

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

Councilmember Luna: Transportation Department Bicycle and Pedestrian Event

Councilmember Kavanaugh: Opening of Playground at Dobson Ranch Park

### 3. Scheduling of meetings and general information.

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

Thursday, December 8, 2016, 6:30 p.m. – District 2 Building Strong Neighborhoods

Thursday, December 8, 2016, 1:00 p.m. – Falcon Field Airport Holiday Open House

Thursday, December 8, 2016, 7:30 a.m. – Study Session

Thursday, December 8, 2016, 8:00 a.m. – Audit, Finance and Enterprise Committee

Saturday, December 10, 2016, 8:00 a.m. – Vice Mayor Kavanaugh's Pancake Breakfast and Toy Drive

Monday, December 12, 2016, 5:15 p.m. – Study Session

Monday, December 12, 2016, 5:45 p.m. – Regular Council Meeting

4. Adjournment.

Without objection, the Study Session adjourned at 5:21 p.m.

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JOHN GILES, MAYOR

ATTEST:

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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 5<sup>th</sup> day of December, 2016. 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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