



COUNCIL MINUTES

December 8, 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 8, 2016 at 7:32 a.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

1. Review items on the agenda for the December 12, 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.

Planning Director John Wesley updated Council on item 6-c (**Z16-054 (District 1) 2200 block of East University Drive**). He stated that staff has worked with the applicant and the neighbors to address concerns outlined at the December 5, 2016 Council meeting. He highlighted a revised landscape plan, with trees behind each of the homes to provide screening. He remarked that staff contacted the Transportation Department, who confirmed that the street location is in the required area and does not warrant a traffic signal at this time. He added that if issues are identified in the future, then a traffic signal could be addressed.

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

(This item was not discussed by the Council.)

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

There were no reports on meetings and/or conferences attended.

4. Scheduling of meetings and general information.

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

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

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

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

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

Councilmember Thompson recognized Wallace Haws, who is shadowing him today as part of the Mesa Leadership Training and Development. He also thanked his Council Assistant, Matthew Clark for his service and wished him well in the future as a Policy Advisor to the Governor.

Vice Mayor Kavanaugh explained that over the last seven years, the Annual Pancake Breakfast and Toy Drive for Cardon Children’s Medical Center has collected over 6,000 new, unwrapped toys for infants up to teens. He thanked Mesa Fire and Medical Department, members of the Mesa Police Department (MPD), MPD’s Blue Santa and Salt River Project (SRP) for their sponsorship. He also added that the toys will be delivered on December 14, 2016 to the Cardon Children’s Medical Center and explained in detail how the toys are distributed to the patients and their siblings.

5. Adjournment.

Without objection, the Study Session adjourned at 7:45 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 8th day of December, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK