



COUNCIL MINUTES

June 15, 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 June 15, 2015 at 5:14 p.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
John Giles Alex Finter Christopher Glover* Dennis Kavanaugh David Luna Dave Richins Kevin Thompson	None	Christopher Brady Debbie Spinner Dee Ann Mickelsen

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

1. Review items on the agenda for the June 15, 2015 Regular and Special Council meetings.

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

Conflict of interest: None

Items deleted from the consent agendas: None

Water Resources Advisor Brian Draper and Assistant City Attorney III Bill Taebel displayed a PowerPoint presentation (**See Attachment 1**) and discussed item 5-c (Approving and authorizing the City Manager to enter into Amendment No. 1 to the Granite Reef Underground Storage Project (GRUSP) Intergovernmental Agreement (IGA)) on the Regular Council Meeting agenda.

Office of Management and Budget Director Candace Cannistraro and Office of Management and Budget Deputy Director Ryan Wimmer displayed a document (**See Attachment 2**) and discussed item 1 (Conduct a public hearing on the proposed Fiscal Year 2015-2016 Budget and the proposed Fiscal Year 2015-16 Secondary Property Tax Levy and take action on the Fiscal Year 2015-16 Budget) on the Special Council Meeting agenda.

2. Approval of minutes from Executive Sessions held on May 28 and June 4, 2015.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Luna, that the above-listed minutes be approved.

Carried unanimously.

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

- 3-a. Human Relations Advisory Board meeting held on April 22, 2015.
- 3-b. Museum and Cultural Advisory Board meeting held on January 22, 2015.
- 3-c. Audit, Finance and Enterprise Committee meeting held on June 1, 2015.
- 3-d. Economic Development Advisory Board meeting held on May 5, 2015.

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

Carried unanimously.

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

Vice Mayor Kavanaugh: National League of Cities' 2015 Summer Leadership Meetings

Mayor Giles: Visited Benedictine University; Mesa Hohokam event

5. Scheduling of meetings and general information.

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

Thursday, June 18, 2015, 7:30 a.m. – Study Session, followed by an Executive Session to conduct interviews of the five finalists for the position of City Attorney.

6. Adjournment.

Without objection, the Study Session adjourned at 5:31 p.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 15th day of June, 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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(attachments – 2)

Granite Reef Underground Storage Project (GRUSP)



GRUSP Arial Depiction



Original GRUSP IGA signed by members on February 1993.

- Operated by SRP; owned by SRP, Chandler, Gilbert, Phoenix, Mesa, Scottsdale and Tempe.
- Original four basins completed in 1994, additional basins completed in 1999, 2000, and 2005 (7 basins total).
- Land Lease Agreements with Tribal Community entered in 1993 and in 2013 (negotiated and signed by SRP on behalf of members).
- Project covers 217 acres on Tribal lands.
- First major recharge facility in the state and one of the largest of its kind in the U.S.
- In 21 years of operation, One (1) Million acre-feet of water stored underground at GRUSP.
- City of Mesa has stored over 500,000 acre-feet of water.
- The Amendment primarily incorporates the 2013 Land Lease into the IGA thereby extending the term and allowing for the continued operation of this beneficial resource through the year 2032.

Secondary Property Tax – FY14/15 vs. FY15/16

	FY14/15	FY15/16	% Change
Secondary Net Assessed Value (based on full cash value)	\$2.82 Billion	\$3.37 Billion	+19%
Primary Net Assessed Value (based on limited property value)	\$2.66 Billion	\$2.76 Billion	+4%
Assessed Value Used for Secondary Property Tax Levy	\$2.82 Billion	\$2.76 Billion	-2%
Secondary Property Tax Rate (per \$100 of Assessed Value)	\$1.1853	\$1.2125	+2%
Secondary Property Tax Levy	\$33.4 Million	\$33.4 Million	0%