

# COUNCIL MINUTES

November 18, 2010

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on November 18, 2010 at 7:36 a.m.

## COUNCIL PRESENT

Scott Smith  
Alex Finter  
Kyle Jones  
Dennis Kavanaugh  
Dave Richins  
Dina Higgins

## COUNCIL ABSENT

Scott Somers

## OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

Mayor Smith excused Councilmember Somers from the entire meeting, and he advised that Councilwoman Higgins would be participating through the use of telephonic equipment.

### 1. Take action on the following resolution:

- 1-a. Canvassing, declaring and adopting the results of the General Election held on November 2, 2010.

City Clerk Linda Crocker advised that the resolution (**see Attachment 1**) before the Council is to adopt the final results of the General Election held on November 2, 2010.

It was moved by Vice Mayor Jones, seconded by Councilmember Kavanaugh, that Resolution No. 9786 be adopted.

Upon tabulation of votes, it showed:

AYES – Smith-Finter-Jones-Kavanaugh-Richins-Higgins  
NAYS – None  
ABSENT – Somers

Mayor Smith declared the motion carried unanimously by those present and Resolution No.9786 adopted.

### 2. Items from citizens present.

There were no items from citizens present.

3. Adjournment.

Without objection, the Special Council Meeting adjourned at 7:38 a.m.

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SCOTT SMITH, MAYOR

ATTEST:

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LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Council Meeting of the City Council of Mesa, Arizona held on the 18<sup>th</sup> day of November 2010. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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Attachment (1)

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, CANVASSING, DECLARING, AND ADOPTING THE RESULTS OF THE GENERAL ELECTION CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION HELD NOVEMBER 2, 2010.**

**WHEREAS**, on the 2<sup>nd</sup> day of November, 2010, the General Election of the qualified electors of the City of Mesa, Arizona, consolidated with the statewide General Election conducted by the Maricopa County Elections Department, was held for the purposes set forth in Resolution No. 9735; and

**WHEREAS**, the City Council of the City of Mesa on this 18<sup>th</sup> day of November, 2010, did duly canvass the returns of the election as shown by the reports of the Maricopa County Elections Department from the various election boards of the General Election; and

**WHEREAS**, the reports of the election boards as canvassed show that there were 115,426 ballots cast; and

**WHEREAS**, the reports of the election boards as canvassed show that the votes cast for the measures that appeared on the ballot are as follows:

**QUESTION 1 – ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE)**

YES	68,583
NO	29,346

**PROPOSITION 420 (SPRING TRAINING FACILITY)**

YES	70,207
NO	40,134

**QUESTION 2 – TRANSIENT LODGING TAX (“BED TAX”)**

YES	63,680
NO	44,226

**QUESTION 3 (GAS SYSTEM REVENUE BONDS)**

FOR THE BONDS	71,854
AGAINST THE BONDS	31,810

**QUESTION 4 (WATER SYSTEM REVENUE BONDS)**

FOR THE BONDS	78,493
AGAINST THE BONDS	25,654

**QUESTION 5 (WASTEWATER SYSTEM REVENUE BONDS)**

FOR THE BONDS	77,731
AGAINST THE BONDS	26,019

**QUESTION 6 (ELECTRIC SYSTEM REVENUE BONDS)**

FOR THE BONDS	74,665
AGAINST THE BONDS	28,742

**QUESTION 7 (SOUTHWEST GAS FRANCHISE)**

YES	77,906
NO	23,812

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, ARIZONA, AS FOLLOWS:**

**Section 1.** That **QUESTION 1, PROPOSITION 420 AND QUESTIONS 2, 3, 4, 5, 6 and 7** are declared to be approved by the voters.

**PASSED AND ADOPTED** by the City Council of the City of Mesa, Maricopa County, Arizona, this 18<sup>th</sup> day of November, 2010.

APPROVED:

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Scott Smith, Mayor

ATTEST:

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Linda Crocker, City Clerk

APPROVED AS TO FORM:

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Debbie Spinner, City Attorney

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Scott Ruby, Bond Counsel