



COUNCIL MINUTES

April 3, 2014

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 3, 2014 at 7:35 a.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
Scott Smith Alex Finter Christopher Glover Dennis Kavanaugh David Luna Dave Richins Scott Somers	None	Christopher Brady Debbie Spinner Dee Ann Mickelsen

1. Review items on the agenda for the April 7, 2014 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: 8-a (See discussion below.)

It was moved by Councilmember Glover, seconded by Councilmember Luna, to adjourn the Study Session at 7:38 a.m. and enter into Executive Session.

Carried unanimously.

(At 8:18 a.m., the Council adjourned the Executive Session and reconvened the Study Session.)

City Attorney Debbie Spinner stated that per the Council's discussion in Executive Session, item 8-a (**Z14-012**) will be removed from the April 7, 2014 Regular Council Meeting agenda. She noted that in two weeks, the matter would be reintroduced and added that staff would confer with the applicant.

Mayor Smith commented that during the Executive Session, the Council asked several questions that require further research by staff, as well as additional input from the applicant. He stated that there was Council concurrence that staff be directed to proceed in that manner.

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 meeting schedule is as follows:

Thursday, April 3, 2014, 8:00 a.m. – Public Safety Committee Meeting

Friday and Saturday, April 4 and 5, 2014, 12:00 p.m. – CycloMesa Bicycle Festival

Saturday, April 5, 2014, 8:00 a.m. – Household Hazardous Waste Collection Event

Monday, April 7, 2014, TBA – Study Session

Monday, April 7, 2014, 5:45 p.m. – Regular Council Meeting

5. Adjournment.

Without objection, the Study Session adjourned at 8:19 a.m.

SCOTT SMITH, 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 3rd day of April, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK