



COUNCIL MINUTES

April 6, 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 April 6, 2015 at 5:17 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

1. Review items on the agenda for the April 6, 2015 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 deleted from the consent agenda: None

Purchasing Administrator Matt Bauer and Water Resources Director Dan Cleavenger provided a brief update on item 4-k (Three-Year Term Contract for As-Needed Weed Abatement and Related Services for the Water Resources Department).

2-a. Appointments to the Economic Development Advisory Board.

It was moved by Councilmember Luna, seconded by Councilmember Glover, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Carried unanimously.

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

Councilmember Luna: District 5 Building Strong Neighborhoods Kickoff

4. Scheduling of meetings and general information.

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

Thursday, February 9, 2015, 7:30 a.m. – Study Session

Friday-Sunday, February 10-12, 2015, 8:00 a.m. – CycloMesa

Friday, February 10, 2015, 8:00 a.m. - Household Hazardous Waste Collection Event

5. Adjournment.

Without objection, the Study Session adjourned at 5:23 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 6th day of April, 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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