



COUNCIL MINUTES

December 1, 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 December 1, 2014 at 5:15 p.m.

| COUNCIL PRESENT | COUNCIL ABSENT | OFFICERS PRESENT |
|---|----------------|--|
| John Giles 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 December 1, 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 and 8-b.

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

2a. Community and Cultural Development Committee meeting held November 17, 2014.

2b. Parks and Recreation Advisory Board meeting held September 10, 2014.

2c. Museum and Cultural Advisory Board meeting held September 24, 2014.

2d. Human Relations Advisory Board meeting held October 22, 2014.

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

Carried unanimously.

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

Mayor Giles and Councilmember Kavanaugh:

Empire Cat Machinery Maintenance
Facility Building Tour

4. Scheduling of meetings and general information.

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

Thursday, December 4, 2014, 7:30 a.m. – Study Session

Monday, December 8, 2014, 5:15 p.m. – Study Session

Monday, December 8, 2014, 5:45 p.m. – Regular Council Meeting

5. Adjournment.

Without objection, the Study Session adjourned at 5:27 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 1st day of December, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK