



COUNCIL MINUTES

December 19, 2013

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 19, 2013 at 8:01 a.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dennis Kavanaugh
David Luna
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

1. Appointments to Boards and Committees.

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY BOARD

Susan Brenton – Term Expires June 30, 2015

HOUSING GOVERNING BOARD

William Egan – Term Expires December 31, 2014

It was moved by Councilmember Kavanaugh, seconded by Councilmember Somers, that the Council concur with the Mayor’s recommendations and the appointments be confirmed.

Carried unanimously.

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

Councilmember Somers: National League of Cities meetings; Launchpoint Mesa Technology Accelerator Grand Opening

Councilmember Kavanaugh: Holiday Toy Drive for Cardon Children’s Hospital

Councilmember Richins: Mesa Parks and Recreation’s “Breakfast with Santa”

Councilmember Glover stated that tonight at 5:00 p.m., he is co-hosting a Holiday Open House at Benedictine University, located at 225 East Main Street.

3. Scheduling of meetings and general information.

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

Thursday, January 9, 2014, 7:30 a.m. – Study Session

4. Adjournment.

Without objection, the Study Session adjourned at 8:08 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 19th day of December, 2013. 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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