

COUNCIL MINUTES

February 23, 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 February 23, 2015 at 5:16 p.m.

COUNCIL PRESENT

John Giles
Alex Finter
Christopher Glover
Dennis Kavanaugh
David Luna
Dave Richins
Kevin Thompson

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

1. Review items on the agenda for the February 23, 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

City Manager Christopher Brady stated that with regard to item 4-b (Purchase of New Furniture for Mesa Counts on College Access Center), he would like to thank the Salt River Pima-Maricopa Indian Community for awarding the City a grant to fund the purchase of those items.

2-a. Appointments to the Public Safety Personnel Retirement Board, the Housing and Community Development Advisory Board, and the Parks and Recreation Board.

PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Barbara Jones – Term Expires June 30, 2016

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY BOARD

Tom Stapley – Term Expires June 30, 2015

Kris Woolley – Term Expires June 30, 2015

PARKS AND RECREATION BOARD

Justin Murdock – Term Expires June 30, 2017

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

Carried unanimously.

3. Approval of minutes from the Executive Session held on January 29, 2015.

It was moved by Councilmember Glover, seconded by Councilmember Luna, that the minutes from the January 29, 2015 Executive Session be approved.

Carried unanimously.

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

Councilmember Luna: SciTech Expo hosted by Mesa Public Schools

Councilmember Richins: Hohokam Stadium Ribbon Cutting Ceremony; "A Day at the Diamond" Event at Hohokam Stadium

5. Scheduling of meetings and general information.

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

Thursday, February 26, 2015, 7:30 a.m. – Study Session

6. 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 23rd day of February, 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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