



COUNCIL MINUTES

February 6, 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 February 6, 2014 at 7:32 a.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Scott Somers

OFFICERS PRESENT

John Pombier
Debbie Spinner
Dee Ann Mickelsen

Mayor Smith excused Councilmember Somers from the entire meeting.

1. Review items on the agenda for the February 10, 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: 3-h, 4-f

2. Information pertaining to the current Job Order Contracting projects.

(This item was not discussed by the Council.)

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

3a. Accelerator Subcommittee meeting held November 21, 2013.

3b. Mesa Redevelopment Authority Executive Board meeting held October 22, 2013.

3c. Judicial Advisory Board meeting held November 4, 2013.

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

Mayor Smith declared the motion carried unanimously by those present.

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

Councilmember Kavanaugh: Coffee with Councilmember Kavanaugh; Tours of the Dobson Ranch Golf Course and the Arizona Fencing Center

Councilmember Luna: Luna Landing at the Red Mountain Multigenerational Center

Mayor Smith: Mayor's State of the City Breakfast

5. Scheduling of meetings and general information.

Deputy City Manager John Pombier stated that the meeting schedule is as follows:

Thursday, February 6, 2014, Community and Cultural Development Committee (Immediately following this Study Session)

Friday, February 7, 2014, 9:00 a.m. – i.d.e.a. Museum Grand Opening

Saturday, February 8, 2014, 8:00 a.m. – Household Hazardous Waste Event, East Mesa Service Center

Saturday, February 8, 2014, 8:00 a.m. – Central Mesa Light Rail Extension Construction Milestone Event – Rail Weld

Monday, February 10, 2014, TBA – Study Session

Monday, February 10, 2014, 5:45 p.m. – Regular Council Meeting

Mayor Smith noted that on Saturday, February 8, 2014, "An Evening of Musical Magic" fundraiser, hosted by the Mesa Arts Center Foundation, will be held at the Mesa Arts Center. He said that the event supports children's art education programs at the Mesa Arts Center.

6. Adjournment.

Without objection, the Study Session adjourned at 7:52 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 6th day of February, 2014. 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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