



COUNCIL MINUTES

February 9, 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 9, 2015 at 5:15 p.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
John Giles Alex Finter Christopher Glover Dennis Kavanaugh David Luna Dave Richins Kevin Thompson	None	John Pombier Debbie Spinner Dee Ann Mickelsen

1. Review items on the agenda for the February 9, 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

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

2-a. Audit, Finance and Enterprise Committee meetings held January 6 and 12, 2015.

2-b. Community and Cultural Development Committee meeting held January 8, 2015.

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

Carried unanimously.

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

Councilmember Finter and members of the Council acknowledged newly appointed Interim Chief of Police John Meza.

Interim Chief Meza addressed the Council and stated that he is proud to be serving as Interim Chief of Police and provided a brief overview of his years of service with the City and upcoming internal initiatives.

Mayor Giles expressed appreciation to Interim Chief Meza for his service to the City of Mesa.

Councilmember Luna Councilmember Glover Leadership Award at the 2015 Hearts of Gold Gala

Vice Mayor Kavanaugh Fiesta District grand opening of Boulders on Southern

4. Scheduling of meetings and general information.

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

Thursday, February 12, 2015, 7:30 a.m. – Council Strategic Planning Workshop

Saturday, February 14, 2015, 8:00a.m. – Councilmember Luna “Heart Your Health”

Monday, January 12, 2015, 5:45 p.m. – Regular Council Meeting

5. Adjournment.

Without objection, the Study Session adjourned at 5:26 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 9th 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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