



COUNCIL MINUTES

July 1, 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 July 1, 2013 at 4:51 p.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
Scott Smith Alex Finter Christopher Glover Dina Higgins Dennis Kavanaugh Dave Richins Scott Somers	None	Christopher Brady Debbie Spinner Dee Ann Mickelsen

1. Review items on the agenda for the July 1, 2013 and July 8, 2013 Regular Council meetings.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

July 1, 2013 Regular Council meeting:	July 8, 2013 Regular Council meeting:
Conflict of interest: None	Conflict of interest: None
Items removed from the consent agenda: 4i	Items removed from the consent agenda: None
Items deleted from the agenda: None	Items deleted from the agenda: None

2-a. Hear a presentation, discuss and provide direction on a proposed future Capital Improvement Program.

City Manager Christopher Brady reported that the Council has been provided a document that outlines various projects that would be included in a Capital Improvement Program (CIP) proposed bond election. **(See Attachment 1)** He stated that the projects are grouped in three categories (i.e., Streets, Public Safety and Museum) by which they would be identified on the ballot.

Mr. Brady briefly highlighted the recommended Streets projects (See Page 2 of Attachment 1), which consist of Arterial Reconstructs (\$27 million); Economic Development (\$29 million) and

Neighborhood/Safety (\$22.8 million). He indicated that the total cost of the Streets projects is \$79.1 million.

Mr. Brady also reviewed the recommended Public Safety projects. (See Page 3 of Attachment 1) He suggested that the Fire Communications Center (\$16 million), which is currently listed under Fire and Medical projects, be included under the Communications projects. He said that the cost of the Communications projects would, therefore, increase to \$22.4 million. He briefly discussed the Police projects (\$7.8 million) and the revised list of Fire and Medical projects. He added that the total bond authorization for the Public Safety category would amount to \$51.7 million.

Mr. Brady further remarked that the Cactus League Museum has requested that a Spring Training Museum be included as an item on the ballot. (See Page 4 of Attachment 1) He noted that \$17.1 million is the total bond authorization for such a project.

Mr. Brady clarified that although each category of projects would be voted on as a separate ballot question, the total bond package is \$147.9 million. He stated that pending the Council's direction to move forward, staff would propose to include a resolution on the July 8, 2013 Council meeting agenda that would order and call a Special Bond Election concerning those three questions.

Mr. Brady stated that prior to July 8th, it would be helpful for staff to begin identifying the operational costs, if any, associated with the recommended projects as they come on line. He noted that such information would assist staff in anticipating and planning for such costs in the City's budget forecast.

Councilmember Kavanaugh expressed appreciation for staff's recommendations. He also concurred with Mr. Brady's comments that it was important for staff and the Council to obtain additional information regarding potential operational costs, particularly as it relates to the Fire Communications Center and the Spring Training Museum.

Responding to a question from Councilmember Kavanaugh, Mr. Brady clarified that in one of the original lists of proposed bond projects, staff identified \$1.8 million for VHF radio support units. He explained that after further discussion, it was determined that was a "more robust" amount and Mesa would be replicating what is done in Phoenix. He stated that it was his understanding that there was an amount much less than the \$1.8 million and actually closer to \$400,000.

Mr. Brady suggested that since most of those costs are technology-based, it might be appropriate for the Fire and Medical Department (FMD) to consider other funding options in the next year or two. He stated that such options might include grant monies or perhaps General Fund dollars. He added that the FMD could make the VHF radio support units a budget priority, as opposed to including it as part of a bond program.

Responding to a series of questions from Councilwoman Higgins concerning the proposed Fire Communications Center, Fire Chief Harry Beck clarified that the FMD is open to any facility or location that could support its operational needs for redundancy and backup, not only for basic dispatch service within the City, but also within the region. He stated that the location has yet to be determined.

Mr. Brady further responded that staff would like the flexibility to explore how best to provide the technology and functionality, wherever that might be, and not necessarily focus on a specific building. He suggested that perhaps the consoles, network systems and equipment could be moved to an existing building or an area in the community in which the City already owns land, such as near the Public Safety Training Facility.

Chief Beck also remarked that the FMD is considering a location that would be on a separate power grid from its current communications facility. He explained that in the event of a power outage, the FMD would have a better chance of both facilities not being disabled at the same time.

Chief Beck noted that in many communities, a backup center is normally “a dark center that is sitting there waiting until something happens.” He pointed out that staff would propose the development of two fully operational facilities that are underway at the same time. He said that the maintenance and the inner workings of the facilities, as updates are made to certain processes and systems, would be part and parcel of the daily operations and a seamless transfer to the backup facility. He added that the FMD would have two “front-line facilities,” each with the ability to serve as backup for the other.

Chief Beck explained that in terms of location, wherever infrastructure is available to supply the FMD’s communication needs for the facility would be a reduction in cost in terms of bringing that utility onsite. He reiterated that there are several locations in the City, such as the Public Safety Training Facility, which is in the process of installing fiber-optic cable at this time.

Chief Beck, in addition, advised that the FMD’s current communications center does not have the necessary redundancy and backup capabilities that are standard in most communities the size of Mesa. He stated that with respect to the current facility, staff has experienced a number of difficulties and had to use “band aids” and search for various systems that come together, whether it be in Mesa or other areas within the Valley, to get the FMD through a situation that it did not plan for in advance. He pointed out that even with the capacities provided with such an approach, the facility’s functionality is cut by 40% to 50%, it does not have the capacity for 911 calls, and the data centers are unable to send data to the mobile computers for various dispatch functions. He added that the proposed concept is that Police dispatch would be situated in one center and Fire dispatch in the other.

Mayor Smith summarized that when Chief Beck refers to a Communications Center, he is not necessarily talking about a building as much as a function, which will occur in the most efficient and effective manner as determined by staff. He stated that such a facility could be located in an existing building, a repurposed building or a new building. He pointed out that staff is asking the Council to include the bonding capacity to finance such a project, regardless of its physical location. He added that once staff has conducted a detailed study in this regard, the Council can then determine how much of the bonding capacity is needed and where it will be applied.

Chief Beck confirmed Mayor Smith’s summarization.

Councilmember Somers offered a series of comments regarding public safety communications which, in his opinion, is a very interesting and complex issue. He stated that over the next decade, the nature of public safety communications is going to change significantly, including the development of real time Geographic Information System (GIS) capabilities; and real time

data transmitted from the crime/accident scene to the data center and onto the Emergency Operations Center (EOC), where incident managers will be able to provide real time feedback to uplink with the National Weather Service and other critical entities.

Councilmember Somers stated that it was imperative that the City of Mesa has the capacity to integrate the new technology into its Communications Center, which is the purpose of the bond. He added that this is an investment in protecting the community and also being able to fully integrate those new technologies.

Discussion ensued relative to the fact that the transition to long-term evolution (LTE) data transfer on a national level has been ongoing for the past three years; that the Federal Communications Commission (FCC) dedicated the frequencies exclusively for public safety users; and that in the future, Mesa will have the opportunity to transition and take advantage of this national network, although it does not appear that it would be required to do so.

Councilmember Somers commented that for at least the next ten years, the VHF radio support system will remain an integral part of the City's communication system and said that it was important that Mesa continue to invest in such technology. He noted that at one point, the Council had considered bonding \$1.8 million for the radios and expressed concern that the amount has now decreased to approximately \$400,000. He stated that he wanted to ensure that the City would have the necessary funding to pay for the technology, either with General Fund monies or a combination of General Fund dollars and other sources.

Assistant Fire Chief Jim Bloomer addressed the Council and clarified that the original cost to upgrade the City's VHF radio support system was between \$550,000 and \$600,000. He explained that during those discussions, another quote of \$400,000 was made, although he was unsure what the amount was based on.

Chief Bloomer further remarked that the difference between the \$1.8 million and the \$550,000 relates to user identification. He noted that with respect to the lower cost estimate, if the firefighter keys the radio, dispatch would be able to hear and talk with the individual. He added that with the \$1.8 million model, when the firefighter keys the radio, dispatch would know the identity of that person.

Councilmember Somers stated that he was aware of the fact that Phoenix was implementing the individual radio identification model. He inquired if Mesa chooses not to do so, whether the different radio systems would be interoperable.

Chief Bloomer responded that the radio frequencies would be interoperable, but noted that dispatch would be unable to identify Mesa's users or which engine company was calling in.

Mayor Smith questioned whether the verbiage "Spring Training Museum" was the most descriptive language to include on the ballot. He stated that judging from the description in media reports and also the vision to expand various programs, the concept was broader than the Cactus League Experience. He noted that in his opinion, using the term "Spring Training Museum" was somewhat limiting.

Lisa Anderson, Mesa Historical Museum Director, addressed the Council and stated that she would envision the Spring Training Museum to be a place to springboard economic

development for the Riverview area, as well as tourism development in the City. She explained that a portion of the museum would be dedicated to Spring Training history, Cactus League history and a number of other activities.

Mayor Smith restated that this was an outgrowth of the Cactus League Experience, which not only introduced the Cactus League, but also baseball in general.

Ms. Anderson noted that the concept goes along with the philosophy of the Mesa Historical Museum (MHM), which is to utilize its heritage resources. She stated that over the last six years, the MHM has developed the Cactus League project, which would be the foundation for the proposed museum project.

Ms. Anderson indicated that the MHM would like to work with the City with respect to the name of the museum. She pointed out that the MHM specifically focused on the words "Spring Training" instead of "Cactus League" since it was determined that people know they are in the Valley for spring training, but do not strongly identify with the Cactus League. She said that the Museum changed the name of the exhibit from "Play Ball, the Cactus League Experience" to "Arizona Spring Training Experience" to bring all of Arizona's baseball history into one location. She added that the word "Experience" reflects that it is not strictly an exhibition, but much more.

Mayor Smith stated that he appreciated Ms. Anderson's comments. He also noted that if the Council is giving the MHM the chance to "sell this project to the community," he wants the ballot language to describe "not only what the City is doing, but what we hope to accomplish by this." He remarked that in the past, the Council has learned that when they were not more careful with the ballot language they approved, the elections did not always turn out the way they would have liked.

Councilmember Richins stated that he appreciated reading in the proposal about the Cincinnati Reds' Museum, which has proven to be a successful venue. He stated that he would hope that the Spring Training Museum would achieve similar success and that the facility would be located near the new Chicago Cubs' Spring Training venue.

Mayor Smith acknowledged that this item was unique and somewhat of a late entry from a non-City entity. He stated that because this is an important project for the community, he would support putting the item before Mesa voters. He noted that this was a valuable asset and said that he was willing to give Ms. Anderson and the MHM the opportunity to promote it to the community.

Mayor Smith, in addition, indicated that he had a number of questions that cannot be answered today, but said he was confident that they would as the process moves forward. He stated that in his opinion, a joint partnership between the community and baseball fans is essential. He also commented that he would like to know what the MHM and the other parties have in mind with respect to who would cover the museum's operational costs until it becomes a self-sufficient enterprise.

Councilmember Richins noted that Mesa residents would also want those questions answered before they voted on this particular bond question.

Mayor Smith suggested that Ms. Anderson and her team develop a more specific plan regarding how the public/private partnership might work. He added that he wants to make sure that the Council does not approve a description of the project next week that they may regret later if it could have been phrased more clearly.

2-b. Appointments to Boards and Committees.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Somers, that the Council concur with the Mayor's recommendations (**See Attachment 2**) and that the appointments be confirmed.

Carried unanimously.

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

(This item was not discussed by the Council.)

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

4-a. Transportation Advisory Board meeting held April 16, 2013.

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

Carried unanimously.

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

Councilwoman Higgins stated that she, along with several other Councilmembers, had the honor to attend the swearing in ceremony of Mayor Smith as the President of the U.S. Conference of Mayors.

6. Scheduling of meetings and general information.

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

Thursday, July 4, 2013, Study Session – CANCELLED

Monday, July 8, 2013, TBA – Study Session

Monday, July 8, 2013, 5:45 p.m. – Regular Council Meeting

7. Convene an Executive Session.

(Due to time constraints, the Executive Session was postponed to a later date.)

7-a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

1. Ramon v. City of Mesa, et al.

8. Adjournment.

Without objection, the Study Session adjourned at 5:40 p.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 1st day of July, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

pag
(attachments – 2)

City of Mesa - Capital Improvement Program - Potential Bond Election

Program: Streets

Recommended Projects

PROJECT CODE	PROJECT TITLE	Bonds				TOTAL
		FY 13/14 (half-year)	FY 14/15	FY 15/16	FY 16/17 (half year)	
C04841	Arterial Reconstructs	6,000,000	8,500,000	8,500,000	4,000,000	27,000,000
	Economic Development					
C06074	City Share	500,000	1,500,000	1,500,000	500,000	4,000,000
NEW	Economic Development	2,000,000	3,000,000	3,000,000	2,000,000	10,000,000
CP0275	Fiesta District - Phase II		2,000,000	8,000,000		10,000,000
CP0217	Gateway Airport - Design/Environmental			3,000,000	2,000,000	5,000,000
	Neighborhood/Safety					
C01400	Mesa Drive - Phase II	2,000,000	12,000,000			14,000,000
CP0279	Right-of-Way Improvements/1st Ave	600,000	2,000,000	600,000	300,000	3,500,000
NEW	10th Street (Multi-modal)	800,000	400,000			1,200,000
C09027	Rusted Streetlight Poles	350,000	700,000	700,000	350,000	2,100,000
CP0294	Streetlight Improvements	300,000	600,000	600,000	500,000	2,000,000
	Subtotal	12,550,000	30,700,000	25,900,000	9,650,000	78,800,000
	Total Cost	12,550,000	30,700,000	25,900,000	9,650,000	78,800,000
	Cost of Issuance					300,000
	Total Cost (with Cost of Issuance)	12,550,000	30,700,000	25,900,000	9,650,000	79,100,000
	Bond Authorization					\$ 79,100,000

City of Mesa - Capital Improvement Program - Potential Bond Election

**Program: Public Safety
 Recommended Projects**

PROJECT CODE	PROJECT TITLE	Bonds				TOTAL
		FY 13/14 (half-year)	FY 14/15	FY 15/16	FY 16/17 (half year)	
COMMUNICATIONS PROJECTS						
CP0214	Communications Building Elec & Mech Upgrades		910,648	872,859		1,783,507
CP0092	Fiber to Radio Network Backbone Sites	550,000	2,500,000	1,550,000		4,600,000
	Communications Subtotal	550,000	3,410,648	2,422,859	-	6,383,507
POLICE PROJECTS						
CP0083	Aircraft Replacement (Helicopter)		3,192,316			3,192,316
CP0216	Aviation Unit Hangar Remodel	9,000	287,366			296,366
CP0016	Evidence Freezer		894,244			894,244
CP0084	Holding Facility Improvements			1,800,000		1,800,000
NEW	Shooting Range - Hardening		1,596,331			1,596,331
	Police Subtotal	9,000	5,970,257	1,800,000	-	7,779,257
FIRE AND MEDICAL PROJECTS						
CP0095	Fire Apparatus - Replacements	6,982,630	2,593,684	2,316,586	3,080,734	14,973,634
NEW	Fire Communications Center		3,069,600	12,927,477		15,997,077
C10127	Fire Station 203 - Replacement	41,000	1,544,378	2,797,777		4,383,156
CP0096	Public Safety Training Facility: Burn Room		284,259	1,602,903		1,887,162
	Fire and Medical Subtotal	7,023,630	7,491,922	19,644,743	3,080,734	37,241,029
	Public Safety - Total Cost	7,582,630	16,872,826	23,867,602	3,080,734	51,403,792
	Cost of Issuance					200,000
	Total Cost (with Cost of Issuance)	7,582,630	16,872,826	23,867,602	3,080,734	51,603,792
	Bond Authorization					\$ 51,700,000

City of Mesa - Capital Improvement Program - Potential Bond Election

Program: Economic Development

Recommended Projects


PROJECT CODE	PROJECT TITLE	Bonds					TOTAL
		FY 13/14 (half-year)	FY 14/15	FY 15/16	FY 16/17 (half year)		
	Spring Training Museum		2,000,000	12,000,000		3,000,000	17,000,000
	Total Cost	-	2,000,000	12,000,000		3,000,000	17,000,000
	Cost of Issuance						100,000
	Total Cost (with Cost of Issuance)	-	2,000,000	12,000,000		3,000,000	17,100,000
	Bond Authorization						\$ 17,100,000



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July 1, 2013

TO: CITY COUNCILMEMBERS
FROM: MAYOR SCOTT SMITH 
SUBJECT: Appointments to Boards and Committees

Attached are my recommendations for appointments to City of Mesa Advisory Boards and Committees.

Board of Adjustment – Seven-member board with two reappointments

Reappointments:

Mark Freeman, District 1. Mr. Freeman is a farmer with Mark Freeman Farming, LLC. He holds an associate of fire science from Rio Salado College. Mr. Freeman is a retired captain of the Mesa Fire Department. He serves on the Lehi Community Improvement Association and Maricopa County Farm Bureau Board. His term expires June 30, 2016.

Trent Montague, District 2. Mr. Montague is a financial advisor with Merrill Lynch/Bank of America. He holds a bachelor of science in finance from Arizona State University. Mr. Montague previously served on the Human Services Advisory Board. His term expires June 30, 2016.

Building Board of Appeals – Nine-member board with one reappointment and two new appointments

Reappointment:

Cory Smith, District 5. Mr. Smith is a commercial general contractor with DCSJ, LLC. He has a bachelor of science from Brigham Young University. He has constructed buildings in Mesa since 1987. His term expires June 30, 2016.

New Appointment:

Martin Shoemaker, District 1. Mr. Shoemaker is an electrical engineer with Enco Engineering, Inc. He holds a bachelor of interdisciplinary engineering from Texas Tech University. Mr. Shoemaker will fill the position of electrical engineer on the board. His term expires June 30, 2013.

Fernando Valenzuela, District 2. Mr. Valenzuela is a retired battalion chief for the Mesa Fire Department. He holds associate degrees in fire and paramedicine from Mesa

Community College as well as a certified public manager designation from Arizona State University. Mr. Valenzuela coaches youth sports among his many community activities. He will fill the position of fire professional on the board. His term expires June 30, 2016.

Design Review Board – Seven-member board with one new appointment

New Appointment:

Tracy Roedel, District 5. Ms. Roedel is a project manager for MD Partners, LCC. She has more than twelve years of experience working in the design/construction industry for both residential and commercial projects. Her term expires June 30, 2016.

Economic Development Advisory Board – Fifteen-member board with two reappointments and one new appointment

Reappointments:

Jo Wilson, District 1. Ms. Wilson is an administrator with Benedictine University. She holds a bachelor's degree from the University of Arizona and a master's degree from Arizona State University. Her term expires June 30, 2016.

James Christensen, District 5. Mr. Christensen is a banker with Gateway Bank. He holds a bachelor's degree from Baker University. He has volunteered with the Mesa United Way, East Valley Partnership, Mesa Chamber of Commerce and Love of Christ Lutheran Church. His term expires June 30, 2016.

New Appointment:

Tony Ham. Mr. Ham is the Site Leader and Director of Operations for Boeing in Mesa. He began his 30-year-career at Boeing in 1982 as a flight mechanic, after serving four years in the United States Navy. He also serves on the Mesa Redevelopment Authority Executive Board. Mr. Ham holds an MBA from University of Phoenix. His term expires June 30, 2016.

Historic Preservation Board – Seven-member board with one reappointment and three new appointments

Reappointment:

Michelle Dahlke, District 1. Ms. Dahlke is a paralegal with Quarles and Brady, LLP. She holds a master's degree in environmental planning from Arizona State University. She served an internship with the City of Phoenix Historic Preservation Department. Her term expires June 30, 2016.

New Appointments:

James Taylor, District 2. Mr. Taylor is a records management specialist with the Arizona State Retirement System. He holds a master of arts in history from Ohio University. He is a lifetime member of Phi Alpha Theta National History Honor Society. His term expires June 30, 2016.

Dane Astle, District 1. Mr. Astle is a project design team leader for Architekton. He holds a master of architecture from Arizona State University. Mr. Astle is active in the community serving in scouting and neighborhood service projects. His term fills a vacancy created by the resignation of Randy Mann. His partial term expires June 30, 2014.

Bernard Dawson, District 1. Mr. Dawson is a student and US Army combat veteran. He holds a bachelor's degree from Arizona State University. Mr. Dawson volunteers in the community through his church and the Arizona Latino Republican Association. His term expires June 30, 2016.

Housing and Community Development Advisory board – Eleven-member board with two reappointments and one new appointment

Reappointment:

Steven Sparks, District 3. Mr. Sparks is the Director of Operations for Tempe Community Action Agency. He holds a master's of public administration from Arizona State University. Mr. Sparks has more than 10 years of non-profit leadership experience including work with Save the Family foundation and the City of Mesa. He also serves on the iMesa Steering Committee. His term expires June 30, 2016.

Kristina Ambri, District 1. Ms. Ambri is a teacher with a bachelor's degree in education from Arizona State University. She taught for both Mesa and Gilbert Public Schools. She volunteers with Ishikawa Elementary and Habitat for Humanity. Her term expires June 30, 2016.

New Appointment:

Haydee Dawson, District 1. Ms. Dawson is a financial advisor for Strategic Wealth Advisors. She holds an MBA from Jones International College. She serves on the National Association of Insurance and Financial Advisors for Legislative Districts 19 & 25. Haydee will fill the financial representative position on the board. Her term expires June 30, 2016.

Human Relations Advisory Board – Eleven-member board with three reappointments and two new appointments

Reappointments:

Frank Johnson, District 3. Mr. Johnson owns Frank Johnson Handyman Service. He served as a YMCA flag football coach and as president of his HOA. Mr. Johnson's term expires June 30, 2016.

Denise Heap, District 3. Ms. Heap received her associate's degree from Mesa Community College. She has spent years working on several civil rights issues, both locally and on the state level. Her term expires June 30, 2016.

Heather McAlister, District 4. Ms. McAlister is a retail tobacco inspector for the Arizona Department of Health Services. She holds a bachelor of science in health, behavior and management from Charter Oak State College. Ms. McAlister is a military veteran and works with the Mesa Veterans Task Force. Her term expires June 30, 2016.

New Appointments:

Mark Tompert, District 1. Mr. Tompert is the FAC director for the Marc Center of Mesa. He holds a certificate from Hume Business Management and is a 2002 Mesa LTD graduate. Mr. Tompert previously served on the Human Relations Advisory Board ending his term in 2010. His term will expire June 30, 2016.

Luanne Schmidt, District 6. Ms. Schmidt is a homemaker with an associate's degree in early childhood education from Lane Community College. She is a former Head Start teacher and an advocate for people living with disabilities in our community. Ms. Schmidt's appointment fills a vacancy created by the resignation of Wayne Manske. Her partial term expires June 30, 2014.

iMesa Steering Committee - Fifteen-member committee with one new appointment

New Appointment:

Michelle Streeter, District 6. Ms. Streeter is the director of communications for Visit Mesa (Mesa CVB). She holds a bachelor of arts in journalism from Arizona State University. She volunteered with Valley Big Brothers & Sisters and is a 2011 Mesa LTD graduate.

Judicial Advisory Board – Seven-member board with two reappointments

Reappointments:

Phillip Austin, District 5. Mr. Austin is chief council at the Law Office of Phillip A. Austin. He holds a bachelor's degree in history from the University of Santa Clara and a juris doctor from the University of California, Berkeley. The State Bar of Arizona recommends Mr. Austin's appointment. His term will expire June 30, 2016.

Robin Harris, District 1. Mr. Harris is an insurance agent with the Mahoney Group. He holds a bachelor of science from Arizona State University in business management. Mr. Harris served on the West Mesa CDC as a board member and president. His term expires June 30, 2016.

Library Advisory Board – Nine-member board with three reappointments

Reappointments:

Teresa D'Asaro, District 3. Ms. D'Asaro is a field coordinator for the UFCW Local 99. She received her degree in business from Fullerton College. In addition to serving on the Mesa United Way Board, Ms. D'Asaro is active in numerous UFCW organizations. Her term expires June 30, 2016.

Sharon Webster, District 5. Ms. Webster serves as the Dean of Students at Salk and Brinton elementary schools in Mesa. She received her master's degree in education administration from Arizona State University. Ms. Webster is a life-long Mesa resident and has worked seasonally for the City's parks and recreational facilities. Her term expires June 30, 2016.

Kathy Tolman, District 6. Ms. Tolman is an administrator with Legacy Schools. She holds a bachelor of arts from Arizona State University. Ms. Tolman is a member of the AZ Charter Schools Association Board of Directors and she is a Mesa LTD graduate. Her term expires June 30, 2016.

Merit System Board – Three-member board with one reappointment

Reappointment:

Linee Ferguson, District 5. Ms. Ferguson is a human resources manager for the Salt River Pima-Maricopa Indian Community Education Division. She holds a master's degree in urban studies with a human resources concentration from Georgia State University. She served as a City of Scottsdale Personnel Board member. Her term expires June 30, 2016.

Museum & Cultural Advisory Board – Eleven-member board with three reappointments and two new appointments

Reappointments:

Nancy Aposhian, District 4. Ms. Aposhian is a domestic engineer and active volunteer in the community. She holds an associate of arts degree from Phoenix College and completed course work at George Washington University. Ms. Aposhian served as a member of the City of Mesa 2011 Redistricting Commission. Her term expires June 30, 2016.

Karina Wilhelm, District 3. Ms. Wilhelm is a map collection specialist for ASU Noble Science Library. She holds a bachelor of arts in art history from Arizona State University and a master of information resources and library science from University of Arizona. She volunteered for the ASU Art Museum, Phoenix Art Museum and the Mesa Historical Museum. Ms. Her term expires June 30, 2016.

Merlin Ellis, District 3. Mr. Ellis is an architect with The Construction Zone, Ltd. He holds a bachelor of fine arts from Brigham Young University and a master's of architecture from Arizona State University. Mr. Ellis has volunteered with the Boy Scouts of America as an assistant Scout master. His term expires June 30, 2016.

New Appointments:

David Dean, District 3. Mr. Dean is a history professor with the University of Phoenix. He holds a doctor of philosophy from Arizona State University. Mr. Dean previously served on the Historic Preservation board. His appointment fills a vacancy created by the resignation of Wesley Ringel. His partial term expires June 30, 2014.

Dilworth Brinton, District 1. Mr. Brinton is a life insurance agent with New York Life. He holds a bachelor's degree in business/insurance from Arizona State University. Mr. Brinton previously served on the Parks and Recreation Board and Library Advisory Board. His appointment fills a vacancy created by the resignation of Vince DiBella. His partial term expires June 30, 2015.

Parks & Recreation Board – Eleven-member board with three reappointments and one new appointment

Reappointments:

Bert Millett, District 1. Mr. Millett is an attorney with Wallin Harrison Law Firm. He holds a juris doctor from Arizona State University. Mr. Millett is active in the preservation and restoration of Mesa parks and served on the Foundation for Mesa Parks and Recreation. His term expires June 30, 2016.

Kent Bulkley, District 6. Mr. Bulkley is retired with a professional background in the golf industry. He holds a Ph.D. from Michigan State University. He volunteered with the Boy Scouts of America as a Scout master. His term expires June 30, 2016.

Kathleen Rahn, District 5. Ms. Rahn is a school psychologist with Scottsdale Unified School District. She holds a bachelor of arts from Western Illinois University and a master of education from Southern Illinois University at Edwardsville. She has volunteered with the Mesa United Way and the Nationally Certified School Psychologist Board. Through her work with special needs children, Ms. Rahn recognizes the importance of public recreational facilities to families. Her term expires June 30, 2016.

New Appointment:

Wayne Manske, District 2. Mr. Manske is a school counselor with Mesa Public Schools. He holds a master's degree in educational counseling and educational leadership from University of Phoenix and Northern Arizona University, respectively. He is a Mesa LTD 2010 graduate. He previously served on the Human Relations Advisory Board. His term expires June 30, 2016.

Personnel Appeals Board – Five-member board with one reappointment

Reappointment:

Claire Senga, District 5. Ms. Senga is a human resources manager for Western U.S. Air Products and Chemicals. Her experience includes compensation and benefits, workers compensation, EEOC, investigations, training and litigation. Ms. Senga holds a master's in business administration from Arizona State University. Her term expires June 30, 2016.

Planning & Zoning Board – Seven-member board with two reappointments

Reappointments:

Suzanne Johnson, District 3. Ms. Johnson is an HOA manager with Park Place Association, Inc. and commercial real estate broker. She has 28 years of continuing education for real estate sales/brokers licenses. She was a recipient of the Virginia Lamb Award in 2005 and Spirit of Mesa Neighborhood Award in 2002, 2003, 2005 and 2008. She is also a member of the Fiesta District Stakeholders group. Ms. Johnson's term expires June 30, 2016.

Lisa Hudson, District 5. Ms. Hudson is in the banking industry. She attended the University of Colorado and Phoenix Community College. She served as a volunteer with Junior Achievement, Arizona Business Alliance, Big Brothers and Big Sisters and the Strong Kids Campaign for the YMCA. Ms. Hudson's term expires June 30, 2016.

Self-Insurance Program Board of Trustees – Five-member board with one new appointment

New appointment:

Art Schenkel, District 5. Mr. Schenkel is an auditor with United Health Care. He holds a bachelor of science degree in nursing. He is a veteran who is active with his church in Mesa. He previously served on the Economic Development Board in Maple Grove, Minnesota. His term expires June 30, 2016.

Transportation Advisory Board – Eleven-member board with three reappointments

Reappointments:

Ian Bennett, District 3. Mr. Bennett is a senior systems administrator for the Mars Space Flight Facility at Arizona State University. He earned his bachelor's degree in religion from Miami University. Mr. Bennett is a member of the League of Professional Systems Administrators. His term expires on June 30, 2016.

Ron Wilson, District 6. Mr. Wilson is a marketing analytics manager with Empire Southwest. He holds a bachelor of science from Arizona State University and a master of business administration from University of Phoenix. Mr. Wilson is active in his church and local community. His term expires June 30, 2016.

Bruce Hallsted, District 6. Mr. Hallsted is a civil engineer with EPS Group, Inc. He holds a bachelor of science in civil engineering from Northern Arizona University. Mr. Hallsted has volunteered with the Boy Scouts of America. His term expires June 30, 2016.