



COUNCIL MINUTES

January 12, 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 January 12, 2015 at 5:15 p.m.

| COUNCIL PRESENT | COUNCIL ABSENT | OFFICERS PRESENT |
|---|---|--|
| John Giles Alex Finter Christopher Glover Dennis Kavanaugh David Luna Dave Richins Scott Somers | None COUNCIL-ELECT PRESENT Kevin Thompson | Christopher Brady Debbie Spinner Dee Ann Mickelsen |

1. Review items on the agenda for the January 12, 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: 6-a, 6-b

2. Approval of minutes from Executive Sessions held on November 6 and December 4, 2014.

It was moved by Vice Mayor Glover, seconded by Councilmember Luna, that the minutes from the Executive Sessions held on November 6 and December 4, 2014 be approved.

Carried unanimously.

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

3-a. Audit, Finance and Enterprise Committee meeting held on October 30, 2014.

3-b. Economic Development Committee meeting held on December 1, 2014.

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

Carried unanimously.

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

Mayor Giles: Councilmember Somers' Farewell Celebration

5. Scheduling of meetings and general information.

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

Tuesday, January 13, 2015, 6:00 p.m. – Council Swearing-In Ceremony, Mesa Arts Center

Thursday, January 15, 2015, 7:30 a.m. – Study Session

6. Adjournment.

Without objection, the Study Session adjourned at 5:19 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 12th day of January, 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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