



COUNCIL MINUTES

January 14, 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 January 14, 2013 at 5:15 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dina Higgins
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

(Mayor Smith excused Councilmember Glover from the beginning of the meeting; he arrived at 5:20 p.m.)

1. Review items on the agenda for the January 14, 2013 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: 7-a

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

2-a. Sustainability and Transportation Committee meeting held November 8, 2012.

2-b. Parks and Recreation Advisory Board meeting held November 14, 2012.

2-c. Economic Development Advisory Board meeting held December 4, 2012.

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

Carried unanimously.

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

Councilmember Kavanaugh: National League of Cities' Board of Directors meeting
Vice Mayor Somers: Municipal Tax Code Commission meeting

4. Scheduling of meetings and general information.

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

Thursday, January 17, 2013, 7:30 a.m. – Study Session

Saturday, January 19, 2013, 8:30 a.m. – Mesa Grande Cultural Center Grand Opening and Pancake Breakfast

Vice Mayor Somers stated that he will be unable to attend the January 17, 2013 Study Session since he will be participating in a National League of Cities' event in San Diego.

5. Adjournment.

Without objection, the Study Session adjourned at 5:35 p.m.

SCOTT SMITH, MAYOR

ATTEST:

DEE ANN MICKELSEN, INTERIM 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 14th day of January, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, INTERIM CITY CLERK

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