



## COUNCIL MINUTES

January 21, 2016

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 21, 2016 at 7:30 a.m.

### COUNCIL PRESENT

Alex Finter  
Christopher Glover  
Dennis Kavanaugh  
David Luna  
Dave Richins  
Kevin Thompson

### COUNCIL ABSENT

John Giles

### OFFICERS PRESENT

Christopher Brady  
Jim Smith  
Dee Ann Mickelsen

Vice Mayor Kavanaugh excused Mayor Giles from the entire meeting.

### 1. Review items on the agenda for the January 25, 2016 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: None

Planning Director John Wesley provided an update on item 9-a (**Z15-039** (District 3) 2200 through 2300 blocks of East Jacinto Avenue (south side). on the Regular Council Meeting agenda.

### 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.

3-a. Early Childhood Education Task Force meetings held on December 14, 2015 and January 8, 2016.

3-b. Independent Commission on Compensation for Elected Officials meetings held on November 17, 2015 and January 11, 2016.

3-c. Parks and Recreation Advisory Board minutes for meeting held on November 18, 2015.

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

Carried unanimously.

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

Vice Mayor Kavanaugh: MLK Gala at Mesa Community College Performing Arts Center

5. Scheduling of meetings and general information.

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

Friday, January 22, 2016, 7:30 a.m. – Coffee with the Councilmember

Saturday, January 23, 2016, 10:00 a.m. – The 16<sup>th</sup> Annual Historic Home Tour in Mesa

Monday, January 25, 2016, 5:45 p.m. – Regular Council meeting

Councilmember Thompson announced that on Saturday, January 23, 2016, beginning at 11:00 a.m., Eastmark will host a Bicycle Safety Event that is free and open to the public.

6. Adjournment.

Without objection, the Study Session adjourned at 7:39 a.m.

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JOHN GILES, MAYOR

ATTEST:

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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 21<sup>st</sup> day of January, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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