



# COUNCIL MINUTES

January 25, 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 25, 2016 at 5:17 p.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

None

## OFFICERS PRESENT

Christopher Brady  
Jim Smith  
Dee Ann Mickelsen

### 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: 8-a, 8-b (Finter)

Items removed from the consent agenda: None

### 2. Approval of minutes from an Executive Session held on December 8, 2015.

It was moved by Councilmember Luna, seconded by Councilmember Glover, that the minutes from the December 8, 2015 Executive Session be approved.

Carried unanimously.

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

Vice Mayor Kavanaugh:

Coffee with the Councilmember

Councilmember Richins:

Various neighborhood meetings concerning the 10<sup>th</sup> Street connection matter

Mayor Giles:

U.S. Conference of Mayors Winter Meeting

Mayor Giles stated that he was pleased to announce that at the recent U.S. Conference of Mayors meeting, he was appointed Co-Chair of the Ending Veteran Homelessness Task Force. He thanked Councilmembers Glover and Thompson for their efforts and hard work in the

community with respect to this important issue. He pointed out that the City of Mesa is known as a national leader in addressing the matter of ending veteran homelessness and added that during his tenure on the task force, he looks forward to bringing back some national resources to assist Mesa in this regard.

4. Scheduling of meetings and general information.

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

Tuesday, January 26, 2016, 6:30 p.m. – District 4 Building Strong Neighborhoods Kickoff

Saturday, January 30, 2016, 5:45 p.m. – Annual Regional Unity Walk & Diversity Festival

5. Adjournment.

Without objection, the Study Session adjourned at 5:29 p.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 25<sup>th</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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