



## COUNCIL MINUTES

January 26, 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 26, 2015 at 5:16 p.m.

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

1. Review items on the agenda for the January 26, 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: 12-a (Finter)

Items deleted from the consent agenda: None

2-a. Appointments to Council, Regional and other Committees and Boards.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Richins, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Carried unanimously.

2-b. Appointments to the Historic Preservation and the Mesa Housing Authority Governing Boards.

It was moved by Councilmember Luna, seconded by Councilmember Glover, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Carried unanimously.

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

3-a. Parks and Recreation Advisory Board meeting held November 12, 2014.

3-b. Transportation Advisory Board meeting held October 21, 2014.

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

Carried unanimously.

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

Mayor Giles: U.S. Conference of Mayors convention in Washington, D.C.

5. Scheduling of meetings and general information.

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

Thursday, January 29, 2015, 7:30 a.m. – Study Session

Tuesday, February 3, 2015, 7:00 a.m. – Mayor Giles' State of the City Breakfast

Saturday, February 7, 2015, 8:00 a.m. – Household Hazardous Waste Collection Event, East Mesa Service Center

6. Adjournment.

Without objection, the Study Session adjourned at 5:31 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 26<sup>th</sup> day of January, 2015. 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