



COUNCIL MINUTES

June 13, 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 June 13, 2013 at 7:31 a.m.

COUNCIL PRESENT

Alex Finter
Christopher Glover
Dina Higgins*
Dennis Kavanaugh
Dave Richins

COUNCIL ABSENT

Scott Smith
Scott Somers

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

(*Councilwoman Higgins participated in the meeting through the use of telephonic equipment.)

Vice Mayor Finter excused Mayor Smith and Councilmember Somers from the entire meeting.

1. Review items on the agendas for the June 17, 2013 Regular Council meeting and Special Council meeting.

All of the items on the agendas were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items removed from the consent agendas: 4-b (Special Council meeting) – Finter

Vice Mayor Finter stated that with respect to item 4-a on the Special Council meeting agenda (Approving a Five-Year Capital Improvement Program for Fiscal Years ending 2014-2018), it was his understanding that the Council will discuss a proposed bond issue at an upcoming meeting. He inquired how the potential for a Bond Election could impact the Capital Improvement Program (CIP).

City Manager Christopher Brady clarified that the City has enough capacity in the budget to consider options. He stated that even if the Council, under the most ambitious schedule, agreed to conduct a Bond Election in November of this year, the City would not authorize the bonds until next spring. He explained that it could affect the CIP if there were a few projects that could be started prior to staff presenting the next CIP.

Mr. Brady further commented that the purpose of the CIP is to give a five-year perspective of the City's Capital Program going out into the future and how it will be funded. He said that the City would simply amend the Five-Year CIP with a future Bond Election if that were to happen in the next fiscal year.

Mr. Brady also indicated that two items will be added to the agenda, including a \$94,000 grant from the Governor's Office of Highway Safety for the Mesa Police Department's Traffic Section to purchase two Driving Under the Influence (DUI) enforcement vehicles.

Mr. Brady also remarked that staff is being asked to reconsider including in the budget a \$100,000 match in City dollars (with an anonymous donor contributing \$100,000) to fund projects at the i.d.e.a. Museum. He explained that the \$100,000 would be considered a loan from the General Fund and reimbursed once the museum opened and began to receive additional revenue. He said if there were Council interest in the proposal, the item would be added to the final budget for Council adoption.

Vice Mayor Finter stated that it was the consensus of the Council that staff move forward with the proposal.

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

2-a. Library Advisory Board meeting held March 19, 2013.

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

Vice Mayor Finter declared the motion carried unanimously by those present.

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

Councilmember Kavanaugh: International Economic Development Council Spring Conference; Joint Subcommittee Meeting of the Regional Public Transportation Authority (RPTA) and Valley Metro Rail

4. Scheduling of meetings and general information.

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

Monday, June 17, 2013, 3:30 p.m. – Sustainability and Transportation Committee

Thursday, June 20, 2013, 7:30 a.m. – Study Session

5. Items from citizens present.

There were no items from citizens present.

6. Adjournment.

Without objection, the Study Session adjourned at 7:46 a.m.

ALEX FINTER, VICE 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 13th day of June, 2013. 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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