



COUNCIL MINUTES

June 17, 2013

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 17, 2013 at 7:53 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

1. Conduct a public hearing on each of the following:

1-a. The proposed Fiscal Year 2013-14 Budget Plan.

Mayor Smith announced that this was the time and place for a public hearing regarding the proposed Fiscal Year 2013-14 Budget Plan.

There being no citizens wishing to speak on this issue, the Mayor declared the public hearing closed.

1-b. The proposed Five-Year Capital Improvement Program for Fiscal Years ending 2014-2018.

Mayor Smith announced that this was the time and place for a public hearing regarding the proposed Five-Year Capital Improvement Program for Fiscal Years ending 2014-2018.

There being no citizens wishing to speak on this issue, the Mayor declared the public hearing closed.

1-c. Adjusting the rates or rate components, fees and/or service charges for electric, natural gas, water, wastewater, solid waste, wastewater utility fee service schedule and the terms and conditions for the sale of utilities related to high pressure gas service.

Mayor Smith announced that this was the time and place for a public hearing regarding adjusting the rates or rate components, fees and/or service charges for electric, natural gas, water, wastewater, solid waste, wastewater utility fee service schedule and the terms and conditions for the sale of utilities related to high pressure gas service.

There being no citizens wishing to speak on this issue, the Mayor declared the public hearing closed.

2. Take action on all Consent Agenda Items.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Glover, that the consent agenda items be approved.

Carried unanimously.

Items on the Consent Agenda

3. Introduction of the following ordinance and setting July 1, 2013, as the date of the public hearing on this ordinance:

- *3-a. Modifying rates for water utility services related to Commercial and Multi-Unit Dwelling Water Services.

4. Take action on the following ordinances and resolutions relating to utility rates.

- *4-a. Modifying rates for electric utility services. It is proposed that clarifications to the language within the residential electric utility schedule be made. These are corrections related to bill uniformity among the various City utilities and have no financial impact – Ordinance No. 5156 and Resolution No. 10285.
- *4-b. Modifying rates for natural gas utility services. It is proposed that clarifications to the language within the residential gas utility schedules be made. These are corrections related to bill uniformity among the various City utilities and have no financial impact – Ordinance No. 5157 and Resolution No. 10286.
- *4-c. Modifying rates for water utility services – Ordinance No. 5158 and Resolution No. 10287.
- *4-d. Modifying rates for wastewater utility services – Ordinance No. 5159 and Resolution No. 10288.
- *4-e. Modifying rates for solid waste utility services – Ordinance No. 5160 and Resolution No. 10289.
- *4-f. Modifying the Utility Service Fee Schedule for fees including Backflow Inspections, Wastewater Service Line Repairs, Sewer Main Blockage Removal, Wastewater Connection Facilities and Water Main Extension and Metering Facilities – Ordinance No. 5161 and Resolution No. 10290.
- *4-g. Modifying the Terms and Conditions for the Sale of Utilities related to High Pressure Gas Service – Ordinance No. 5162 and Resolution No. 10291.

5. Take action on the following resolution:

- *5-a. Approving a Five-Year Capital Improvement Program for Fiscal Years ending 2014-2018 – Resolution No. 10292.

Items not on Consent Agenda

6. Take action on the following resolution:

- 6-a. Approving a budget for the Fiscal Year ending June 30, 2014. (2/3 vote required) – Resolution No. 10293.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Glover, that the budget for the Fiscal Year ending June 30, 2014 be approved.

Upon tabulation of votes, it showed:

AYES - Smith-Glover-Higgins-Kavanaugh-Richins-Somers
NAYS - Finter

Mayor Smith declared the motion carried by majority vote and Resolution No. 10293 adopted.

7. Adjournment.

Without objection, the Special Council Meeting adjourned at 7:56 p.m.

SCOTT SMITH, 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 Special Council Meeting of the City Council of Mesa, Arizona held on the 17th 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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