



COUNCIL MINUTES

June 25, 2012

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 25, 2012 at 6:12 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dennis Kavanaugh
Dave Richins
Scott Somers*

COUNCIL ABSENT

Dina Higgins

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Mayor Smith excused Councilwoman Higgins from the entire meeting.

(*Vice Mayor Somers participated in the meeting through the use of telephonic equipment.)

1. Conduct a public hearing on the following:

1-a. The proposed Fiscal Year 2012-13 Budget Plan.

Mayor Smith announced that this was the time and place for a public hearing regarding the proposed Fiscal Year 2012-13 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 2013 through 2017.

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 2013 through 2017.

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 water utility services.

Mayor Smith announced that this was the time and place for a public hearing regarding the adjustment of rates or rate components, fees and/or service charges for water utility services.

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 Richins, that the consent agenda items be approved.

Mayor Smith called for the vote and the motion carried unanimously by those present.

Items on the Consent Agenda

3. Take action on the following ordinance and resolution relating to water utility rates:

3-a. Take action on the ordinance modifying rates for water utility services. The proposed changes eliminate one existing rate schedule and remove the Arizona Department of Water Resources pass-through charge. The proposed changes also create one new utility rate schedule for Commercial Large Landscape Water Service – Ordinance No. 5102.

3-b. Take action on a resolution modifying water utility services – Resolution No. 10083.

4. Take action on the following resolutions:

4-a. Approving a Five-Year Capital Improvement Program for Fiscal Years ending 2013 through 2017 – Resolution No. 10084.

4-b. Approving a budget for Fiscal Year ending June 30, 2013 – Resolution No. 10085.

5. Items from citizens present.

There were no items from citizens present.

6. Adjournment.

Without objection, the Special Council Meeting adjourned at 6:15 p.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, 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 25th day of June, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

bdw