



COUNCIL MINUTES

March 2, 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 March 2, 2015 at 5:22 p.m.

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

1. Review items on the agenda for the March 2, 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: None

Items deleted from the consent agenda: 3e

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

2-a. Self-Insurance Program Board of Trustees meeting held on March 6, 2014.

2-b. Economic Development Advisory Board Accelerator Subcommittee meeting held on August 12, 2014.

2-c. Downtown Vision Committee meeting held on January 27, 2015.

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

Carried unanimously.

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

Vice Mayor Kavanaugh:	Arizona National History Volunteers Recognition Breakfast
Councilmember Luna:	ArtSpace in New York City
Mayor Giles:	Hohokam Stadium Spring Training

4. Scheduling of meetings and general information.

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

Thursday, March 5, 2015, 7:30 p.m. – Study Session/Executive Session

Saturday, March 7, 2015, 9:00 a.m. – Falcon Field Open House

5. Adjournment.

Without objection, the Study Session adjourned at 5:27 p.m.

JOHN GILES, 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 2nd day of March, 2015. 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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