



COUNCIL MINUTES

March 3, 2014

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 3, 2014 at 5:18 p.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
Scott Smith Alex Finter Christopher Glover Dennis Kavanaugh David Luna Dave Richins Scott Somers	None	Christopher Brady Debbie Spinner Dee Ann Mickelsen

1. Review items on the agenda for the March 3, 2014 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 removed from the consent agenda: None

2. Acknowledge receipt of minutes of various Boards and Committees.

- 2a. Economic Development Advisory Board Accelerator Subcommittee meeting held January 28, 2014.
- 2b. Audit, Finance and Enterprise Committee meeting held February 4, 2014.
- 2c. Community, Cultural and Development Committee meetings held January 30 and February 6, 2014.

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

Carried unanimously.

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

Mayor Smith: 50th Anniversary Celebration of the Mesa Palms Seventh-day Adventist Church

City Manager Christopher Brady reported that Thursday, February 27th, 2014 was the Opening Day Spring Training Game at the new Chicago Cubs' Stadium. He stated that the event was well attended by visitors from throughout the Valley and beyond and noted that Mayor Smith and the City Council were recognized for their efforts in keeping the Chicago Cubs in Mesa. He added that the renovated Riverview Park, which is adjacent to the stadium, was also a major attraction for the attendees.

4. Scheduling of meetings and general information.

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

Saturday, March 8, 2014, 2:00 p.m. – Gateway Aviation Day, Phoenix-Mesa Gateway Airport

Thursday, March 13, 2014, 7:30 a.m. – Study Session

5. Adjournment.

Without objection, the meeting adjourned at 5:29 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 Study Session of the City Council of Mesa, Arizona, held on the 3rd day of March, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK