



## COUNCIL MINUTES

May 14, 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 May 14, 2015, at 7:35 a.m.

### COUNCIL PRESENT

Alex Finter  
Dennis Kavanaugh  
David Luna  
Kevin Thompson

### COUNCIL ABSENT

John Giles  
Christopher Glover  
Dave Richins

### OFFICERS PRESENT

Kari Kent  
Debbie Spinner  
Agnes Goodwine

(Vice Mayor Kavanaugh excused Mayor Giles and Councilmembers Glover and Richins from the entire meeting.)

### 1. Review items on the agenda for the May 18, 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: None

### 2. Hear reports on meetings and/or conferences attended.

Councilmember Thompson: District 6 Building Strong Neighborhoods Kickoff meeting

Vice Mayor Kavanaugh: Porter Elementary School event at which it was designated an A+ School of Excellence

### 3. Scheduling of meetings and general information.

Deputy City Manager Kari Kent stated that the schedule of meetings and general information is as follows:

Saturday, May 16, 2015, 8:00 a.m. – Falcon Warbirds Pancake Breakfast, Falcon Field Airport

Saturday, May 16, 2015, 4:00 p.m. – East Valley Fishing Day, Red Mountain Park

Saturday, May 23, 2015, 11:00 a.m. – Mesa Aquatic Complex Dedication – Mesa High Pool

Monday, May 18, 2015, 5:00 p.m. – Study Session

Monday, May 18, 2015, 5:45 p.m. – Regular Council Meeting

Ms. Kent commented that in conjunction with the Mesa Aquatic Complex dedication, the City is sponsoring a fundraiser in which citizens can adopt a Rubber Ducky for \$10. She stated that the ducks, which will be numbered, will compete in a race and noted that the owner of the Rubber Ducky that crosses the Lazy River finish line first will win \$500 cash. She pointed out that the second place prize is a \$250 Downtown Mesa Association (DMA) gift card, and third prize is an iPod Touch. She added that proceeds for the fundraiser will go to the Extreme Makeover – Mendoza Field (50%) and Lifejackets for Kids (50%) to match an Allstate Insurance grant.

Vice Mayor Kavanaugh stated that on May 22, 2015, 7:30 a.m., he and Councilmember Richins will host “Coffee with Councilmembers” at the Sheraton Mesa at Wrigleyville West.

Councilmember Thompson reported that one of the 7<sup>th</sup> grade classes at Smith Junior High invited him and staff from the Mesa Police Department (MPD) to attend a presentation that the students conducted on urban lighting and its impact on crime. He explained that the class entered a competition with other schools at Grand Canyon College and was awarded first place for its presentation. He expressed appreciation to City staff for taking the time to offer their input and feedback to the students.

Councilmember Luna indicated that on May 27, 2015, 5:00 p.m., he and Councilmember Thompson will host a Swim Event at Shepherd Junior High School.

4. Adjournment.

Without objection, the Study Session adjourned at 7:47 a.m.

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DENNIS KAVANAUGH, VICE MAYOR

ATTEST:

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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 14<sup>th</sup> day of May, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK