



COUNCIL MINUTES

May 19, 2014

The City Council of the City of Mesa met in a Special Council Meeting in the Council Chambers, 57 East 1st Street, on May 19, 2014 at 6:21 p.m.

COUNCIL PRESENT

Alex Finter
Terry Benelli*
Christopher Glover
Dennis Kavanaugh
David Luna
Dave Richins

COUNCIL ABSENT

Scott Somers

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

(*Councilmember Benelli participated in the meeting through the use of telephonic equipment.)

Mayor Finter excused Councilmember Somers from the entire meeting.

1. Conduct a public hearing and take action on the following resolutions:

- 1-a. A public hearing on the proposed Five-Year Capital Improvement Program for fiscal years ending 2015-2019.

Mayor Finter announced that this was time and place for a public hearing regarding the proposed Five-Year Capital Improvement Program for fiscal years ending 2015-2019.

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

- 1-b. A resolution approving a Five-Year Capital Improvement Program for fiscal years ending 2015-2019 – Resolution No. 10472.

It was moved by Councilmember Luna, seconded by Councilmember Kavanaugh, that Resolution No. 10472 be adopted.

Mayor Finter declared the motion carried unanimously by those present and Resolution No. 10472 adopted.

- 1-c. A public hearing on the proposed Fiscal Year 2014-2015 Budget Plan.

Mayor Finter announced that this was the time and place for a public hearing regarding the proposed Fiscal Year 2014-2015 Budget Plan.

Mike Hutchinson, a Mesa resident and the former City Manager for the City of Mesa, thanked the Council and staff for including an additional \$100,000 in Human Services funding in the proposed Fiscal Year 2014-2015 Budget Plan. He noted that during the downturn in the economy, it was necessary for the City to decrease such funding. He remarked that the community's poor and low-income citizens have ongoing needs and assured everyone that Mesa's Human Services agencies would spend the dollars wisely. He also expressed appreciation to the City of Mesa for establishing a utilities payment program, which will assist residents in that regard.

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

- 1-d. A resolution approving a budget for the Fiscal Year ending June 30, 2015 – Resolution No. 10473. **(5 votes required for approval)**

It was moved by Vice Mayor Glover, seconded by Councilmember Richins, that Resolution No. 10473 be adopted.

Mayor Finter declared the motion carried unanimously by those present and Resolution No. 10473 adopted.

2. Adjournment.

Without objection, the Special Council Meeting adjourned at 6:28 p.m.

ALEX FINTER, 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 19th day of May, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK