



## COUNCIL MINUTES

May 19, 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 May 19, 2014 at 5:15 p.m.

### COUNCIL PRESENT

Alex Finter  
Terry Benelli\*  
Christopher Glover  
Dennis Kavanaugh  
David Luna

### COUNCIL ABSENT

Scott Somers  
Dave Richins

### OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Dee Ann Mickelsen

Mayor Finter excused Councilmembers Somers and Richins from the entire meeting.

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

1. Review items on the agendas for the May 19, 2014 Regular Council Meeting and Special Council Meeting.

All of the items on the agendas were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items removed from the consent agenda: None

2-a. Appointments to Boards and Committees.

#### FALCON STRATEGIC VISIONING COMMISSION

Tannis McBean – Term Expires April 24, 2015

#### LIBRARY ADVISORY BOARD

Megan Sterling – Partial Term Expires June 30, 2016

It was moved by Councilmember Kavanaugh, seconded by Councilmember Luna, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Mayor Finter declared the motion carried unanimously by those present.

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

There were no reports on meetings and/or conferences attended.

4. Scheduling of meetings and general information.

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

Thursday, May 22, 2014, 7:30 a.m. – Study Session

5. Adjournment.

Without objection, the Study Session adjourned at 5:19 p.m.

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ALEX FINTER, 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 19<sup>th</sup> day of May, 2014. 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