



COUNCIL MINUTES

May 28, 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 28, 2015 at 7:32 a.m.

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

1. Review items on the agenda for the June 1, 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.

Office of Management and Budget Director Candace Cannistraro displayed a PowerPoint presentation (**See Attachment 1**) and discussed item 10-a (Take action on the adoption of the tentative proposed Fiscal Year 2015-16 Budget Plan) on the Regular Council meeting agenda.

2. Information pertaining to the current Job Order Contracting projects.

(This item was not discussed by the Council.)

3. Approval of minutes from an Executive Session held on May 18, 2015.

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

Carried unanimously.

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

- 4-a. Economic Development Advisory Board meeting held on April 7, 2015.
- 4-b. Library Advisory Board meeting held on January 20, 2015.

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

Carried unanimously.

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

Mayor Giles: Mesa Aquatic Complex Dedication
Fire Station #203 Ground Breaking

6. Scheduling of meetings and general information.

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

Monday, June 1, 2015, 4:45 p.m. – Audit, Finance and Enterprise Committee

Monday, June 1, 2015, 5:45 p.m. – Regular Council Meeting

Saturday, June 6, 2015, 9:30 a.m. – Cyber Chat with Councilmember Luna

7. Convene an Executive Session.

It was moved by Councilmember Glover, seconded by Vice Mayor Kavanaugh, that the Study Session adjourn at 7:47 a.m. and the Council enter into Executive Session.

Carried unanimously.

7-a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7)) Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

- 1. Mesa Regional Fire and Medical Dispatch Center and Emergency Operations Center.

8. Adjournment.

Without objection, the Executive Session adjourned at 8:41 a.m.

JOHN GILES, MAYOR

ATTEST:

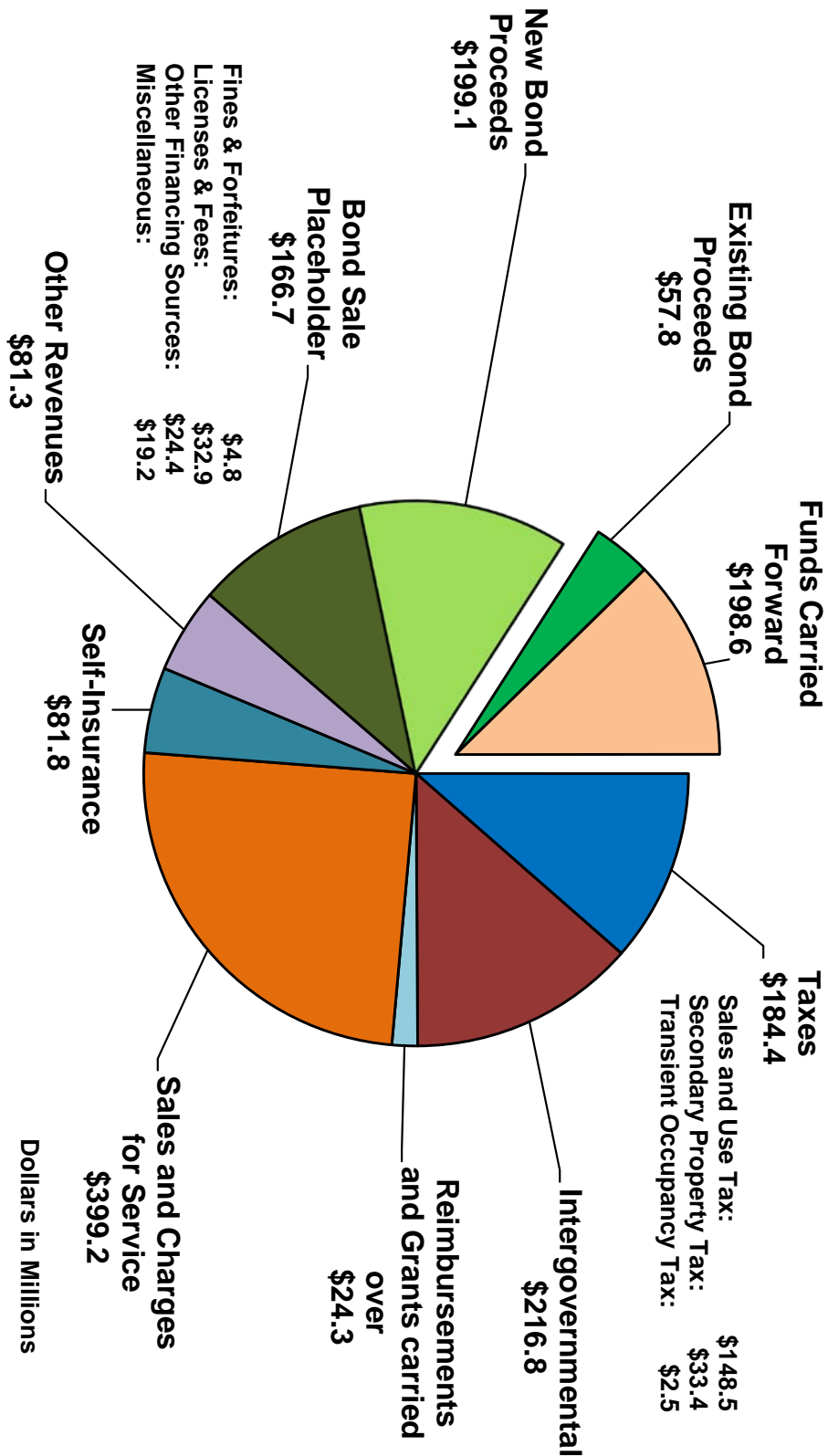
DEE ANN MICKELSEN, CITY CLERK

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 28th day of May, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

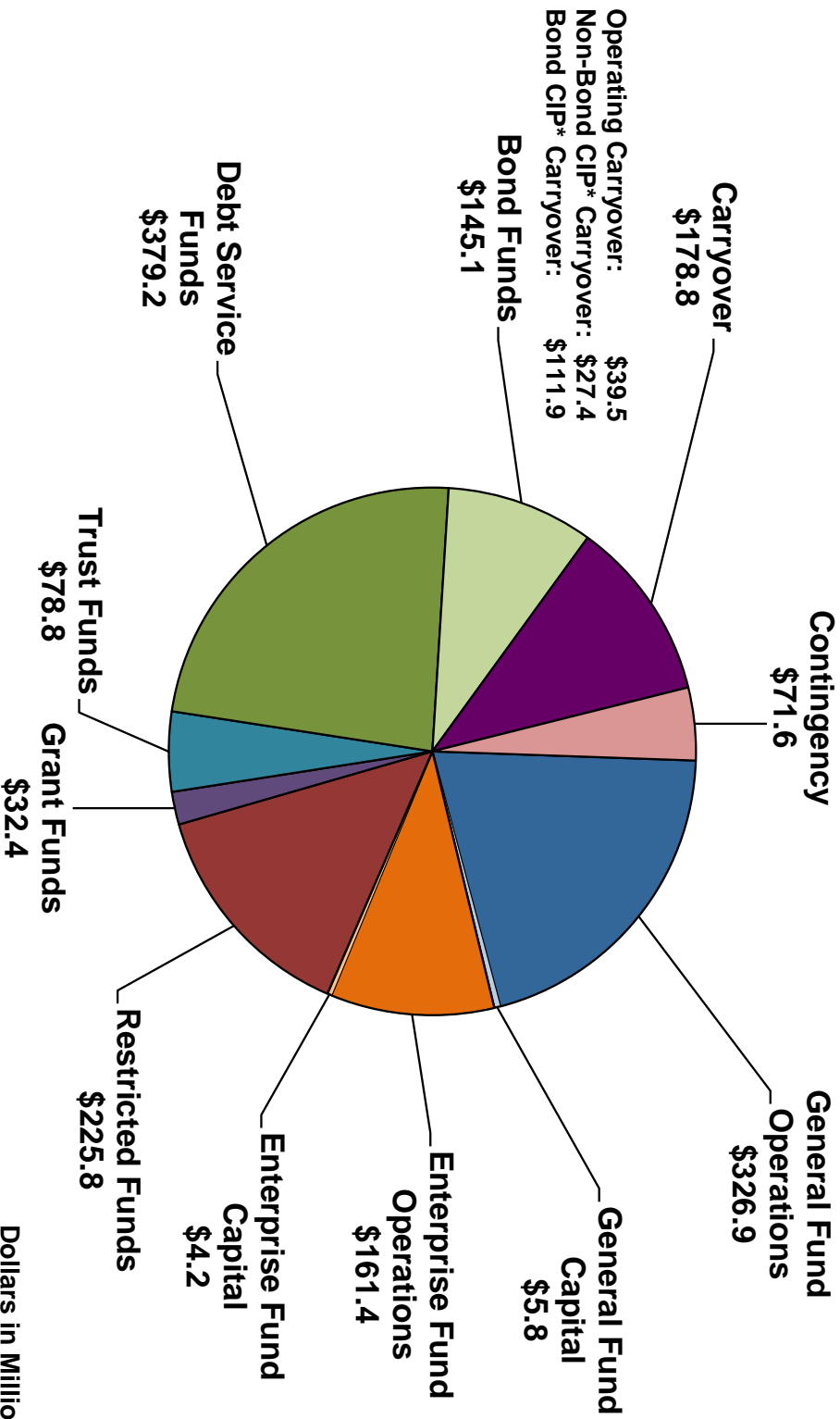
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(attachment – 1)

Fiscal Year 2015/16 Preliminary Total City Available Resources \$1.61B



Dollars in Millions

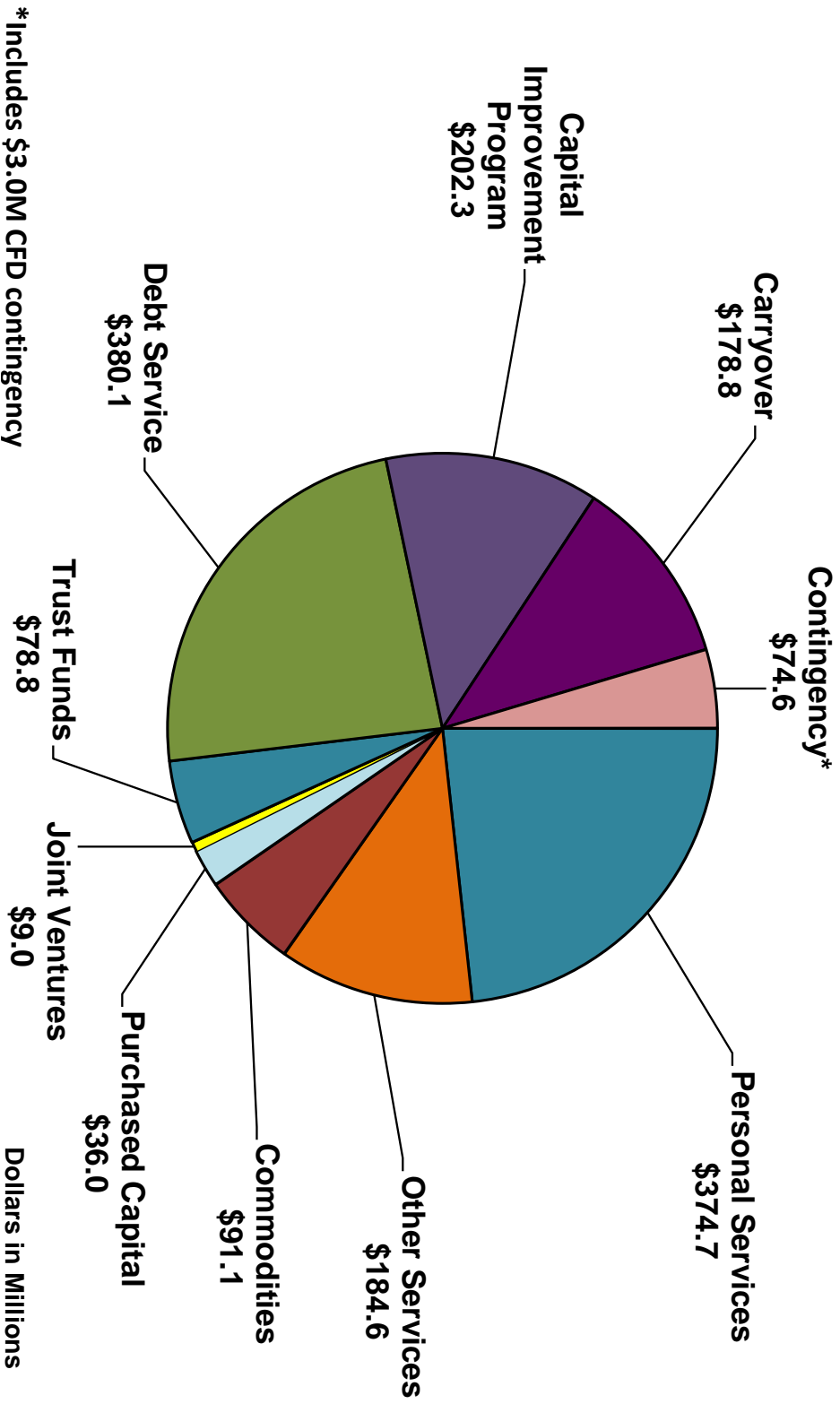
Fiscal Year 2015/16 Preliminary Total City Budget by Fund \$1.61B



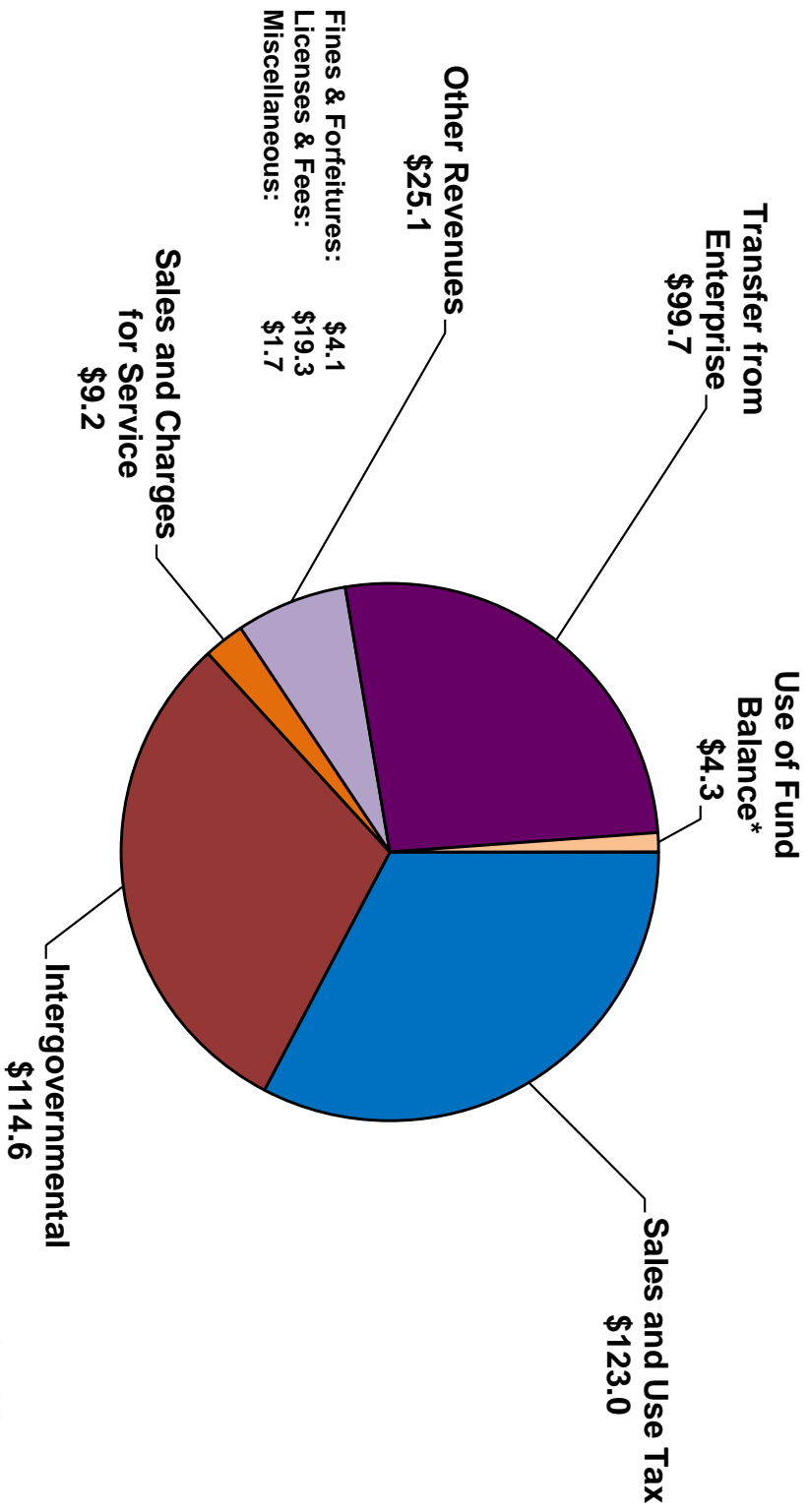
*CIP = Capital Improvement Program

Dollars in Millions

Fiscal Year 2015/16 Preliminary Total City Budget by Expenditure Categories \$1.61B



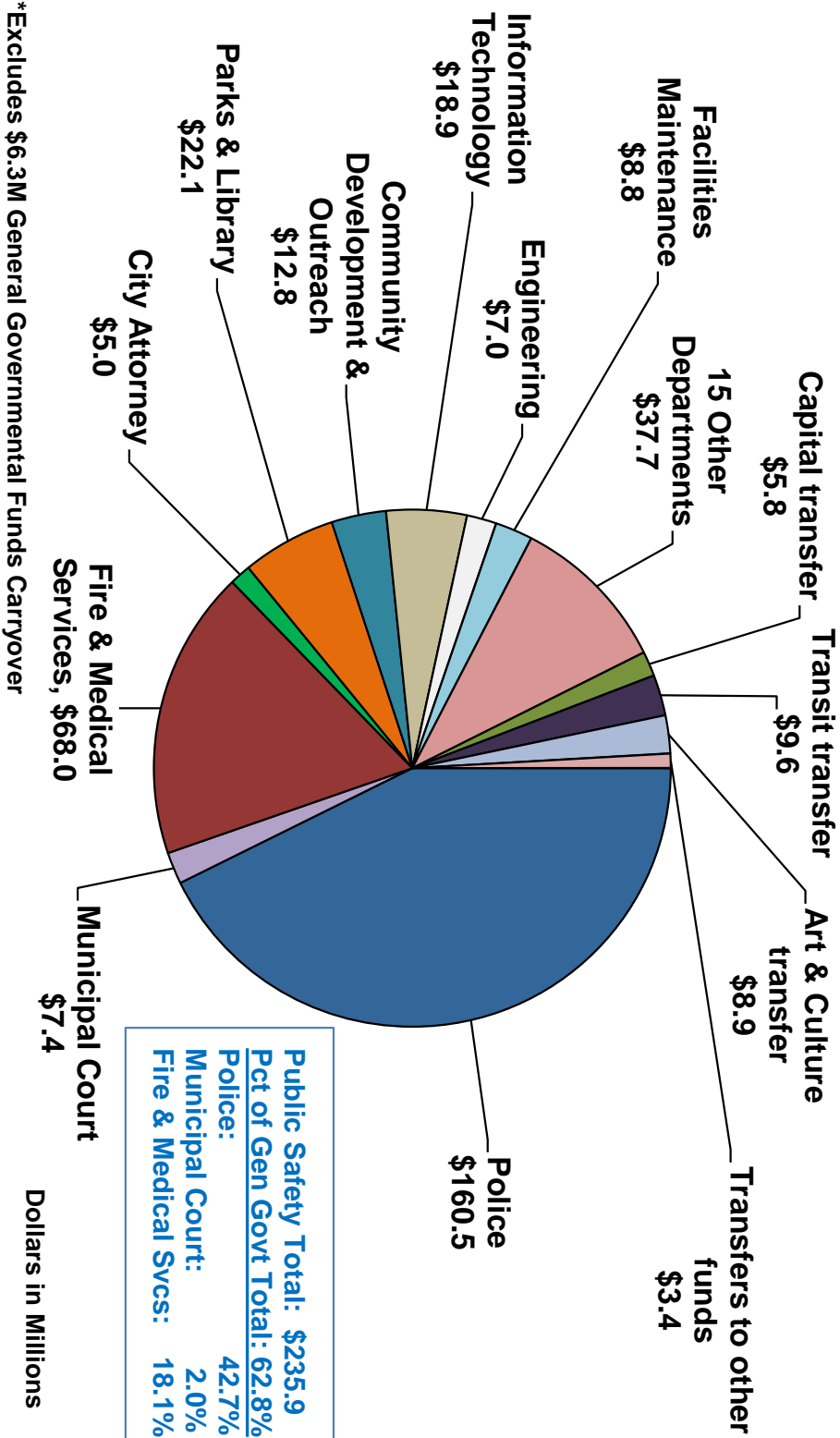
Fiscal Year 2015/16 Preliminary General Governmental Funds Available Resources \$375.9M*



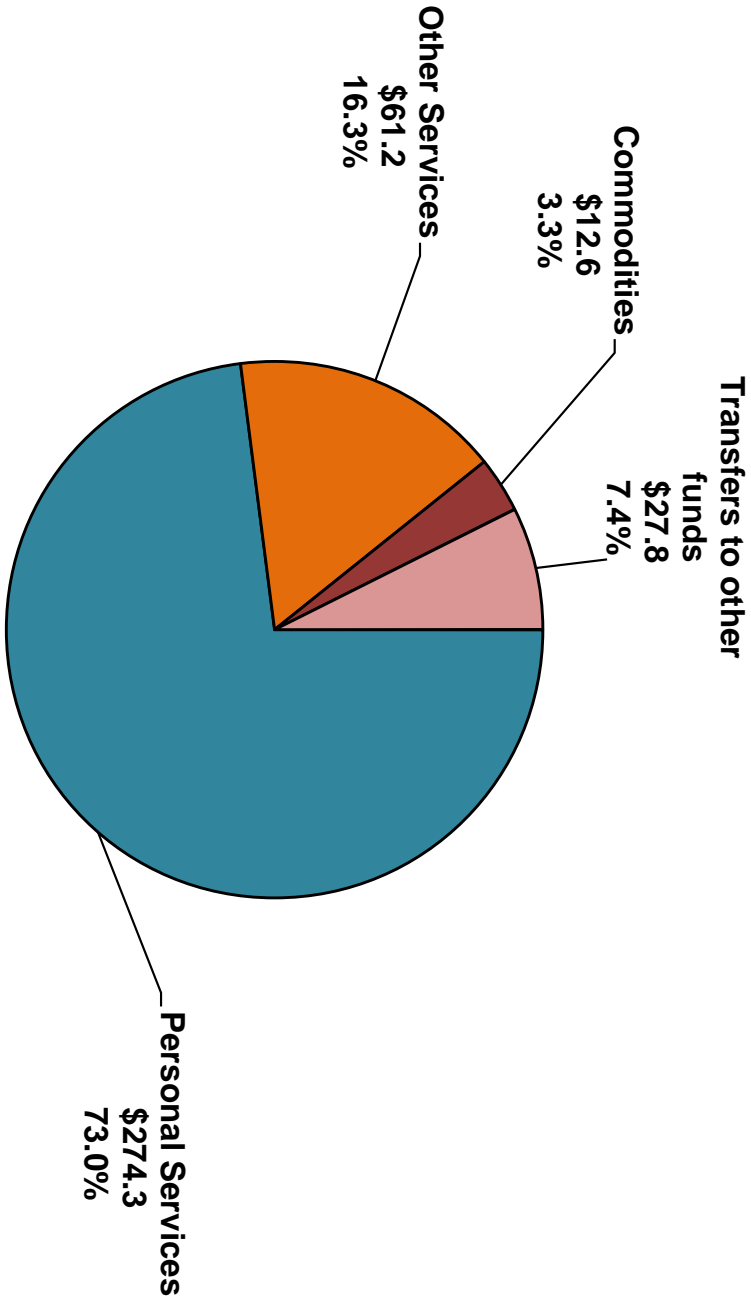
*Excludes \$6.3M General Governmental Funds Carryover

Dollars in Millions

Fiscal Year 2015/16 Preliminary General Governmental Funds Budget by Department \$375.9M*



Fiscal Year 2015/16 Preliminary General Governmental Funds Budget by Expenditure Categories \$375.9M*



*Excludes \$6.3M General Governmental Funds Carryover

Dollars in Millions