



COUNCIL MINUTES

May 30, 2013

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on May 30, 2013 at 7:32 a.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Dina Higgins*
Christopher Glover
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

(*Councilwoman Higgins participated in the meeting through the use of telephonic equipment.)

1. Conduct a public hearing and take action on the following annual assessments for the Mesa Town Center Improvement District No. 228:

- 1-a. A public hearing and a resolution approving the 2013/2014 annual assessments for the Mesa Town Center Improvement District No. 228. **(District 4)** – Resolution No. 10262.

Mayor Smith stated that last week, the Council had a presentation on this item and also conducted an earlier public hearing at the May 20, 2013 Regular Council meeting. He stated that today, the Council is being asked to take action on this matter.

City Manager Christopher Brady clarified that the Council is being asked to take action on modifying the original assessments for the Mesa Town Center Improvement District No. 228. He stated that the Downtown Mesa Association (DMA) proposed, and staff recommends, a 50% reduction of the calculated assessment amount for each property located in the District for FY 2013/2014 and FY 2014/2015. He stated that at the May 20th meeting, Mayor Smith made it clear to everyone that it would be a temporary reduction during light rail construction in downtown Mesa.

Mayor Smith further commented that the reason for the change in assessment was to be clearly reflected on the invoices to the property owners to ensure that they understood this was a temporary reduction and that the assessments would return to the full amount at the end of two years.

City Attorney Debbie Spinner stated that for formality purposes, she asked if Mayor Smith would open the public hearing and then close it as agendized.

Mayor Smith announced that this was the time and place to conduct a public hearing on the annual assessments for the Mesa Town Center Improvement District No. 228.

There being no citizens wishing to address the Council, the Mayor declared the public hearing closed.

It was moved by Councilmember Glover, seconded by Councilmember Kavanaugh, that Resolution No. 10262 be approved.

Carried unanimously.

2. Items from citizens present.

There were no items from citizens present.

3. Adjournment.

Without objection, the Special Council Meeting adjourned at 7:35 a.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 Special Council Meeting of the City Council of Mesa, Arizona held on the 30th day of May, 2013. 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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