



COUNCIL MINUTES

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

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
Alex Finter Terry Benelli Christopher Glover Dennis Kavanaugh David Luna Dave Richins Scott Somers	None	Christopher Brady Debbie Spinner Dee Ann Mickelsen

1. Review items on the agenda for the May 5, 2014 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 removed from the consent agenda: None

Office of Management and Budget Director Candace Cannistraro addressed the Council and stated that with respect to item 6-e (Modifying rates for wastewater utility services), the ordinance that was published has been modified slightly. She explained that with respect to Schedule Nos. SM3.1, SM4.1 and SM6.1, the words "General Commercial" have been deleted from the respective titles. **(See Attachment 1)** She added that nothing else has been changed in the backup materials or supporting documentation.

Responding to a question from Mayor Finter, City Attorney Debbie Spinner clarified that 6-e is merely being introduced tonight. She noted that when the consent agenda is read into the record at the upcoming Council meeting, the ordinance will be introduced "as amended at the Study Session" and include the changes that Ms. Cannistraro identified.

2. Appointments to Boards and Committees.

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

Carried unanimously.

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

3-a. Human Relations Advisory Board meeting held March 26, 2014.

3-b. Public Safety Committee meeting held April 3, 2014.

3-c. Community & Cultural Development Committee meeting held April 10, 2014.

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

Carried unanimously.

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

Councilmember Somers: Eastmark Celebration

Councilmember Kavanaugh: Mesa Police Memorial Celebration

Mayor Finter recognized former Councilmember Joan Newth, who was present in the audience.

5. Scheduling of meetings and general information.

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

Tuesday, May 6, 2014, 6:30 p.m. – Building Strong Neighborhoods Event – District 5

Thursday, May 8, 2014 – Study Session – CANCELLED

Thursday, May 15, 2014, 7:30 a.m. – Study Session

6. Adjournment.

Without objection, the Study Session adjourned at 5:24 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 Study Session of the City Council of Mesa, Arizona, held on the 5th 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

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(attachment – 1)

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, MODIFYING THE WASTEWATER SCHEDULES OF TERMS, RATES, FEES AND CHARGES RELATING TO CITY OWNED UTILITIES

BE IT ORDAINED by the City Council of the City of Mesa, Maricopa County, State of Arizona, as follows:

SECTION 1: That the Schedules and Titles of Terms, Rates, Fees and Charges for City-owned utilities are hereby established or amended and adopted to be applicable for the billing of utilities for the billing cycles ended on or after July 31, 2014, in accordance with the following:

<u>SCHEDULE NO.</u>	<u>TITLE</u>
S1.1, S1.11	Residential Wastewater Service Inside the City
S2.1, S2.11	Residential Wastewater Service Outside the City
S3.1	General Commercial Wastewater Service Inside the City
S3.2, S3.2a	Multi-Unit Dwelling Wastewater Service Inside the City
S3.3	Commercial Restaurants Wastewater Service Inside the City
S3.4	General Commercial with Food Preparation Facilities Wastewater Service Inside the City
S3.5	Laundry/Dry Cleaners Wastewater Service Inside the City
S4.1	General Commercial Wastewater Service Outside the City
S4.2, S4.2a	Multi-Unit Dwelling Wastewater Service Outside the City
S4.3	Commercial Restaurants Wastewater Service Outside the City
S4.4	General Commercial with Food Preparation Facilities Wastewater Service Outside the City
S4.5	Laundry/Dry Cleaners Wastewater Service Outside the City
S4.6	Recreational Vehicle (R.V.) Storage Facilities
S5.1	Industrial Wastewater Service Inside City
S5.2	Industrial Wastewater Service Outside City
S6.1	Interdepartmental General Commercial Wastewater Service Inside the City
S8.2	Governmental Agencies Wholesale Service Outside the City
SM3.1	Wastewater Meter Service Inside the City
SM4.1	Wastewater Meter Service Outside the City
SM6.1	Interdepartmental Wastewater Meter Service Inside the City

The above Schedules and Titles hereby enacted or amended by reference are public records available for public use and inspection in the Office of the City Clerk, as declared in Resolution No. _____ of the City of Mesa, to which reference is hereby made and which is incorporated herein.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this ____ day of _____, 2014.

APPROVED

Mayor

ATTEST:

City Clerk