



# COUNCIL MINUTES

November 26, 2012

The City Council of the City of Mesa met in a Special Council Meeting in Mesa City Plaza, Suite 170, 20 East Main Street, on November 26, 2012 at 4:30 p.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

Dennis Kavanaugh

## OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

Mayor Smith excused Councilmember Kavanaugh from the entire meeting.

(\*Councilmember Finter, Councilwoman Higgins and Vice Mayor Somers participated in the meeting via electronic equipment.)

### 1-a. Canvassing, declaring and adopting the results of the General Election consolidated with the Statewide General Election held on November 6, 2012 – Resolution No. 10159.

It was moved by Councilmember Glover, seconded by Councilmember Richins, that Resolution No. 10159 be adopted.

City Clerk Linda Crocker advised that the resolution (**see Attachment 1**) before the Council is to adopt the final results of the General Election held on November 6, 2012.

Upon Tabulation of the votes it showed:

AYES: Smith-Finter-Glover-Higgins-Richins-Somers

NAYS: None

ABSENT: Kavanaugh

Mayor Smith declared the motion carried unanimously by those present.

### 2. Items from citizens present.

There were no items from citizens present.

3. Adjournment.

Without objection, the Special Council Meeting adjourned at 4:31 p.m.

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SCOTT SMITH, MAYOR

ATTEST:

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LINDA CROCKER, 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 26<sup>th</sup> day of November, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

bdw  
(attachment – 1)

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, CANVASSING, DECLARING, AND ADOPTING THE RESULTS OF THE GENERAL ELECTION CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION HELD NOVEMBER 6, 2012.

**WHEREAS**, on the 6<sup>th</sup> day of November, 2012, the General Election of the qualified electors of the City of Mesa, Arizona, consolidated with the statewide General Election conducted by the Maricopa County Elections Department, was held for the purposes set forth in Resolution No. 10104 and Resolution No. 10092 (Bond Election); and

**WHEREAS**, the City Council of the City of Mesa on this 26<sup>th</sup> day of November, 2012, did duly canvass the returns of the election as shown by the reports of the Maricopa County Elections Department from the various election boards of the General Election; and

**WHEREAS**, the reports of the election boards as canvassed show that there were 157,823 ballots cast; and

**WHEREAS**, the reports of the election boards as canvassed show that the votes cast for the measures that appeared on the ballot are as follows:

**QUESTION 1 – PARKS BONDS**

FOR THE BONDS	79,297
AGAINST THE BONDS	54,922

**PROPOSITION 460 – CHARTER AMENDMENT  
(VACANCY IN THE OFFICE OF MAYOR)**

YES	69,066
NO	62,741

**PROPOSITION 461 – CHARTER AMENDMENT  
(FIVE-YEAR CAPITAL PROGRAM)**

YES	74,511
NO	49,965

**PROPOSITION 462 – CHARTER AMENDMENT  
(CITY ELECTION DATES)**

YES	59,195
NO	65,141

**PROPOSITION 463 – CHARTER AMENDMENT  
(COMMENCEMENT OF TERMS)**

YES	53,646
NO	69,482

**PROPOSITION 464 – CHARTER AMENDMENT**  
**(PRIMARY ELECTION)**

YES	61,815
NO	63,134

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, ARIZONA, AS FOLLOWS:**

**Section 1.** That **QUESTION 1, and PROPOSITIONS 460 and 461**, are declared to be approved by the voters.

**Section 2.** That **PROPOSITIONS 462, 463, and 464** are declared to be rejected by the voters.

**Section 3.** That the indebtedness approved in Question 1 is ordered.

**PASSED AND ADOPTED** by the City Council of the City of Mesa, Maricopa County, Arizona, this 26<sup>th</sup> day of November, 2012.

APPROVED:

\_\_\_\_\_  
Scott Smith, Mayor

ATTEST:

\_\_\_\_\_  
Linda Crocker, City Clerk

APPROVED AS TO FORM:

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Debbie Spinner, City Attorney