



COUNCIL MINUTES

November 26, 2018

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 November 26, 2018 at 9:30 a.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
John Giles David Luna Mark Freeman Christopher Glover Francisco Heredia Kevin Thompson* Jeremy Whittaker	None	Christopher Brady Dee Ann Mickelsen Jim Smith

(*Councilmember Thompson participated in the meeting through the use of telephonic equipment.)

1. Take action on the following resolution:

- 1-a. Canvassing, declaring, and adopting the results of the General Election, consolidated with the Statewide General Election, held on November 6, 2018. – Resolution No. 11244.

Mayor Giles congratulated Councilmember Francisco Heredia and Councilmember-Elect Jen Duff on their successful campaigns.

Mayor Giles thanked the voters for approving the following referendum questions:

- Alternative Expenditure Limitation (Home Rule)
- City Transaction Privilege (Sales) Tax
- Public Safety Bonds
- Libraries, Museums, Arts and Cultural Facilities, Parks, Open Space, and Recreational Facilities Bonds

It was moved by Councilmember Glover, seconded by Vice Mayor Luna, that Resolution No. 11244 (**See Attachment 1**) be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Luna- Freeman-Glover-Heredia-Thompson-Whittaker
NAYS – None

Mayor Giles declared the motion carried unanimously and Resolution No. 11244 adopted.

2. Introduction of the following ordinance and setting December 3, 2018 as the date of the public hearing on this ordinance:

- 2-a. Amending Article IV and Article VI of the Mesa City Code Title 5, Chapter 10 (Privilege and Excise Taxes) by increasing the rate of taxation in certain sections from one and three-fourths percent (1.75%) to two percent (2.00%) beginning on March 1, 2019. **(Citywide)**

The Amendment is a codification of the tax rate increase approved by the qualified electors of Mesa under Question Two at the November 6, 2018 general election. The funds raised by the tax rate increase will be used solely for the purpose of funding Mesa Police and Mesa Fire and Medical services, personnel, equipment, training, and related costs.

It was moved by Vice Mayor Luna, seconded by Councilmember Glover, that the Ordinance be introduced and that December 3, 2018 be set as the date of the public hearing.

Upon tabulation of votes, it showed:

AYES – Giles-Luna- Freeman-Glover-Heredia-Thompson-Whittaker
NAYS – None

Carried unanimously.

3. Adjournment.

Without objection, the Special Council Meeting adjourned at 9:33 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 Special Council Meeting of the City Council of Mesa, Arizona, held on the 26th day of November, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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, 2018

WHEREAS, on the 6th day of November 2018, the General Election of the qualified electors of the City of Mesa, Arizona, consolidated with the statewide General Election and conducted by the Maricopa County Elections Department, was held for the purposes set forth in Mesa City Council Resolution Numbers 11131 (Sales Tax), 11172 (Home Rule), 11180 and 11182 (Bonds), 11183 (Charter Section 613), 11184 (Bed Tax), and 11185 (General Election);

WHEREAS, the election returns were presented to and canvassed by the City Council of the City of Mesa on this 26th day of November 2018, and the Maricopa County Final Official Results of the General Election are attached hereto and incorporated herein;

WHEREAS, the reports of the election boards as canvassed show there were 160,895 ballots cast;

WHEREAS, the number of votes cast for each candidate are as follows:

COUNCILMEMBER - DISTRICT 3

FRANCISCO HEREDIA	8,973
MARK YARBROUGH	8,455

COUNCILMEMBER - DISTRICT 4

JAKE BROWN	5,005
JEN DUFF	5,459

WHEREAS, the number of votes cast for each measure that appeared on the ballot are as follows:

QUESTION 1 – ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE)

YES	80,207
NO	58,409

QUESTION 2 – CITY TRANSACTION PRIVILEGE (SALES) TAX

YES	78,500
NO	69,732

QUESTION 3 – PUBLIC SAFETY BONDS

BOND APPROVAL, YES	86,710
BOND APPROVAL, NO	60,118

**QUESTION 4 – LIBRARIES, MUSEUMS, ARTS AND CULTURAL FACILITIES
PARKS, OPEN SPACE AND RECREATIONAL FACILITIES BONDS**

BOND APPROVAL, YES	82,861
BOND APPROVAL, NO	64,810

**QUESTION 5 – CHARTER SECTION 613
CONSTRUCTION OF A SPORTS AND EVENTS COMPLEX**

YES	69,247
NO	78,261

QUESTION 6 – BED TAX INCREASE

YES	74,137
NO	74,293

WHEREAS, at the General Election, **Francisco Heredia** received the highest number of votes for the office of **Councilmember – District 3** and is hereby issued a certificate of election; and **Jen Duff** received the highest number of votes for the office of **Councilmember – District 4** and is hereby issued a certificate of election;

WHEREAS, at the General Election, Question 1 – Alternative Expenditure Limitation (Home Rule), Question 2 – City Transaction Privilege (Sales) Tax, Question 3 – Public Safety Bonds, and Question 4 - Libraries, Museums, Arts and Cultural Facilities, Parks, Open Space and Recreational Facilities Bonds are declared to be approved by the voters; and

WHEREAS, at the General Election, Question 5 – Charter Section 613 and Question 6 – Bed Tax Increase are declared to be rejected by the voters;

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

Section 1. That **Francisco Heredia** is declared to be elected to the office of Councilmember – District 3.

Section 2. That **Jen Duff** is declared to be elected to the office of Councilmember – District 4.

Section 3. That **QUESTIONS 1, 2, 3, and 4** are declared to be approved by the voters.

Section 4. That **QUESTIONS 5 and 6** are declared to be rejected by the voters.

Section 5. That the indebtedness approved in Question 3 and Question 4 are ordered.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 26th day of November, 2018.

APPROVED:

JOHN GILES, MAYOR

ATTEST:

DEE ANN MICKELSEN, CITY CLERK

APPROVED AS TO FORM:

JAMES N. SMITH, CITY ATTORNEY