



COUNCIL MINUTES

November 3, 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 November 3, 2014 at 5:15 p.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
John Giles Alex Finter Christopher Glover Dennis Kavanaugh David Luna Dave Richins	Scott Somers COUNCIL-ELECT PRESENT Kevin Thompson	Christopher Brady Debbie Spinner Dee Ann Mickelsen

Mayor Giles excused Councilmember Somers from the entire meeting.

1. Review items on the agenda for the November 3, 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 deleted from the consent agenda: None

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

2-a. Human Relations Advisory Board meeting held September 24, 2014.

2-b. Sustainability and Transportation Committee meeting held September 25, 2014.

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

Mayor Giles declared the motion carried unanimously by those present.

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

Councilmember Kavanaugh: "Go Kids" event at Mesa Community College celebrating Cardon Children's Medical Center's fifth anniversary.

Councilmember Luna: Contacted by FEMA concerning the manner in which the City of Mesa utilized the Urban Areas Security Initiative (UASI) grant funds it received in connection with the flooding that occurred in certain areas of the community on September 8, 2014.

Mayor Giles: Make a Difference Day; attended the funeral service of Chandler Police Officer Bryant Holmes, who was killed last week.

4. Scheduling of meetings and general information.

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

Thursday, November 6, 2014, 7:30 a.m. – Study Session

Saturday, November 8, 2014, 11:00 a.m. – East Valley Veterans Parade

Saturday, November 15, 2014, 8:00 a.m. – City of Mesa Shred-a-Thon, Center Street Facility

5. Adjournment.

Without objection, the Study Session adjourned at 5:22 p.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 3rd day of November, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK