



COUNCIL MINUTES

September 23, 2013

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 September 23, 2013 at 5:18 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dennis Kavanaugh
David Luna
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

John Pombier
Debbie Spinner
Dee Ann Mickelsen

1. Review items on the agenda for the September 23, 2013 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

2. Appointments.

2-a. Appointments to the Independent Commission on Compensation for Elected Officials.

Gary Levine – Term Expires September 24, 2016

Marty Whalen – Term Expires September 24, 2014

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

Carried unanimously.

2-b. Appointments to Council, Regional and other Committees and Boards.

It was moved by Councilmember Glover, seconded by Councilmember Luna, that the Council concur with the Mayor's recommendations (**See Attachment 1**) and the appointments be confirmed.

Carried unanimously.

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

Councilmember Richins: Arizona Housing Alliance annual meeting

Councilmember Somers: Appeared on a segment of "Mesa Morning Live"

Mayor Smith: Appeared on a segment of "Mesa Morning Live"; President's Export Council meeting

Councilmember Glover stated that he also attended the Arizona Housing Alliance annual meeting. He congratulated Councilmember Richins for receiving an award at the event in recognition of his work in the community and "being a friend" to the organization.

4. Scheduling of meetings and general information.

Deputy City Manager John Pombier stated that the meeting schedule is as follows:

Thursday, September 26, 2013, 7:30 a.m. – Study Session

5. Adjournment.

Without objection, the Study Session adjourned at 5:27 p.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 Study Session of the City Council of Mesa, Arizona, held on the 23rd day of September, 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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(attachment – 1)



20 E Main St Suite 750
PO Box 1466
Mesa, Arizona 85211-1466

mesaaz.gov

September 23, 2013

TO: CITY COUNCILMEMBERS

FROM: MAYOR SCOTT SMITH

A handwritten signature in black ink, appearing to be "S. Smith", written over the name "MAYOR SCOTT SMITH".

SUBJECT: Independent Commission on Compensation for Elected Officials

Attached are my recommendations for appointments to the Independent Commission on Compensation for Elected Officials:

Reappointment:

Gary Levine (Business)

His term will expire September 24, 2016.

New Appointment:

Marty Whalen (Non Profit)

Mr. Whalen's appointment fills a vacancy created by the resignation of Dan Wollam. His partial term will expire September 24, 2014.



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mesaaz.gov

September 23, 2013

TO: CITY COUNCILMEMBERS
FROM: MAYOR SCOTT SMITH 
SUBJECT: Appointments to Council, Regional and Other Committees and Boards

I recommend for your approval the following appointments:

AUDIT, FINANCE AND ENTERPRISE COMMITTEE

Vice Mayor Alex Finter, Chairperson
Councilmember Scott Somers
Councilmember Dave Richins

ECONOMIC DEVELOPMENT COMMITTEE

Councilmember Scott Somers, Chairperson
Councilmember Dave Richins
Vice Mayor Alex Finter

SUSTAINABILITY AND TRANSPORTATION COMMITTEE

Councilmember Chris Glover, Chairperson
Councilmember Dennis Kavanaugh
Councilmember David Luna

COMMUNITY AND CULTURAL DEVELOPMENT COMMITTEE

Councilmember Dave Richins, Chairperson
Councilmember David Luna
Councilmember Dennis Kavanaugh

PUBLIC SAFETY COMMITTEE

Councilmember Dennis Kavanaugh, Chairperson
Councilmember Chris Glover
Vice Mayor Alex Finter

Regional Agency Board Assignments:

VALLEY METRO REGIONAL PUBLIC TRANSIT AUTHORITY (RPTA)

Councilmember Scott Somers

METRO RAIL

Councilmember Dennis Kavanaugh

ARIZONA MUNICIPAL WATER USERS ASSOCIATION (AMWUA)

Councilmember Dave Richins

GATEWAY AIRPORT AUTHORITY

Mayor Scott Smith

Maricopa Association of Governments (MAG) Committee Assignments:

REGIONAL COUNCIL

Mayor Scott Smith

HUMAN SERVICES COORDINATING

Councilmember Chris Glover

REGIONAL EXECUTIVE COMMITTEE

Mayor Scott Smith

ECONOMIC DEVELOPMENT COMMITTEE

Mayor Scott Smith

TRANSPORTATION POLICY COMMITTEE

Mayor Scott Smith

Other Committee Assignments:

ARIZONA MUSEUM FOR YOUTH FRIENDS

Councilmember David Luna

DOMESTIC VIOLENCE COUNCIL

Councilmember David Luna

ARIZONA MUSEUM OF NATURAL HISTORY

Councilmember Chris Glover

DOWNTOWN MESA ASSOCIATION

Councilmember Chris Glover

CHAMBER OF COMMERCE

Councilmember Dave Richins

GANG PREVENTION STEERING COMMITTEE

Vice Mayor Alex Finter

CITIZEN CORPS

Vice Mayor Alex Finter

MESA SISTER CITIES

Councilmember Dennis Kavanaugh

CITY BENEFITS ADVISORY COMMITTEE

Vice Mayor Alex Finter

Councilmember Dave Richins

MESA UNITED WAY

Councilmember Dennis Kavanaugh

CONVENTION AND VISITORS BUREAU

Councilmember Scott Somers

SELF INSURANCE BOARD OF TRUSTEES

Councilmember Scott Somers

WEST MESA CDC

Councilmember Dennis Kavanaugh