



## COUNCIL MINUTES

December 9, 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 December 9, 2013 at 5:16 p.m.

### COUNCIL PRESENT

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

### COUNCIL ABSENT

Scott Somers

### OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Dee Ann Mickelsen

Mayor Smith excused Councilmember Somers from the entire meeting.

### 1. Review items on the agenda for the December 9, 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. Acknowledge receipt of minutes of various boards and committees.

2-a. Human Relations Advisory Board meeting held October 23, 2013.

2-b. Economic Development Advisory Board meeting held November 5, 2013.

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

Mayor Smith declared the motion carried unanimously by those present.

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

Councilmember Kavanaugh:

District 3 Holiday Pancake Breakfast and Toy Drive

Councilmember Glover: Arizona Museum for Youth's 35<sup>th</sup> Birthday Celebration

Councilmember Richins: East Valley Children's Theater at Red Mountain Library

4. Scheduling of meetings and general information.

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

Thursday, December 12, 2013, Study Session – CANCELLED

Saturday and Sunday, December 14 and 15, 2013, 10:00 a.m. – 9<sup>th</sup> Annual Mesa Arts Festival

Thursday, January 9, 2014, 7:30 a.m. – Study Session

Monday, January 13, 2014, TBA – Study Session

Monday, January 13, 2014, 5:45 p.m. – Regular Council Meeting

5. Adjournment.

Without objection, the Study Session adjourned at 5:22 p.m.

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SCOTT SMITH, MAYOR

ATTEST:

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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 9<sup>th</sup> day of December, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK