



COUNCIL MINUTES

November 7, 2016

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 7, 2016 at 5:16 p.m.

COUNCIL PRESENT

John Giles
Alex Finter
Dennis Kavanaugh
David Luna
Dave Richins
Kevin Thompson

COUNCIL ABSENT

Christopher Glover

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

Mayor Giles excused Councilmember Glover from the entire meeting.

1. Review items on the agenda for the November 7, 2016 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. Approval of minutes from an Executive Session held on October 13, 2016.

It was moved by Councilmember Luna, seconded by Vice Mayor Kavanaugh, that the minutes from the October 13, 2016 Executive Session be approved.

Mayor Giles declared the motion carried unanimously by those present.

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

Vice Mayor Kavanaugh: G.A.I.N. (Getting Arizona Involved in Neighborhoods)

4. Scheduling of meetings and general information.

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

Thursday, November 10, 2016, 6:00 p.m. – Love Your Neighborhood Kickoff Meeting

Friday, November 11, 2016, 11:00 a.m. – East Valley Veterans Day Parade

Friday, November 11, 2016, 12:00 p.m. – Veteran’s Benefit Concert

Friday, November 11, 2016, 6:00 p.m. – Mesa Music Festival

Saturday, November 12, 2016, 12:00 p.m. – Mesa Music Festival

Monday, November 21, 2016, 5:15 p.m. – Study Session

Monday, November 21, 2016, 5:45 p.m. – Regular Council Meeting

4. Adjournment.

Without objection, the Study Session adjourned at 5:21 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 7th day of November, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

js