

COUNCIL MINUTES

March 17, 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 March 17, 2014 at 5:15 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 March 17, 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 removed from the consent agenda: None

2. Acknowledge receipt of minutes of various Boards and Committees.

2-a. Economic Development Advisory Board meeting held January 7, 2014.

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

It was moved by Councilmember Glover, seconded by Councilmember Luna, 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 Richins: Kino Pool hosted a swimming class for Boy Scouts who were earning their Swimming Merit Badge

4. Scheduling of meetings and general information.

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

Wednesday, March 19 through Sunday, March 23, 2014, 12:00 p.m. – spark! Mesa’s Festival of Creativity, Mesa Arts Center

Thursday, March 20, 2014, 7:30 a.m. – Study Session

5. Adjournment.

Without objection, the meeting adjourned at 5:23 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 17th day of March, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK