

## COUNCIL MINUTES

August 25, 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 August 25, 2014 at 5:15 p.m.

### COUNCIL PRESENT

Christopher Glover  
Terry Benelli  
Dennis Kavanaugh  
David Luna  
Scott Somers

### COUNCIL ABSENT

Alex Finter  
Dave Richins

### OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Dee Ann Mickelsen

(Vice Mayor Glover excused Mayor Finter and Councilmember Richins from the entire meeting).

### 1. Review items on the agenda for the August 25, 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

Planning Director John Wesley provided an update relative to item \*7-c. He verified that the City is requiring a 30 foot right-of-way dedication with water, sewer and full street paving to the south end of the property which would create a full dedicated City street to the south and provide the street network that is needed for the properties.

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

2-a. Museum and Cultural Advisory Board meeting held on May 29, 2014.

2-b. Transportation Advisory Board meeting held on June 17, 2014.

2-c. Falcon Strategic Visioning Commission meetings held on August 6 and August 12, 2014.

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

3. Approval of minutes from an Executive Session held on August 14, 2014.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Luna that the minutes from the August 14, 2014 Executive Session be approved.

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

Councilmember Kavanaugh: FlowRider Challenge and Fundraiser

Councilmember Somers: 2014 Arizona League of Cities and Towns Annual Conference

5. Scheduling of meetings and general information.

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

Thursday, August 28, 2014, 7:30 a.m. – Study Session

Thursday, August 28, 2014, 6:30 p.m. – City Center Final Design Concept Reveal Meeting

Thursday, September 4, 2014, 7:30 a.m. – Study Session – CANCELLED

Monday, September 8, 2014, 5:00 p.m. – Regular Council Meeting

Thursday, September 11, 2014, 7:35 a.m. – Study Session

6. Adjournment.

Without objection, the Study Session adjourned at 5:25 p.m.

---

CHRISTOPHER GLOVER, VICE 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 25<sup>th</sup> day of August, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

---

DEE ANN MICKELSEN, CITY CLERK