

## COUNCIL MINUTES

January 12, 2015

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on January 12, 2015 at 5:45 p.m.

### COUNCIL PRESENT

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

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Dee Ann Mickelsen

Mayor's Welcome.

Invocation by Reverend Mark Rowden with Immanuel Presbyterian Church.

Pledge of Allegiance was led by Councilmember Somers.

Awards, Recognitions and Announcements.

There were no awards, recognitions or announcements.

#### 1. Take action on all consent agenda items.

All items listed with an asterisk (\*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the consent agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

It was moved by Councilmember Kavanaugh, seconded by Vice Mayor Glover, that the consent agenda items be approved.

Carried unanimously.

#### \*2. Approval of minutes of previous meetings as written.

Minutes from the October 2 and 6, December 1, 4, and 8, 2014 Council meetings.

3. Take action on the following liquor license applications:

\*3-a. Commemorative Air Force Museum

This is a one-day charitable event to be held on Saturday, March 14, 2015 from 5:00 p.m. to 11:00 p.m. at 2017 North Greenfield Road. **(District 5)**

\*3-b. Colon Cancer Alliance Blue Note Fund

This is a one-day charitable event to be held on Saturday, January 24, 2015 from 11:00 a.m. to 3:30 p.m. at 922 South Country Club Drive. **(District 4)**

\*3-c. Mesa K.C. Building Corporation

This is a one-day religious event to be held on Saturday, February 14, 2015 from 6:00 p.m. to 11:00 p.m. at 1551 East Dana Avenue. **(District 4)**

\*3-d. Ultimate Imaginations

This is a one-day charitable event to be held on Friday, February 6, 2015 from 6:00 p.m. to 10:00 p.m. on Main Street from Center to Macdonald and Macdonald from Main Street to Pepper. **(District 4)**

\*3-e. The Vue

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Hub II LLC, 2401 South Lansing – David George Bee, agent. The existing license at this location held by YSPF Holdings B, LLC, will revert back to the State. **(District 6)**

4. Take action on the following contracts:

\*4-a. Three-Year Term Contract for Library Collection Services for the Library Services Department (Single Proposal Response). **(Citywide)**

This contract will provide a debt collection agency to perform debt collection services pursuing delinquent patron accounts over \$75. The contractor will work in a way that maximizes net return, both in terms of recovering overdue material and fines, minimizes library staff involvement and preserves the strong, positive relationship the Library enjoys with its patrons.

An evaluation committee representing Library Services and Purchasing evaluated responses and recommends awarding the contract to the qualified proposal from Unique Management Services, Inc., at \$30,000.00 annually, based on estimated requirements.

\*4-b. Three-Year Term Contract for Recreational Lighting Maintenance Services for Parks, Recreation and Commercial Facilities. **(Citywide)**

This contract will provide the contractors needed to perform routine preventative and emergency maintenance of all components of the lighting systems for Parks, Recreation and Commercial Facilities, including lighting for general park areas, parking lots, buildings, sports courts and fields and retention basins.

Parks, Recreation and Commercial Facilities and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders, Henry Bros., Inc., dba Deca Southwest (Primary); and Red Mountain Lighting and Energy, Inc., dba Red Mountain Lighting (Secondary); cumulatively not to exceed \$60,000 annually, based on estimated requirements.

- \*4-c. Three-Year Term Contract for Air Filters for the Materials and Supply Warehouse (for the Facilities Maintenance Department). **(Citywide)**

This contract will provide a variety of air filters for HVAC and evaporative units for use in City facilities maintained by Facilities Maintenance.

Facilities Maintenance and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Lott Enterprises, Inc., dba Pure Air Filter Sales and Service, at \$30,000.00 annually, based on estimated requirements.

- \*4-d. Purchase of Replacement Hardware Network Routers for the Information Technology Department. **(Citywide)**

This purchase will replace routers that connect the City's network to the Internet. The existing routers were purchased in 2005 and are approaching the end of support. The recommended network equipment will provide increased redundancy, speed and capacity for future growth.

Information Technology and Purchasing recommend awarding the contracts to the lowest, responsive and responsible bidders, Sentinel Technologies, Inc., at \$71,186.01 and OM Office Supply, Inc., at \$2,939.90, for a total of \$74,125.91.

- \*4-e. Purchase of Twenty-One Additional Semi-Ruggedized Laptops for the Fleet Services Department. **(Citywide)**

These additional computers will be used by the technicians on the service area floor at Fleet Services to capture information and data from the service they are performing on a vehicle, use online service manuals, investigate vehicle history for similar issues and increase overall productivity of staff.

Information Technology, Fleet Services and Purchasing recommend authorizing purchase from the contract with CLH International, at \$40,004.94.

- \*4-f. One-Year Renewal of the Term Contract for Automotive Lubricants for the Fleet Services and Fire and Medical Departments. **(Citywide)**

This contract provides automotive lubricants and oils for City vehicles and equipment maintained by Fleet Services, as well as Fire vehicles, equipment and apparatus maintained by Fire Maintenance.

Fleet Services, Fire and Medical and Purchasing recommend authorizing a one-year renewal using the State of Arizona cooperative contract with Senergy Petroleum LLC (a Mesa business), at \$340,000.00 annually, based on estimated requirements.

- \*4-g. Dollar-Limit Increase to the Term Contract for Fire Uniform Badges for the Fire and Medical Department. **(Citywide)**

This contract provides Fire badges that are worn on formal Class A coats and Class B dress shirts. This single-year increase is needed as a result of additional status changes and promotions within the department.

Fire and Medical and Purchasing recommend authorizing a dollar-limit increase with Matlick Enterprises, Inc., dba United Fire Equipment Company, of \$5,001.00, increasing the contract amount from \$24,999.00 to \$30,000.00 for the first-year contract term, based on estimated requirements.

- \*4-h. Line Clearance and Tree Trimming Services for the Southwest Quadrant of Mesa's Electric Service Area for the Energy Resources Department. **(District 4)**

This contract provides services to keep trees and vegetation clear of high voltage electric lines, distribution lines and service drops to maintain safety and prevent electric service outages for customers in the southwest quadrant of the Mesa electric service area.

Energy Resources and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, West Coast Arborist, Inc. (a Mesa business), at \$42,000.00.

- \*4-i. Purchase of One Replacement Light-Duty Pickup Truck for the Energy Resources Department. **(Citywide)**

This purchase will provide one 2014 Ford half-ton crew cab, 2-wheel drive pickup to support Energy Resources operations (Electric and Gas Utility). The vehicle that this purchase is replacing has met established criteria and will be retired and sold at auction.

Fleet Services, Energy Resources and Purchasing recommend authorizing purchase from the contract with Berge Ford (a Mesa business), at \$30,018.27. This purchase is funded by the Utility Replacement Extension and Renewal Fund.

- \*4-j. Three-Year Term Contract for Pad-Mounted Switchgear for the Materials and Supply Warehouse (for the Energy Resources Department). **(Citywide)**

This contract will provide pad-mounted switchgears for new service installations and repair work by the Electric Utility at various substations and on the underground distribution circuits. Materials and Supply orders and maintains stock inventory as needed.

Energy Resources and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, G & W Electric Company, at \$195,100.00 annually, based on estimated requirements.

- \*4-k. Three-Year Term Contract for Herbicide Application and Vegetation Management for the Transportation Department. **(Citywide)**

This contract will provide vegetation management services to include: applying herbicides to control weed growth; clearing unwanted vegetation; removal of trees and

shrubs; and brush mowing and stump grinding in improved and unimproved rights-of-way, alleys, vacant lots, drainage easements, retention basins and City facilities throughout the City.

Transportation and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: Basin Tree Service and Pest Control, Inc., dba United Right of Way (Primary); and HTIPNT, Inc., dba Pestmaster Services #1 (Secondary), cumulatively not to exceed \$300,000.00 annually, based on estimated requirements.

- \*4-l. Three-Year Term Contract for Econolite Traffic Signal Controllers, Video Detection Systems and Components for the Transportation Department (Single Bid). **(Citywide)**

This contract will provide traffic signal controllers and related software used to control signalized intersections and traffic signal video detection equipment and components used at signalized intersections so the traffic signal can react to demands.

Transportation and Purchasing recommend awarding the contract to the single, responsive and responsible bidder, Econolite Control Products, Inc., at \$492,924.15 annually, based on estimated requirements.

- \*4-m. Two-Year Term Contract for LED Modules for Traffic Control Signals for the Transportation Department. **(Citywide)**

This contract will provide replacement LED modules to support the City's ongoing traffic signal maintenance schedule.

Transportation and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Leotek Electronics USA, LLC, at \$117,200.00 annually, based on estimated requirements.

- \*4-n. Fiesta Paseo Nodes on Southern Avenue. **(District 3)**

This project will provide pedestrian and bicyclist refuge areas and will enhance non-vehicular connectivity in the Fiesta District. Specifically, the project will construct five pedestrian nodes along Southern Avenue from Alma School, to west of Longmore. The nodes will include landscaping, hardscaping, seating, shade and bike racks for pedestrians in the area.

Recommended total award amount for this project is \$2,190,156.10, based on the lowest responsible bid of \$1,991,051.00, plus an additional \$199,105.10 (10% allowance for change orders). The Project is to be funded from a \$1,809,018.00 Federal Highway Administration CMAQ grant, with the remainder funded by City of Mesa Local Street Sales Tax.

- \*4-o. Two-Year Renewal of the Term Contract for Procurement Card Program Services for Citywide Departments. **(Citywide)**

Mesa's Procurement Card Program provides departments with an efficient and cost-effective tool to process small purchases with spend controls, reporting tools, online review and approval of transactions and rebate opportunities.

Business Services, Financial Services and Purchasing recommend authorizing a two-year renewal utilizing the City of Chandler cooperative contract with Bank of America.

5. Take action on the following resolutions:

- \*5-a. Approving and authorizing the City Manager to enter into an Agreement with the U.S. Marshals Service to accept \$60,000 for the reimbursement of Police personnel overtime expenses relating to a Joint Law Enforcement Operations Task Force. These funds are made available through a Memorandum of Understanding with the United States Marshals Service via an Obligation Document. **(Citywide)** – Resolution No. 10571.
- \*5-b. Providing for the issuance and ordering the sale of the City of Mesa Street and Highway User Revenue Refunding Bonds, Series 2015, to refund bonds previously issued and outstanding of the principal amount, not to exceed \$21,000,000; approving the forms and execution and delivery of various related documents. **(Citywide)** – Resolution No. 10572.

6. Introduction of the following ordinances and setting January 26, 2015 as the date of the public hearing on these ordinances:

- \*6-a. Amending Mesa City Code Title 8 (Health, Sanitation and Environment), Chapter 6, Section 19 Individual Residential Rental Inspection, stating in (E) that it is a violation to allow a condition that materially affects the health and safety of occupants of residential rental property. **(Citywide) (DELETED)**
- \*6-b. Amending Mesa City Code Title 4 (Building Regulations), Chapter 1, Section 1(E) the definition of “Owner” to include other legal entities; amending 4-1-9(A) to add that it is a violation to allow occupancy or failing to prevent occupancy of unsafe buildings and to add that a failure to comply with a written order to abate a violation of the Building Regulations is unlawful; and amending Chapter 1, Section 9 (E) penalty clause. **(Citywide) (DELETED)**
- \*6-c. **Z14-052 (District 3)** 2628 West Birchwood Circle. Located north of Broadway Road and west of the Loop 101 Freeway (1.7± acres). Rezone from LI and LI PAD to LI PAD and modification of the PAD overlay. This request will allow the subdivision of an existing business park. Vernon P. Anderson, VPA Architects, applicant; Danny Jones, Birchwood Circle Investors, owner.

Staff Recommendation: Approval with Conditions

P&Z Board Recommendation: Approval with Conditions (Vote: 7-0)

- \*6-d. **Z14-053 (District 6)** The 8200 to 8400 blocks of East Ray Road (north and south side). Located west of the northwest and southwest corners of East Ray Road and South Hawes Road (33± acres). Rezone from AG AF and LC PAD AF to LC PAD AF and modification of the PAD overlay. This request will allow expansion of the Gateway Park PAD. Morgan Neville, Park Corp., applicant; Mesa Airport Growth Properties, LLC, owner.

Staff Recommendation: Approval with Conditions

P&Z Board Recommendation: Approval with Conditions (Vote: 7-0)

- \*6-e. **Z14-054 (District 5)** Parcel 13 at Mountain Bridge, the 8800 to 8900 blocks of East McKellips Road (south side) and Parcel 16 at Mountain Bridge, the 8900 to 9100 blocks of McKellips Road (south side). Located west of Ellsworth Road and south of East McKellips Road. Rezone from RS-15 PAD PAD and RS-35 PAD PAD to RS-15 PAD PAD for Parcel 13 (14.22± acres) and rezone from RS-35 PAD to NC PAD for Parcel 16. (3.31± acres). This will allow the development of a residential subdivision for Parcel 13 and establish commercial zoning for Parcel 16. Paul Dugas, Pinnacle Ridge Holdings, LLC, applicant; Paul Dugas, Phoenix Land Division, LLC, owners.

Staff Recommendation: Approval with Conditions

P&Z Board Recommendation: Approval with Conditions (Vote: 7-0)

- \*6-f. **Z14-055 (District 6)** 10309 East Hampton Avenue. Located south of Southern Avenue and east of Crismon Road (11.1± acres). Rezone from LI to LI BIZ and Site Plan Review. This request will allow for the development of a medical center. Casey Carlton, Ascension Group, applicant; V. Marshall, VJ Crismon LLC, owner.

Staff Recommendation: Approval with Conditions

P&Z Board Recommendation: Approval with Conditions (Vote: 5-0, Boardmembers Hudson and Clement, absent.)

- \*6-g. **Z14-056 (District 4)** 457, 505 and 507 South Morris. Located south of Broadway Road and east of Country Club Drive (0.6± acres). Rezone from RM-2 to LI. This request will allow for the future expansion of a mechanical business. David Willis, Orange Street Mechanical, LLC, applicant/owner.

Staff Recommendation: Approval with Conditions

P&Z Board Recommendation: Approval with Conditions (Vote: 7-0)

- \*6-h. **Z14-057 (District 6)** 6751 South Mountain Road. Located east of Signal Butte Road on the north side of Pecos Road (8.3± acres). Rezone from AG to GI and Site Plan Review. This request will allow for the development of an industrial building. Randolph L. Carter, NCARB, AIA, Sketch Architecture Company, applicant; Reece Bawden, Signal Butte 20, DJB, LLC, owner.

Staff Recommendation: Approval with Conditions

P&Z Board Recommendation: Approval with Conditions (Vote: 5-0, Boardmembers Hudson and Clement, absent.)

- \*6-i. **Z14-058 (District 6)** 2333 South Power Road. Located south of Baseline Road on the east side of Power Road (1.1± acres). Rezone from LC PAD to LC BIZ PAD and Site Plan Modification. This request will allow for the expansion of a veterinary clinic. Brian Johns, Associated Architects, applicant; Richard Caldwell, VVAH, owner.

Staff Recommendation: Approval with Conditions

P&Z Board Recommendation: Approval with Conditions (Vote: 4-1, Boardmember Allen, nay; Boardmembers Hudson and Clement, absent.)

- \*6-j. **Z14-059 (District 5)** 8650 East Brown Road. Located west of Ellsworth Road on the south side of Brown Road (5.44± acres). Rezone from RS-43 to RSL2.5 PAD and Site Plan Review. This request will allow for the development of a single-residential subdivision. Sean B. Lake, Pew & Lake, PLC, applicant; Mark Funk, Bellago Development LLC, owner.

Staff Recommendation: Approval with Conditions

P&Z Board Recommendation: Approval with Conditions (Vote: 5-0, Boardmembers Hudson and Clement, absent.)

- \*6-k. **Z14-060 (District 6)** The 8000 through 8200 blocks of East Ray Road (north and south sides). Located east of Sossaman Road on the north and south sides of Ray Road (79.2± acres). Rezone from LI AF and AG AF to LI AF PAD. This request will facilitate the development of a future employment park. John J. Gilmore, applicant; Peter Martens, Marwest, owner.

Staff Recommendation: Approval with Conditions

P&Z Board Recommendation: Approval with Conditions (Vote: 5-0, Boardmembers Hudson and Clement, absent.)

#### **Items not on the Consent Agenda**

#### **7. Take action on the following resolution:**

- 7-a. Approving and authorizing the City Manager to enter into the Amended and Restated Joint Powers Airport Authority Agreement with the Phoenix-Mesa Gateway Airport Authority ("PMGAA") and the Town of Queen Creek, Town of Gilbert, Gila River Indian Community, City of Apache Junction, City of Phoenix (the "Members") to officially re-characterize the Members' loans to PMGAA as cumulative appropriations. **(District 6)** – Resolution No. 10573.

It was moved by Councilmember Somers, seconded by Councilmember Kavanaugh, that Resolution No. 10573 be adopted.

Councilmember Richins stated that he requested that this item be removed from the consent agenda. He commented that although the Phoenix-Mesa Gateway Airport Authority (PMGAA) evaluated a number of alternatives with respect to this matter, few options were presented to the Member communities for their consideration. He acknowledged the airport's success over the past ten years, but pointed out that he was uncomfortable with the re-characterization of the Members' loans to the PMGAA as cumulative appropriations. He added that for those reasons, he would not be in support of the motion.

Councilmember Finter remarked that as a member of the Audit, Finance and Enterprise Committee, he had the opportunity to hear staff's presentation concerning this item. He explained that he spent hours researching the matter and thanked staff for their efforts to provide him additional information in a timely and forthright manner. He further recognized the importance of ensuring the success of the Phoenix-Mesa Gateway Airport, but said that he has seen "a few red flags" relative to the proposed Agreement. He also said that for the above-stated reasons, he would oppose the motion.



Councilmember Somers indicated that not only is the Phoenix-Mesa Gateway Airport an important asset for the City of Mesa, but also for the region as a whole. He noted that the proposed Agreement would essentially “wipe out” the airport’s debt so that it can continue to invest in itself, grow and flourish. He additionally stated that the airport is an essential element of Mesa’s infrastructure for economic development and job growth, including the vision of creating 100,000 high-wage jobs. He also pointed out that the airport is currently responsible for more than \$1.2 billion in economic activity and has generated approximately 10,000 jobs in and around the site.

Councilmember Luna concurred with Councilmember Somers’ remarks that the Phoenix-Mesa Gateway Airport is an important economic engine for Mesa and the region. He expressed support for the motion.

Councilmember Kavanaugh remarked that during a recent Study Session, he raised the question of whether previous Councils had considered Mesa’s payments to the PMGAA as loans. He explained that in listening to staff’s presentation at that time and subsequently reviewing issues discussed by the Audit, Finance and Enterprise Committee, he now views such payments as investments and appropriations. He stated that in his opinion, it was appropriate for the Council to move forward with the proposal in order to ensure that the airport remains competitive as the economy continues to improve and economic development opportunities come its way.

Mayor Giles commented that he served on the City Council in the 1990s and noted that it has been gratifying to see the tremendous growth that has occurred at the Phoenix-Mesa Gateway Airport since then. He explained that in the 1990s, it took great faith for the Council to envision the airport’s potential and continue to fund its development. He also noted that he respected the opinions of the Councilmembers who were opposed to the motion and added that their commitment to the success of the airport is not in question whatsoever.

Mayor Giles, in addition, indicated that the airport is located in Mesa and pointed out that prior to the other communities joining the Airport Authority, Mesa paid 100 percent of the expenses at the facility. He said that the airport is now at a point where it is generating revenue, but not enough money for the Member communities to expect to be reimbursed. He further expressed pride in the airport, which has generated significant economic development and job creation for the region. He added that during his prior service on the City Council when they voted to fund the airport, he did not recall any expectation that the City would receive direct repayment of those dollars.

Mayor Giles called for the vote.

Upon tabulation of votes, it showed:

AYES – Giles-Glover-Kavanaugh-Luna-Somers  
NAYS – Finter-Richins

Mayor Giles declared the motion carried by majority vote and Resolution No. 10573 adopted.

8. Items from citizens present.

Ivy Coppo, a Mesa resident, addressed the Council regarding the Ghost rider Subdivision. She expressed a series of concerns, including the fact that when the property was annexed, a development agreement was never drafted by City staff. She also commented that certain property owners have access to City water and sewer, but said that such services have not been extended to everyone in the subdivision. She requested that this matter be included on a future City Council meeting agenda so that the Council and staff can work together with the property owners to resolve these issues in a fair and equitable manner.

Jerry Barron, a Mesa resident, remarked that he was one of the original property owners in the Ghost rider Subdivision. He stated that he has waited eight years to build his home, which unfortunately has not occurred due to the problems that arose during the annexation process in 2007. He suggested that perhaps it might be appropriate for the City to "de-annex" the Ghost rider Subdivision so that it could once again be located in the County. He added that such action might make it easier for the property owners to develop and/or sell their land.

Mayor Giles encouraged Mr. Barron to meet with staff from the City Attorney's Office who might be able to provide some legal research regarding this issue.

Mayor Giles noted that tomorrow, Vice Mayor Glover, Councilmember Luna and Councilmember-Elect Kevin Thompson will be sworn into office. He noted, however, that tonight is Councilmember Somers' last Council meeting. He thanked Councilmember Somers for his dedication and service to the City of Mesa and wished him well in his future endeavors.

Councilmember Luna stated that he would miss Councilmember Somers' sense of humor and his contributions to the City Council.

Councilmember Finter remarked that Councilmember Somers was "a good man, with a good heart" and has dedicated his life to service. He said that it has been fun working with Councilmember Somers and expressed appreciation for his efforts and hard work.

Councilmember Richins commented that he has enjoyed working with Councilmember Somers and said they have formed a great friendship. He also recognized Councilmember Somers' vision and leadership, along with many staff members, in the Phoenix-Mesa Gateway Airport area.

Councilmember Kavanaugh spoke regarding Councilmember Somers' service on the Public Safety Committee. He stated that the Committee worked on a wide variety of Fire and Police-related matters that were brought to the Council's attention by Mesa residents. He cited, by way of example, issues such as massage parlors, crime at convenience stores, hotels and motels, fire sprinklers and fire safety. He added that it was a pleasure working with Councilmember Somers, especially since the Committee was able to accomplish a tremendous amount of work.

Vice Mayor Glover indicated that he too has enjoyed working with Councilmember Somers over the past four years. He expressed gratitude for Councilmember Somers' friendship, leadership and insight. He also recognized Councilmember Somers' wife, Janelle, who was present in the audience, and wished them both the very best.

Councilmember Somers offered a series of comments regarding the changes that have occurred in District 6 during his eight-year tenure on the Council. He cited, by way of example, innovations with respect to transit and transportation (including the opening of Bus Route 184,

which serves Phoenix-Mesa Gateway Airport; repairs to Broadway Road, Elliot Road and Signal Butte); parks (the development of the Skyline Aquatics Center; the Golden Hills Park playground build); public safety (the addition of several new fire stations in southeast Mesa; reductions in Mesa's crime rate;) Building Strong Neighborhood events; the completion of the Mesa Gateway Strategic Development Plan; and significant economic development opportunities. He also acknowledged various staff members and community leaders for their efforts and hard work with respect to the above-listed items.

Councilmember Somers, in addition, expressed appreciation to his fellow Councilmembers for their friendship and service to the City of Mesa. He further thanked his family for their love and support throughout the years. He concluded his remarks by noting that it has been a privilege to serve as a Councilmember and added that he will remember his time at the City of Mesa with great fondness and pride.

9. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:26 p.m.

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JOHN GILES, 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 Regular Council Meeting of the City Council of Mesa, Arizona, held on the 12<sup>th</sup> day of January 2015. 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