

COUNCIL MINUTES

September 14, 2015

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 September 14, 2015 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 September 14, 2015 Regular Council meeting.

All of the items on the agendas were reviewed among Council and staff and the following was noted:

Conflict of interest: None.

Items deleted from the consent agenda: 4c

2-a. Appointments to the Independent Commission on Compensation for Elected Officials, effective September 25, 2015.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Luna, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Mayor Giles declared the motion carried unanimously by those present.

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

Councilmember Luna: Arizona Forward Award
Latin Street Festival

Mayor Giles: Mesa Riverview Park Ranked Top 10 Seriously Cool Playgrounds
Cheech Marin Art Exhibit

4. Scheduling of meetings and general information.

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

Thursday, September 17, 2015 – Study Session Cancelled

Thursday, September 24, 2015 – Study Session

5. Adjournment.

Without objection, the Study Session adjourned at 5:46 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 14th day of September, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

hm