

COUNCIL MINUTES

October 5, 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 October 5, 2015 at 5:16 p.m.

COUNCIL PRESENT

Alex Finter
Christopher Glover
Dave Richins
Kevin Thompson

COUNCIL ABSENT

John Giles
Dennis Kavanaugh
David Luna

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

Councilmember Richins stated that, in the absence of the Mayor and the Vice Mayor and pending no objection from the Council, he would serve as Mayor Pro Tem for the October 5, 2015 Study and Regular meetings.

Mayor Pro Tem Richins excused Mayor Giles, Vice Mayor Kavanaugh and Councilmember Luna from the entire meeting.

1. Review items on the agenda for the October 5, 2015 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.

2. Approval of minutes from an Executive Session held on September 3, 2015.

It was moved by Councilmember Glover, seconded by Councilmember Thompson, that the above-listed minutes be approved.

Mayor Pro Tem Richins declared the motion carried unanimously by those present.

3. Acknowledge receipt of minutes of various boards and committees.

3-a. Public Safety Committee meeting held August 31, 2015.

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

Mayor Pro Tem Richins declared the motion carried unanimously by those present.

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

There were no reports on meetings and/or conferences attended.

5. Scheduling of meetings and general information.

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

Thursday, October 8, 2015, 7:30 a.m. – Study Session

6. Adjournment.

Without objection, the Executive Session adjourned at 5:19 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 5th day of October, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

hm