

COUNCIL MINUTES

January 7, 2016

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 January 7, 2016 at 7:41 a.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 January 11, 2016 Regular Council meeting.

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

Conflict of interest: 6-e (Finter)

Items removed from the consent agenda: 3-c

2. Appointments to the Library and Parks and Recreation Advisory Boards and the Early Childhood Task Force.

It was moved by Councilmember Luna, seconded by Vice Mayor Kavanaugh, that the Council concur with the Mayor's recommendations and the appointments (**See Attachment 1**) be confirmed.

Mayor Giles declared the motion carried unanimously by those present.

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

3-a. Transportation Advisory Board meeting held on September 15, 2015.

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

Mayor Giles 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:

Monday, January 11, 2016, 5:45 p.m. – Regular Council Meeting

6. Adjournment.

Without objection, the Study Session adjourned at 8:04 a.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 7th day of January, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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(attachment – 1)

January 7, 2016

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointment to Boards and Committees

The following are my recommendations for appointments to City of Mesa Advisory Boards and Committees.

Early Childhood Education Task Force – Thirteen-member board with one new appointment.

Dr. Dawn Foley. Dr. Foley is the Curriculum and Instruction Director for Mesa Public Schools.

Library Advisory Board – Nine-member board with one new appointment.

Alexis Ross, District 4. Ms. Ross is a student at Mesa High School. She has volunteered with the library for nearly two years including assisting with the Summer Reading Program, and Sensory Story time. Ms. Ross is a member of the Cardon Childrens Advisory Board. Ms. Ross will be filling the student representative position on the Library Board, vacated by Andrea Garza. Her partial term will end June 30, 2016.

Parks & Recreation Advisory Board – Eleven-member board with one new appointment.

Sarah Johnston, District 3. Dr. Johnston is an Assistant Professor at A.T. Still University and Faculty Associate at ASU. She hold a PhD from ASU and a Bachelor of Science from the University of Oregon. Dr. Johnston volunteers her time providing nutrition outreach to middle school students. Dr. Johnston will be filling a vacancy created by the resignation of Miguel Sosa. Her partial term will end June 30, 2018.