

COUNCIL MINUTES

June 16, 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 June 16, 2016 at 7:30 a.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Kevin Thompson

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

Mayor Giles excused Councilmember Thompson from the entire meeting. He excused Councilmember Richins from the beginning of the meeting; he arrived at 7:31 a.m.

1. Review items on the agenda for the June 20, 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: None

Items removed from the consent agenda: None

2. Information pertaining to the current Job Order Contracting projects.

There was no discussion on this item.

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

3-a. Historic Preservation Board meeting held on May 3, 2016.

3-b. Public Safety Committee meeting held on April 28, 2016.

3-c. Sustainability and Transportation Committee meeting held on April 4, 2016.

3-d. Judicial Advisory Board meeting held on May 23, 2016.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Glover, 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, June 20, 2016, 4:00 p.m. – Audit, Finance and Enterprise Committee meeting

Monday, June 20, 2016, 5:15 p.m. – Study Session

Monday, June 20, 2016, 5:45 p.m. – Regular Council meeting

Mr. Brady notified the Council that staff would soon be providing an update on the Volunteer Coordinator for the Arizona Museum of Natural History.

6. Adjournment.

Without objection, the Study Session adjourned at 7:40 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 16th day of June, 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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