

## COUNCIL MINUTES

July 11, 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 July 11, 2016 at 5:15 p.m.

### COUNCIL PRESENT

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

### COUNCIL ABSENT

None

### OFFICERS PRESENT

John Pombier  
Jim Smith  
Dee Ann Mickelsen

### 1. Review items on the agenda for the July 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: None

Items removed from the consent agenda: None

In response to a question from Councilmember Richins, Manager of Downtown Transformation Jeffrey McVay provided an update relative to item \*4-g. He indicated that the agreement is to redevelop the Alhambra Hotel (a national register historic building) into housing for Benedictine University students. He added that the agreement would also provide parking spaces for the use of student residents.

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

(This item was not discussed by the Council.)

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

Vice Mayor Kavanaugh – Fire Station 203 Ribbon Cutting Ceremony

Councilmember Finter commented that he is happy to see the new fire station opened and acknowledged Vice Mayor Kavanaugh for his hard work on the project.

Vice Mayor Kavanaugh stated that he would like to see future discussions on the potential reuses for the old station building 203.

4. Scheduling of meeting and general information.

Assistant City Manager John Pombier stated that the schedule of meetings is as follows:

Thursday, August 18 , 2016, 7:30 a.m. – Council Study Session

5. Adjournment.

Without objection, the Study Session adjourned at 5:24 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 Study Session of the City Council of Mesa, Arizona, held on the 11<sup>th</sup> day of July, 2016. 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

abg