

COUNCIL MINUTES

September 22, 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 September 22, 2016 at 7:32 a.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Jim Smith

(*Councilmember Finter participated in the meeting through the use of telephonic equipment.)

1. Review items on the agenda for the September 26, 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. Approval of minutes from an Executive Session held on August 18, 2016.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Glover, that the minutes from the August 18, 2016 Executive Session be approved.

Carried unanimously.

3. Appointment to the Design Review Board.

It was moved by Councilmember Luna, seconded by Councilmember Glover, that the Council concur with the Mayor's recommendation and the appointment be confirmed.

Carried unanimously.

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

(This item was not discussed by the Council.)

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

5-a. Historic Preservation Board meeting held on August 2, 2016.

5-b. Parks and Recreation Advisory Board meeting held on May 11, 2016.

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

Carried unanimously.

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

Vice Mayor Kavanaugh reported that he and Councilmembers Luna and Thompson attended the Annual National Fallen Firefighter Memorial Service in Colorado Springs. He expressed appreciation to the Mesa Fire and Medical Department Honor Guard for their service and participation in this event.

Councilmember Luna reported that the District 5 Building Strong Neighborhoods Event is tonight, September 22, 2016 at 6:30 p.m. at the Red Mountain Multigenerational Center.

7. Scheduling of meetings and general information.

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

Monday, September 26, 2016, 5:45 p.m. – Regular Council Meeting

8. Convene an Executive Session.

It was moved by Councilmember Glover, seconded by Councilmember Luna, that the Study Session adjourn at 7:36 a.m. and the Council enter into an Executive Session.

Carried unanimously.

8-a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3))
Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. §38-431.03A (1))

1. City Auditor Review
2. City Manager Review

9. Adjournment.

Without objection, the Executive Session adjourned at 8:57 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 22nd day of September, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

js