

COUNCIL MINUTES

December 1, 2016

ATTEST:

DEE ANN MICKELSEN, CITY CLERK

COUNCIL PRESENT

The City Council of the City of Mesa met in a Special Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on December 1, 2016 at 7:31 a.m.

OFFICERS PRESENT

COUNCIL ABSENT

John Giles None **Christopher Brady** Jim Smith Alex Finter Christopher Glover Dee Ann Mickelsen Dennis Kavanaugh David Luna **Dave Richins** Kevin Thompson Canvassing, declaring and adopting the results of the General Election, consolidated with the Statewide General Election, held on November 8, 2016. Canvassing, declaring, and adopting the results of the General Election, consolidated with 1-a. the statewide General Election held November 8, 2016. (Citywide) - Resolution No. 10889 It was moved by Councilmember Luna, seconded by Councilmember Finter, that Resolution No. 10889 (See Attachment 1) be adopted. Carried unanimously. Adjournment. Without objection, the Special Session adjourned at 7:32 a.m. JOHN GILES, MAYOR

Special Session December 1, 2016 Page 2

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 1st day of December, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

hm (Attachment – 1)