

COUNCIL MINUTES

December 12, 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 December 12, 2016 at 5:16 p.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 December 12, 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: 5-c and 7-b.

2. Appointments to the Mesa Housing Services Governing Board and the Human Relations Advisory Board.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Luna 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. Housing and Community Development Advisory Board meetings held on October 3 and 27, 2016.

3-b. Sustainability and Transportation Committee meeting held on November 7, 2016.

It was moved by Councilmember Finter, seconded by Councilmember Thompson, 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.

Vice Mayor Kavanaugh reported that the Annual Pancake Breakfast and Toy Drive for Cardon Children's Medical Center collected over 1,000 unwrapped toys for infants up to teens and delivery of the toys, by the Mesa Police Department's Blue Santa will be on December 14, 2016.

5. Scheduling of meetings and general information.

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

Saturday, December 17, 2016, 7:00pm – Spark! After Dark: Holiday Hip Hop Party

Thursday, December 22, 2016, 10:00am – Mesa Regional Fire & Medical Dispatch Center Dedication

Thursday, January 5, 2017, 7:30am – Council Study Session

Mr. Brady welcomed new Transportation Director RJ Zeder, who was present in the audience.

Mayor Giles thanked retiring Transportation Director Lenny Hulme, for his 27 ½ years of service to the City.

Councilmember Thompson congratulated the Mesa Police Department on the successful sex and human trafficking sting operation.

6. Adjournment.

Without objection, the Study Session adjourned at 5:26 p.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 12th 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

December 12, 2016

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointment to Boards and Committees

Attached is my recommendation for appointments to City of Mesa Advisory Boards and Committees.

Mesa Housing Services Governing Board – Eight-member board with one reappointment

Kenneth Harold Dennis, District 2. Mr. Dennis is a retired Program Director for a Chemical Dependency Treatment center in Chicago. He holds a bachelor of industrial management from Purdue and a bachelor of finance from North Central College. Mr. Dennis has served as a member of the Resident Advisory Board (RAB) for over three years. Mr. Dennis' term will expire December 31, 2017.

Human Relations Advisory Board – Eleven-member board with one new appointment.

Keola Tweedy, District 2. Ms. Tweedy is a freelancer/consultant who holds a bachelor of arts in communication from Hawaii Pacific University. Previous employers have included M&T Bank, Wilmington Trust and AST Capital Trust. Ms. Tweedy is a very engaged community advocate who has assisted with the City of Mesa's Building Strong Neighborhoods and Love Your Neighborhood programs. She has volunteered her time extensively with many organizations in Mesa and throughout the Valley. Ms. Tweedy's appointment will be fulfilling the term of Cheryl Anderson. Ms. Tweedy's partial term will expire June 30, 2018.