



COUNCIL MINUTES

June 26, 2017

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 26, 2017 at 5:15 p.m.

COUNCIL PRESENT

David Luna
Mark Freeman
Christopher Glover
Kevin Thompson
Jeremy Whittaker

COUNCIL ABSENT

John Giles
Ryan Winkle

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Vice Mayor Luna excused Mayor Giles and Councilmember Winkle from the entire meeting.

1. Review items on the agenda for the June 26, 2017 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.

Library Director Heather Wolf displayed a PowerPoint presentation **(See Attachment 1)** and discussed item 4-m **(Main Library Tenant Improvements (Phase 1))** on the Regular Council Meeting agenda.

Deputy Budget Director Ryan Wimmer displayed a PowerPoint presentation **(See Attachment 2)** and discussed item 5-a **(Levying the amount to be collected by a secondary property tax and the rate upon each one hundred dollars (\$100) of assessed valuation of property subject to taxation within the City of Mesa for the fiscal year ending June 30, 2018)** on the Regular Council Meeting agenda.

City Manager Christopher Brady highlighted that property values for the City of Mesa are growing and pointed out that the secondary property tax collected is based on the amount financed for general obligation bonds. He added that the tax rate is 5.3% less than last year, due to the growth of the tax base in Mesa.

Vice Mayor Luna thanked staff for the presentations.

2. Approval of minutes from Executive Sessions held on May 4, May 11, May 18, and May 25, 2017.

It was moved by Councilmember Thompson, seconded by Councilmember Glover, that the minutes from an Executive Sessions held on May 4, 11, 18, and 25, 2017 be approved.

Vice Mayor Luna declared the motion carried unanimously by those present.

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

3-a. Economic Development Advisory Board meeting held on May 2, 2017.

3-b. Economic Development Committee meeting held on May 8, 2017.

It was moved by Councilmember Glover, seconded by Councilmember Thompson, that receipt of the above-listed minutes be acknowledged.

Vice Mayor Luna declared the motion carried unanimously by those present.

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

Councilmember Thompson: National League of Cities Annual Committee Meeting

Vice Mayor Luna: National Association of Latino Elected and Appointed Officials Meeting

Vice Mayor Luna acknowledged Councilmember Glover's appointment to the Valley Metro Board of Directors.

5. Scheduling of meetings and general information.

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

Thursday, June 29, 2017, 7:30 a.m. – Study Session

Thursday, June 29, 2017, 8:00 a.m. – Audit, Finance and Enterprise Committee

6. Adjournment.

Without objection, the Study Session adjourned at 5:31 p.m.

ATTEST:

DAVID LUNA, VICE MAYOR

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 26th day of June, 2017. 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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(Attachments – 2)

THINKspot at Main

Creating innovation through community collaboration



ADULT LEARNERS

Business Programs

- Success with an Etsy Business
- Blogging for Business
- Legal Tips for Small Business

Making Programs

- 3D design classes
- Studio training
- Digital Photography & editing
- Digital sewing classes





CHILDREN AND TEENS

Coding and Engineering Programs

- Makey Makey
- Ozobots
- Raspberry Pi
- Snap Circuits
- LittleBits
- Lego Mindstorms

Science Programs

- Marshmallow catapult
- Clothespin car
- Marble maze
- Wind tunnel

• Teen Camps

- Entrepreneur
- Fashion
- Film

Table 2. City of Mesa Property Value, Rate, and Levy: FY16-17 to FY17-18

	FY16-17	FY17-18	\$ Change	% Change
Net Assessed Value (taxable amount - based on Limited Property Value)	\$2.89 Billion	\$3.05 Billion	+\$0.16 Billion	+5.6%
Secondary Property Tax Rate (per \$100 of Net Assessed Value)	\$1.1578	\$1.0968	-\$0.0610	-5.3%
Secondary Property Tax Levy (Net Assessed Value * Tax Rate)	\$33.4 Million	\$33.4 Million	\$0	0.0%

Where does a Mesa Resident's Property Tax Dollar Go?

6%

City of Mesa

59%

Public School District

15%

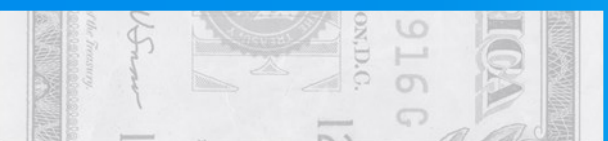
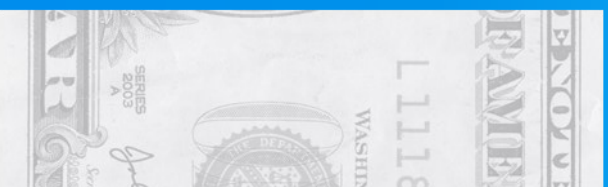
Maricopa
County

11%

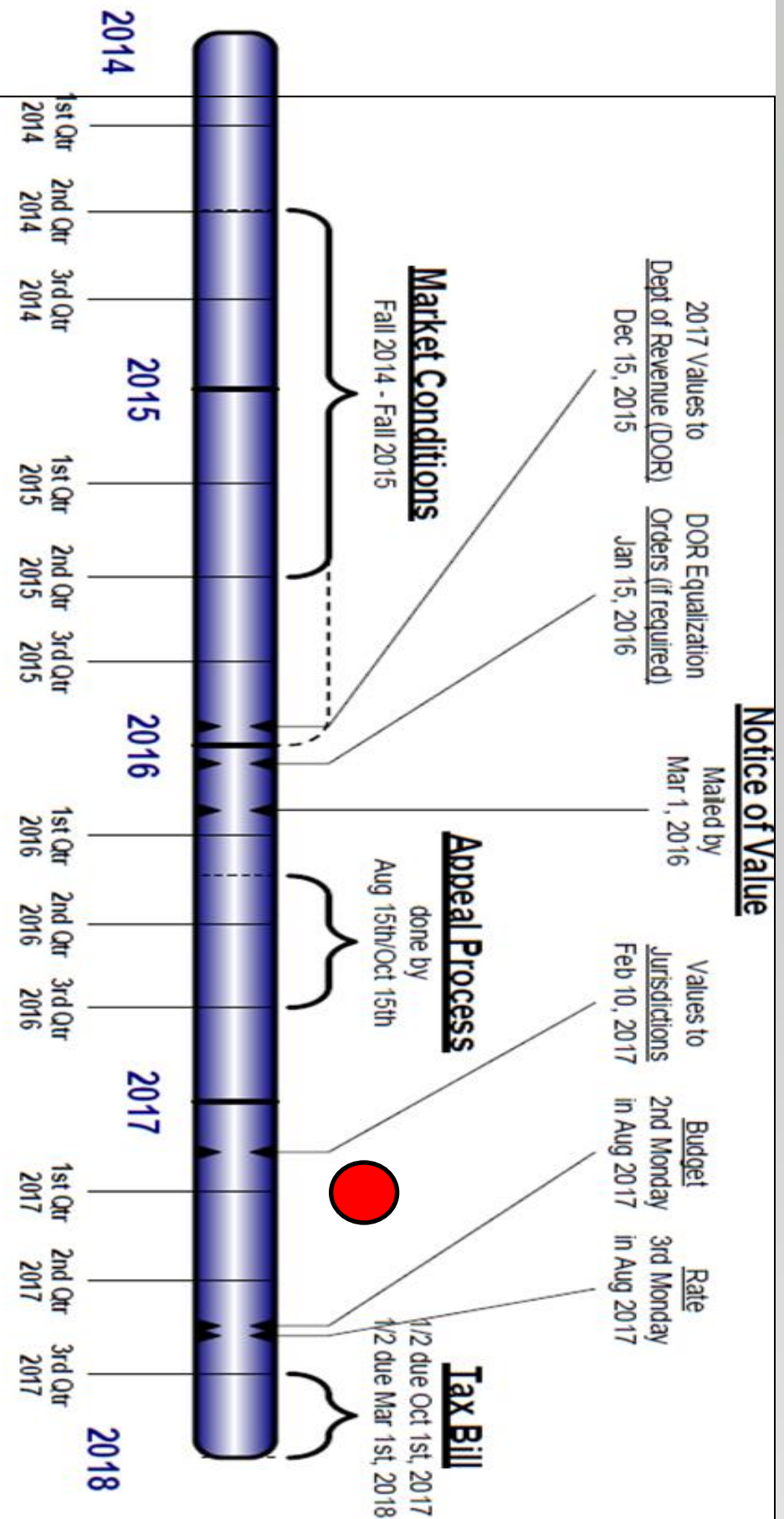
Maricopa
Community Colleges

6%

Other Special Districts



2017 Tax Roll Timeline



2017 Tax Roll Timeline

Paul D. Petersen
Assessor

