

## **COUNCIL MINUTES**

December 8, 2014

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 8, 2014 at 5:15 p.m.

COUNCIL PRESENT COUNCIL ABSENT OFFICERS PRESENT

John Giles None Christopher Brady
Alex Finter Debbie Spinner
Christopher Glover COUNCIL-ELECT PRESENT Dee Ann Mickelsen

Dennis Kavanaugh

David Luna Kevin Thompson

Dave Richins Scott Somers

1. Review items on the agenda for the December 8, 2014 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 deleted from the consent agenda: None

- Acknowledge receipt of minutes of various boards and committees.
  - 2-a. Economic Development Advisory Board meeting held on November 4, 2014.

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

Carried unanimously.

Hear reports on meetings and/or conferences attended.

Councilmember Kavanaugh: Pancake Breakfast/Holiday Toy Drive

4. Scheduling of meetings and general information.

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

Thursday, December 9, 2014, 6:30 p.m. – District 2 Building Strong Neighborhoods

Saturday, December 13, 2014, 11:00 a.m. – District 3 Building Strong Neighborhoods Street Festival

Thursday, January 8, 2015, 7:30 a.m. - Study Session

## 5. Adjournment.

Without objection, the Study Session adjourned at 5:23 p.m.

ATTEST:

DEE ANN MICKELSEN, CITY CLERK

JOHN GILES, MAYOR

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 8<sup>th</sup> day of December, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

SEAL

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