

COUNCIL MINUTES

January 26, 2015

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 January 26, 2015 at 5:16 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

1. Review items on the agenda for the January 26, 2015 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: 12-a (Finter)

Items deleted from the consent agenda: None

2-a. Appointments to Council, Regional and other Committees and Boards.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Richins, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Carried unanimously.

2-b. Appointments to the Historic Preservation and the Mesa Housing Authority Governing Boards.

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

Carried unanimously.

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

3-a. Parks and Recreation Advisory Board meeting held November 12, 2014.

3-b. Transportation Advisory Board meeting held October 21, 2014.

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

Carried unanimously.

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

Mayor Giles: U.S. Conference of Mayors convention in Washington, D.C.

5. Scheduling of meetings and general information.

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

Thursday, January 29, 2015, 7:30 a.m. – Study Session

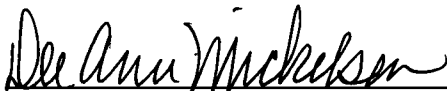
Tuesday, February 3, 2015, 7:00 a.m. – Mayor Giles' State of the City Breakfast

Saturday, February 7, 2015, 8:00 a.m. – Household Hazardous Waste Collection Event, East Mesa Service Center

6. Adjournment.

Without objection, the Study Session adjourned at 5:31 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 26th day of January, 2015. I further certify that the meeting was duly called and held and that a quorum was present.



DEE ANN MICKELSEN, CITY CLERK

January 26, 2015

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointments to Council, Regional and Other Committees and Boards

I recommend for your approval the following appointments:

**AUDIT, FINANCE AND ENTERPRISE
COMMITTEE**

Councilmember Chris Glover, Chairperson
Councilmember Alex Finter
Councilmember Kevin Thompson

**SUSTAINABILITY AND
TRANSPORTATION COMMITTEE**

Councilmember Kevin Thompson, Chairperson
Councilmember Alex Finter
Councilmember Dave Richins

PUBLIC SAFETY COMMITTEE

Councilmember Alex Finter, Chairperson
Vice Mayor Dennis Kavanaugh
Councilmember Chris Glover

Regional Agency Board Assignments:

**VALLEY METRO REGIONAL PUBLIC
TRANSIT AUTHORITY (RPTA)**

Vice Mayor Dennis Kavanaugh

**ARIZONA MUNICIPAL WATER USERS
ASSOCIATION (AMWUA)**

Councilmember Alex Finter

ECONOMIC DEVELOPMENT COMMITTEE

Councilmember David Luna, Chairperson
Vice Mayor Dennis Kavanaugh
Councilmember Kevin Thompson

**COMMUNITY AND CULTURAL
DEVELOPMENT COMMITTEE**

Councilmember Dave Richins, Chairperson
Councilmember David Luna
Vice Mayor Dennis Kavanaugh

METRO RAIL

Vice Mayor Dennis Kavanaugh

GATEWAY AIRPORT AUTHORITY

Mayor John Giles

Maricopa Association of Governments (MAG) Committee Assignments:

REGIONAL COUNCIL

Mayor John Giles

HUMAN SERVICES COORDINATING

Councilmember Chris Glover

TRANSPORTATION POLICY COMMITTEE

Mayor John Giles

Other Committee Assignments:

ARIZONA MUSEUM FOR YOUTH FRIENDS

Councilmember David Luna

GANG PREVENTION STEERING COMMITTEE

Councilmember Alex Finter

ARIZONA MUSEUM OF NATURAL HISTORY

Councilmember Chris Glover

MESA ARTS CENTER FOUNDATION BOARD

Councilmember Kevin Thompson

CHAMBER OF COMMERCE

Councilmember Kevin Thompson

MESA SISTER CITIES

Vice Mayor Dennis Kavanaugh

CITIZEN CORPS

Councilmember Alex Finter

MESA UNITED WAY

Vice Mayor Dennis Kavanaugh

CITY BENEFITS ADVISORY COMMITTEE

Councilmember David Luna

Councilmember Dave Richins

SELF INSURANCE BOARD OF TRUSTEES

Councilmember Kevin Thompson

DOWNTOWN MESA ASSOCIATION

Councilmember Chris Glover

VISIT MESA BOARD

Councilmember David Luna

EAST VALLEY PARTNERSHIP BOARD

Mayor John Giles

January 26, 2015

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointments to Boards and Committees

Attached are my recommendations for appointments to City of Mesa Advisory Boards and Committees.

Historic Preservation Board – Seven-member board with one new appointment

Louise Swann, District 5. Ms. Swann is a business manager with over 30 years experience in accounting, payroll and human resources. In addition, she has experience serving on numerous community committees and organizations. Ms. Swann has also recently achieved City of Mesa Historic Landmark status for her home, the Ponderosa II. Ms. Swann's partial term will expire June 30, 2016.

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

William Egan, District 2. Mr. Egan is a retired attorney with a bachelor's degree in business administration from Arizona State University and a juris doctor from the University of Arizona Law School. Mr. Egan served on the Flagstaff City Council during the 1970's. This will be Mr. Egan's tenth one-year term on the Mesa Housing Authority Governing Board. Mr. Egan's term will expire December 31, 2015.