

## COUNCIL MINUTES

April 6, 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 April 6, 2015 at 5:17 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 April 6, 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: None

Items deleted from the consent agenda: None

Purchasing Administrator Matt Bauer and Water Resources Director Dan Cleavenger provided a brief update on item 4-k (Three-Year Term Contract for As-Needed Weed Abatement and Related Services for the Water Resources Department).

### 2-a. Appointments to the Economic Development Advisory Board.

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. Hear reports on meetings and/or conferences attended.

Councilmember Luna:

District 5 Building Strong Neighborhoods Kickoff

4. Scheduling of meetings and general information.

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

Thursday, February 9, 2015, 7:30 a.m. – Study Session

Friday-Sunday, February 10-12, 2015, 8:00 a.m. – CycloMesa

Friday, February 10, 2015, 8:00 a.m. - Household Hazardous Waste Collection Event

5. Adjournment.

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

  
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JOHN GILES, MAYOR

ATTEST:

  
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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 6<sup>th</sup> day of April, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

  
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DEE ANN MICKELSEN, CITY CLERK

abg

April 6, 2015

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointments to Economic Development Advisory Board

Attached are my recommendations for appointments to the Economic Development Advisory Board.

**Economic Development Advisory Board** – Nine member board with two new appointments

Natascha Ovando-Karadsheh: District 5. Ms. Ovando-Karadsheh is the owner of and REALTOR with KOR properties, a boutique real estate agency. She has additional small business experience as the founder/owner of Coup de Tartes/Rendez-Vous, an award winning restaurant and private event venue, as well as working as a small business consultant. Ms. Ovando-Karadsheh holds degrees from the French Culinary Institute and Princeton University. Ms. Ovando-Karadsheh's appointment will fill a vacancy created by the resignation of Mitzi Montoya. Her partial term will expire June 30, 2017.

Robert Stanger: District 5. Mr. Stanger is currently the Mesa Site Leader – Director of Operations for The Boeing Company. Prior to his current role, Mr. Stanger held other positions with Boeing including Director of Operations of the C17 Program at the company's Long Beach Site. He also served as Director of Operations for McDonnell Douglas Aircraft's Commercial Airplane Programs. Mr. Stanger earned a Bachelor of Science from Southern Illinois University and participated in the Executive Management program at the University of Pennsylvania's Wharton School of Business. Mr. Stanger's appointment will fill a vacancy created by the resignation of Tony Ham. His partial term will expire June 30, 2016.