

## COUNCIL MINUTES

December 1, 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 December 1, 2015 at 5:16 p.m.

### COUNCIL PRESENT

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

### COUNCIL ABSENT

Dave Richins

### OFFICERS PRESENT

Christopher Brady  
Jim Smith  
Dee Ann Mickelsen

Mayor Giles excused Councilmember Richins from the entire meeting.

### 1. Review items on the agenda for the December 1, 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.

### 2. Acknowledge receipt of minutes of various boards and committees.

2-a. Museum and Cultural Advisory Board meeting held on September 24, 2015.

2-b. Library Advisory Board meeting held on May 19, 2015.

2-c. Parks and Recreation Advisory Board minutes for meeting held on September 9, 2015.

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

Mayor Giles declared the motion carried unanimously by those present.

### 3. Hear reports on meetings and/or conferences attended.

Mayor Giles: Merry Main Street

City Manager Christopher Brady displayed a video highlighting Merry Main Street.

4. Scheduling of meetings and general information.

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

Thursday, December 3, 2015, 6:30 p.m. – Building Stronger Neighborhoods

Thursday, December 3, 2015, 7:30 a.m. – Study Session

5. Adjournment.

Without objection, the Study Session adjourned at 5:21 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 1<sup>st</sup> day of December, 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

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