

COUNCIL MINUTES

August 18, 2016

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 August 18, 2016 at 7:31 a.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Alex Finter

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

Mayor Giles excused Councilmember Finter from the entire meeting.

1. Review items on the agenda for the August 22, 2016 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.

2-a. Appointment to the Economic Development Advisory Board.

It was moved by Councilmember Glover, seconded by Councilmember Thompson, that the Council concur with the Mayor's recommendation and the appointment be confirmed.

Mayor Giles declared the motion carried unanimously by those present.

3. Information pertaining to the current Job Order Contracting projects.

This item was not discussed by the Council.

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

4-a. Museum and Cultural Advisory Board meeting held May 26, 2016.

4-b. Transportation Advisory Board meeting held June 21, 2016.

- 4-c. Historic Preservation Board meeting held July 6, 2016.
- 4-d. Community and Cultural Development Committee meeting held June 6, 2016.
- 4-e. Audit, Finance and Enterprise Committee meeting held June 20, 2016.

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

Mayor Giles declared the motion carried unanimously by those present.

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

There were no reports on meetings and/or conferences attended.

6. Scheduling of meetings and general information.

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

Monday, August 22, 2016, 5:45 p.m. – Regular Council Meeting

7. Convene an Executive Session.

It was moved by Councilmember Luna, seconded by Councilmember Glover, that the Study Session adjourn at 7:37 a.m. and the Council enter into an Executive Session.

Mayor Giles declared the motion carried unanimously by those present.

- 7-a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3))
Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A (1))

- 1. Interviews of the following City Magistrate candidates:

- a) Lori Metcalf
- b) John Tatz
- c) Mina Mendez

At 8:43 a.m., the Executive Session adjourned and the Council reconvened their regular meeting.

8. Discuss and provide direction on the nomination of the finalist for the position of City Magistrate.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Thompson, that candidate John Tatz be nominated as the finalist for the position of City Magistrate.

Mayor Giles declared the motion carried unanimously by those present.

Mayor Giles thanked all of the candidates.

9. Adjournment.

Without objection, the Study Session adjourned at 8:45 a.m.





JOHN GILES, MAYOR

ATTEST:



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 18th day of August, 2016. 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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August 18, 2016

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointment to Economic Development Advisory Board

The following is my recommendation for an appointment to the City of Mesa Economic Development Advisory Board.

Economic Development Advisory Board – Nine-member board with one new appointment.

Debra Duvall, District 5. Ms. Duvall is a retired Mesa Public Schools Superintendent with over forty years' experience working with public schools. Ms. Duvall has given extensively to her community, serving in many varied capacities including as Chair of the Opportunity for Youth Council, A New Leaf Board of Directors, Greater Phoenix Economic Council, Mesa United Way Board of Directors, Downtown Development Committee and the City of Mesa Planning and Zoning Board. Ms. Duvall holds a Masters of Education from Long Beach State and a Doctorate of Education from Arizona State University. Her term will expire June 30, 2019.