

COUNCIL MINUTES

December 1, 2016

The City Council of the City of Mesa met in a Special Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on December 1, 2016 at 7:31 a.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

1. Canvassing, declaring and adopting the results of the General Election, consolidated with the Statewide General Election, held on November 8, 2016.

- 1-a. Canvassing, declaring, and adopting the results of the General Election, consolidated with the statewide General Election held November 8, 2016. (Citywide) – Resolution No. 10889

It was moved by Councilmember Luna, seconded by Councilmember Finter, that Resolution No. 10889 (**See Attachment 1**) be adopted.

Carried unanimously.

2. Adjournment.

Without objection, the Special Session adjourned at 7:32 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 1st day of December, 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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(Attachment – 1)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, CANVASSING, DECLARING, AND ADOPTING THE RESULTS OF THE GENERAL ELECTION CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION HELD NOVEMBER 8, 2016.

WHEREAS, on the 8th day of November 2016, the General Election of the qualified electors of the City of Mesa, Arizona, consolidated with the statewide General Election and conducted by the Maricopa County Elections Department, was held for the purposes set forth in Resolution No. 10818 and Resolution No. 10817 (Sales Tax); and

WHEREAS, the election returns have been presented to and have been canvassed by the City Council of the City of Mesa on this 1st day of December, 2016, and the Maricopa County Final Official Results of the General Election are attached hereto and incorporated herein; and

WHEREAS, the reports of the election boards as canvassed show that there were 179,159 ballots cast; and

WHEREAS, the number of votes cast for each District 2 candidate is as follows:

COUNCILMEMBER - DISTRICT 2

SHELLY ALLEN	10,085
JEREMY WHITTAKER	10,518

WHEREAS, the number of votes cast for the measure that appeared on the ballot as follows:

QUESTION 1 – TRANSACTION PRIVILEGE (SALES) TAX

YES	70,679
NO	81,933

WHEREAS, at the General Election, **JEREMY WHITTAKER** received a number of votes constituting a majority of all of the valid ballots cast for the office of Councilmember – District 2 and is hereby issued a certificate of election; and

WHEREAS, at the General Election, **Question 1 – Transaction Privilege (Sales) Tax** is declared to be rejected by the voters; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, ARIZONA, AS FOLLOWS:

Section 1. That **JEREMY WHITTAKER** is declared to be elected to the office of Councilmember – District 2.

Section 2. That **QUESTION 1** is declared to be rejected by the voters.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 1ST day of December, 2016.

APPROVED:

JOHN GILES, MAYOR

ATTEST:

DEE ANN MICKELSEN, CITY CLERK