

## COUNCIL MINUTES

January 9, 2017

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 9, 2017 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  
Jim Smith  
Dee Ann Mickelsen

#### 1. Review items on the agenda for the January 9, 2017 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. Acknowledge receipt of minutes of various boards and committees.

2-a. Historic Preservation Board meeting held on December 6, 2016.

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

Carried unanimously.

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

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

#### 4. Scheduling of meetings and general information.

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

Tuesday, January 10, 2017, 4:00 p.m. – Outgoing City Council Farewell

Thursday, January 12, 2017, 6:30 a.m. – 2017 East Valley Breakfast with the Governor

Thursday, January 12, 2017, 6:00 p.m. – New City Councilmembers Swearing-in Celebration

Thursday, January 19, 2017, 7:30 a.m. – Study Session

Mr. Brady thanked the outgoing Councilmembers for their service and contributions to the City, as well as staff support during their tenure.

Mayor Giles concurred with Mr. Brady and stated that he looks forward to the ceremony for the outgoing Councilmembers on January 10<sup>th</sup> and thanked them for their service to the City.

Mayor Giles announced that Councilmember Luna would be presiding at the January 19, 2017 Study Session in his absence.

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 9<sup>th</sup> day of January, 2017. 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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