

COUNCIL MINUTES

May 8, 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 May 8, 2017 at 5:15 p.m.

COUNCIL PRESENT

John Giles
David Luna
Mark Freeman
Christopher Glover
Jeremy Whittaker
Ryan Winkle*

COUNCIL ABSENT

Kevin Thompson

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

(*Councilmember Winkle participated in the meeting through the use of telephonic equipment.)

Mayor Giles excused Councilmember Thompson from the entire meeting.

1. Review items on the agenda for the May 8, 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: Mayor Giles stated that even though the applicant for item 7-b has the same last name, he is not related to, nor has he met the applicant and therefore has no conflict of interest on this item.

Items removed from the consent agenda: None.

Deputy Chief Information Officer Randy Thompson displayed a PowerPoint presentation (**See Attachment 1**) and discussed item 4-m (**Purchase of Microwave Lifecycle Replacement for the Information Technology Department - Communications and Infrastructure**) on the Regular Council Meeting agenda.

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

- 2-a. Sustainability and Transportation Committee meetings held on April 6, 2017 and April 13, 2017.
- 2-b. Community and Cultural Development Committee meeting held on March 30, 2017.
- 2-c. Historic Preservation Board meeting held on April 4, 2017.

It was moved by Vice Mayor Luna, seconded by Councilmember Freeman, 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.

Vice Mayor Luna: Luna Landing Pancake Breakfast

4. Scheduling of meetings and general information.

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

Thursday, May 11, 2017, 7:30 p.m. – Study Session

5. Adjournment.

Without objection, the Study Session adjourned at 5:26 p.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 8th day of May, 2017. I further certify that the meeting was duly called and held and that a quorum was present.


DEE ANN MICKELSEN, CITY CLERK





- TOPAZ Regional Wireless Cooperative Members:
- City of Apache Junction
- Fort McDowell Yavapai Nation
- Town of Gilbert
- City of Mesa
- Rio Verde Fire District
- Superstition Fire & Medical District
- Town of Queen Creek



- Established in 2008 to Govern Shared Public Safety & Municipal Radio Networks
 - Operations & Maintenance
 - Capital Improvements
 - Active Regional & State Partner
 - Networks in TRWC Portfolio:
 - 800 MHz
 - Fire Hazard Zone Communications (VHF)



- Facts & Figures
 - 360 sq. mi. Core Coverage Area
 - 4,000+ Subscribers
 - 11,000+ Interoperability Subscribers
 - 668K Transmissions per Month
 - 931+ Hours Airtime per Month
 - \$1.91M Operating Budget