

## **COUNCIL MINUTES**

June 26, 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 June 26, 2017 at 5:15 p.m.

COUNCIL PRESENT

COUNCIL ABSENT

OFFICERS PRESENT

David Luna Mark Freeman Christopher Glover Kevin Thompson Jeremy Whittaker John Giles Ryan Winkle Christopher Brady Dee Ann Mickelsen Jim Smith

Vice Mayor Luna excused Mayor Giles and Councilmember Winkle from the entire meeting.

### 1. Review items on the agenda for the June 26, 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.

Library Director Heather Wolf displayed a PowerPoint presentation (See Attachment 1) and discussed item 4-m (Main Library Tenant Improvements (Phase 1)) on the Regular Council Meeting agenda.

Deputy Budget Director Ryan Wimmer displayed a PowerPoint presentation (See Attachment 2) and discussed item 5-a (Levying the amount to be collected by a secondary property tax and the rate upon each one hundred dollars (\$100) of assessed valuation of property subject to taxation within the City of Mesa for the fiscal year ending June 30, 2018) on the Regular Council Meeting agenda.

City Manager Christopher Brady highlighted that property values for the City of Mesa are growing and pointed out that the secondary property tax collected is based on the amount financed for general obligation bonds. He added that the tax rate is 5.3% less than last year, due to the growth of the tax base in Mesa.

Vice Mayor Luna thanked staff for the presentations.

### 2. Approval of minutes from Executive Sessions held on May 4, May 11, May 18, and May 25, 2017.

It was moved by Councilmember Thompson, seconded by Councilmember Glover, that the minutes from an Executive Sessions held on May 4, 11, 18, and 25, 2017 be approved.

Vice Mayor Luna declared the motion carried unanimously by those present.

- 3. Acknowledge receipt of minutes of various boards and committees.
  - 3-a. Economic Development Advisory Board meeting held on May 2, 2017.
  - 3-b. Economic Development Committee meeting held on May 8, 2017.

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

Vice Mayor Luna declared the motion carried unanimously by those present.

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

Councilmember Thompson: National League of Cities Annual Committee Meeting

Vice Mayor Luna:

National Association of Latino Elected and Appointed Officials Meeting

Vice Mayor Luna acknowledged Councilmember Glover's appointment to the Valley Metro Board of Directors.

5. Scheduling of meetings and general information.

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

Thursday, June 29, 2017, 7:30 a.m. - Study Session

Thursday, June 29, 2017, 8:00 a.m. – Audit, Finance and Enterprise Committee

6. Adjournment.

Without objection, the Study Session adjourned at 5:31 p.m.



DAVID LUNA, VICE MAYOR

ATTEST:

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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 26<sup>th</sup> day of June, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

js (Attachments – 2)

# **THINKspot at Main**

# Creating innovation through community collaboration



## ADULT LEARNERS

# **Business Programs**

- Success with an Etsy Business
- Blogging for Business
- Legal Tips for Small Business

# Making Programs

- 3D design classes
- Studio training
- Digital Photography & editing
- Digital sewing classes





# CHILDREN AND TEENS

Coding and Engineering Programs

Makey Makey
Ozobots

- Raspberry Pi
- Snap Circuits
   LittleBits
- Lego Mindstorms

- Science Programs

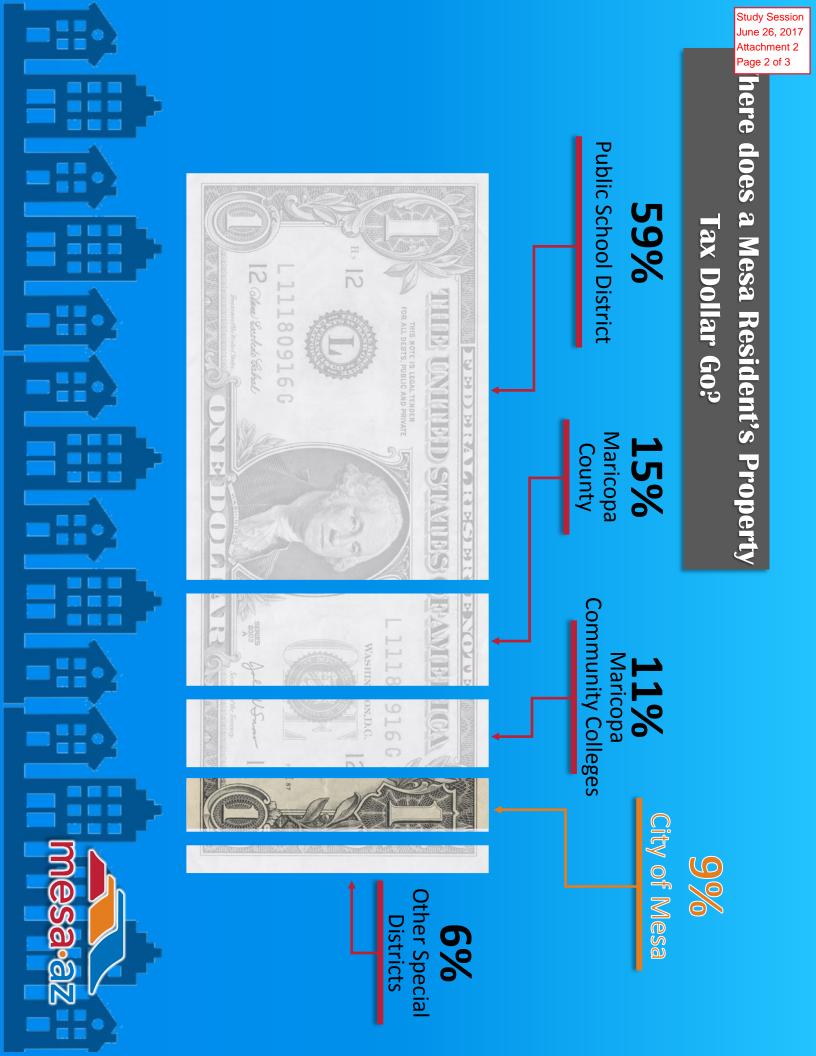
  Marshmallow catapult
  Clothespin car
  Marble maze
- Wind tunnel
- Teen Camps
   Entrepreneur

- Film

- Fashion

### Table 2. City of Mesa Property Value, Rate, and Levy: FY16-17 to FY17-18

	FY16-17	FY17-18	\$ Change	% Change
Net Assessed Value (taxable amount - based on Limited Property Value)	\$2.89 Billion	\$3.05 Billion	+\$0.16 Billion	+5.6%
Secondary Property Tax Rate (per \$100 of Net Assessed Value)	\$1.1578	\$1.0968	-\$0.0610	-5.3%
Secondary Property Tax Levy (Net Assessed Value * Tax Rate)	\$33.4 Million	\$33.4 Million	\$0	0.0%

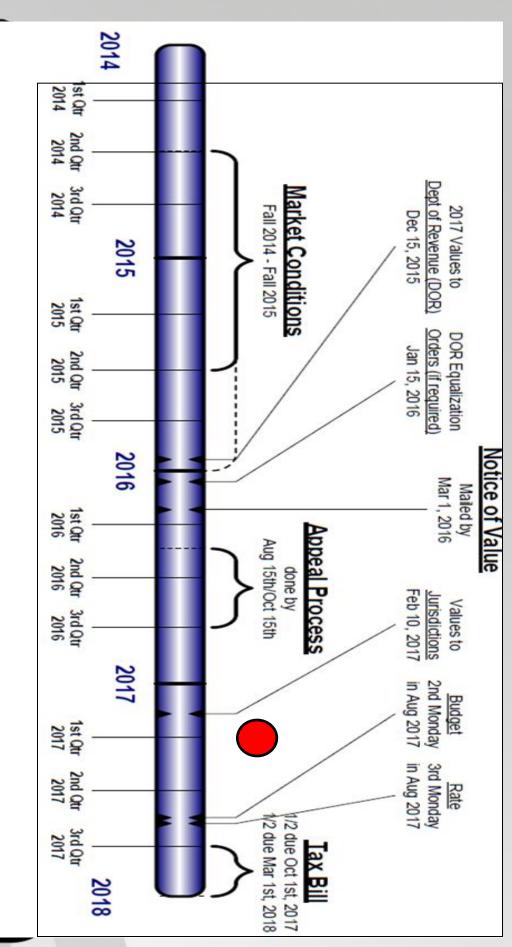


Paul D. Petersen Assessor

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2017 Tax Roll Timeline



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17 Tax Roll Timeline