



Minutes City Council Special Calendar Meeting April 14, 2016

Minutes of the Tempe City Council Special Calendar Meeting held on Thursday, April 14, 2016, 4:00 p.m., in the third floor Executive Conference Room, Tempe City Hall, 31 E. Fifth Street, Tempe, Arizona.

COUNCILMEMBERS PRESENT:

Mayor Mark W. Mitchell

Councilmember Robin Arredondo-Savage (*arrived at 4:10 p.m.*)

Councilmember Joel Navarro

Vice Mayor Corey D. Woods

Councilmember Lauren Kuby

Councilmember David Schapira

COUNCILMEMBER ABSENT:

Councilmember Kolby Granville

COUNCILMEMBER-ELECT PRESENT:

Randy Keating

STAFF PRESENT:

Andrew Ching, City Manager

Judi Baumann, City Attorney

Sonia Blain, Deputy City Attorney

Elizabeth Higgins, Mayor/City Council Chief of Staff

Parrish Spisz, City Council Aide

Kara DeArrastia, Executive Assistant

Steven Methvin, Deputy City Mgr. – Chief Operating Officer

Chuck Cahoy, Deputy City Attorney

Brigitta M. Kuiper, City Clerk

Tony Cani, Mayoral Aide

Kristin Gwinn, City Council Aide

Mayor Mitchell called the meeting to order at 4:07 p.m.

City Councilmembers discussed and confirmed the City Council meetings scheduled for April 2016 through June 2016, as follows. (*Note: Unless otherwise specified, City Council meetings are held in the Harry E. Mitchell Government Center, Tempe City Hall - 31 East Fifth Street, Tempe, Arizona*):

APRIL 2016

21 Work Study Session, Executive Session, and Regular Council Meeting – 4:00 p.m. and 6:00 p.m.

MAY 2016

05 Work Study Session – 4:00 p.m.

12 Executive Session and Regular Council Meeting – 4:00 p.m. and 6:00 p.m.

23 Work Study Session – 4:00 p.m. (Monday)

26 Executive Session and Regular Council Meeting – 4:00 p.m. and 6:00 p.m., and Special Meeting (Fiscal Year 2016-17 Tentative Operating Budget) and Rio Salado Community Facilities District Board Meeting immediately following the Regular Council Meeting

JUNE 2016

02 Work Study Session – 4:00 p.m.

09 Executive Session and Regular Council Meeting – 4:00 p.m. and 6:00 p.m., and Special Meeting (Fiscal Year 2016-17 Capital Improvement Program Budget / Final Operating Budget) and Rio Salado Community Facilities District Board Meeting immediately following the Regular Council Meeting

16 Work Study Session – 4:00 p.m.

23 Executive Session and Regular Council Meeting – 4:00 p.m. and 6:00 p.m., and Special Meeting (Fiscal Year 2016-17 Final Property Tax Levy) immediately following the Regular Council Meeting

Councilmembers discussed and scheduled City Council meetings for July 2016 through the beginning of January 2017, as follows:

JULY 2016

07 Swearing-in Ceremony for the newly elected Mayor and Councilmembers – 6:30 p.m. (Reception to follow at a location to be determined)

AUGUST 2016

04 Executive Session and Regular Council Meeting – 4:00 p.m. and 6:00 p.m.
11 Work Study Session – 4:00 p.m.
12 City Council Retreat (*tentative*) – time and location to be determined
18 Executive Session and Regular Council Meeting – 4:00 p.m. and 6:00 p.m.

SEPTEMBER 2016

01 Work Study Session – 4:00 p.m.
08 Executive Session and Regular Council Meeting – 4:00 p.m. and 6:00 p.m.
15 Work Study Session – 4:00 p.m.
22 Executive Session and Regular Council Meeting – 4:00 p.m. and 6:00 p.m.

OCTOBER 2016

13 Work Study Session – 4:00 p.m.
27 Executive Session and Regular Council Meeting – 4:00 p.m. and 6:00 p.m.

NOVEMBER 2016

03 Work Study Session, Executive Session, and Regular Council Meeting – 4:00 p.m. and 6:00 p.m.

DECEMBER 2016

01 Work Study Session – 4:00 p.m.
08 Executive Session and Regular Council Meeting – 4:00 p.m. and 6:00 p.m.
15 Work Study Session or Regular Council Meeting (*if needed*) – 4:00 p.m. or 6:00 p.m.

JANUARY 2017

05 Work Study Session – 4:00 p.m.

The meeting adjourned at 4:37 p.m.

I, Brigitta M. Kuiper, the duly-appointed City Clerk of the City of Tempe, Maricopa County, Arizona, do hereby certify the above to be the minutes of the City Council Special Calendar Meeting of April 14, 2016, by the Tempe City Council, Tempe, Arizona.

Mark W. Mitchell, Mayor

ATTEST:

Brigitta M. Kuiper, City Clerk