



Minutes City Council Special Calendar Meeting September 22, 2016

Minutes of the Tempe City Council Special Calendar Meeting held on Thursday, September 22, 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 Kolby Granville

Councilmember Lauren Kubly

Vice Mayor Robin Arredondo-Savage

Councilmember Randy Keating

Councilmember David Schapira (*participated telephonically; arrived at 4:09 p.m.*)

COUNCILMEMBER ABSENT:

Councilmember Joel Navarro

STAFF PRESENT:

Andrew Ching, City Manager

Judi Baumann, City Attorney

Sonia Blain, Deputy City Attorney

Elizabeth Higgins, Mayor/City Council Chief of Staff

Kristin Gwinn, City Council Aide

Kara DeArrastia, Executive Assistant

Ken Jones, Deputy City Manager – Chief Financial Officer

Steven Methvin, Deputy City Manager – Chief Operating Officer

Brigitta M. Kuiper, City Clerk

Parrish Spisz, City Council Aide

Sue Taaffe, Public Works Supervisor – Administration

Mayor Mitchell called the meeting to order at 4:04 p.m.

City Councilmembers discussed and confirmed City Council meetings for October 2016 through July 2017, 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:*)

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 – 4:00 p.m. OR 6:00 p.m. (*if needed*)

19 City Council/Development Review Commission Joint Meeting – 6:00 p.m., location to be determined

JANUARY 2017

04 City Council/SouthEast Valley Regional Association of Realtors Joint Meeting – 6:00 p.m., location to be determined

05 Work Study Session – 4:00 p.m.

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

JANUARY 2017 *(Continued)*

- 19 Work Study Session – 4:00 p.m. *(if needed)*
- 26 Executive Session and Regular Council Meeting – 4:00 p.m. and 6:00 p.m.

FEBRUARY 2017

- 02 Work Study Session – 4:00 p.m.
- 09 Executive Session and Regular Council Meeting – 4:00 p.m. and 6:00 p.m.
- 16 Work Study Session – 4:00 p.m.
- 23 Executive Session and Regular Council Meeting – 4:00 p.m. and 6:00 p.m.

MARCH 2017

- 02 Work Study Session – 4:00 p.m.
- 23 Executive Session, Housing Authority Governing Board Meeting, and Regular Council Meeting – 4:00 p.m., 5:30 p.m. and 6:00 p.m.
- 30 Work Study Session – 4:00 p.m. *(if needed)*

APRIL 2017

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

MAY 2017

- 04 Executive Session and Regular Council Meeting – 4:00 p.m. and 6:00 p.m.
- 22 Work Study Session – 4:00 p.m. *(Monday; if needed)*
- 25 Executive Session, Regular Council Meeting – 4:00 p.m. and 6:00 p.m., followed by Special Council Meeting (Fiscal Year 2017-18 Tentative Operating Budget Adoption).

JUNE 2017

- 08 Executive Session, Regular Council Meeting – 4:00 p.m. and 6:00 p.m., followed by Special Council Meeting (Fiscal Year 2017-18 Capital Improvement Program Budget / Final Operating Budget Adoption, Truth in Taxation Hearing, and First Hearing on Fiscal Year 2017-18 Property Tax Levy).
- 15 Executive Session, Regular Council Meeting – 4:00 p.m. and 6:00 p.m., followed by Special Council Meeting (Fiscal Year 2017-18 Final Property Tax Levy Adoption)
- 29 Work Study Session – 4:00 p.m. *(if needed)*

JULY 2017

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

The meeting adjourned at 4:21 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 September 22, 2016, by the Tempe City Council, Tempe, Arizona.

Mark W. Mitchell, Mayor

ATTEST:

Brigitta M. Kuiper, City Clerk