



Minutes Special City Council Meeting November 23, 2016

Minutes of the Tempe City Council Special Meeting held on Wednesday, November 23, 2016, at 11:30 a.m. in the Harry E. Mitchell Government Center, Tempe City Hall, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

COUNCILMEMBERS PRESENT:

Mayor Mark W. Mitchell

Councilmember Kolby Granville (*attended telephonically*)

Councilmember Lauren Kuby

Vice Mayor Robin Arredondo-Savage (*attended telephonically*)

Councilmember Keating (*attended telephonically*)

Councilmember David Schapira

COUNCILMEMBERS ABSENT:

Councilmember Joel Navarro

STAFF PRESENT:

Andrew Ching, City Manager

Brigitta M. Kuiper, City Clerk

Judi Baumann, City Attorney

Various Department Heads or their representatives

Mayor Mitchell called the meeting to order at 11:33 a.m.

1. **Call to the Audience** - No one spoke.
2. [Resolution canvassing the results of the November 8, 2016 Special Bond Election.](#)

There was no discussion on agenda item 2.

Motion by Councilmember Schapira to approve agenda item 2; second by Councilmember Kuby. Motion passed unanimously on a roll call vote 6-0.

Adopted **RESOLUTION NO. R2016.115** declaring the canvass of results for the November 8, 2016 Special Bond Election.

Fiscal Impact: None.

3. [Resolution declaring the result of the November 8, 2016 Special Bond Election, adopting a certificate of result and ordering the recording of the certificate of result.](#)

There was no discussion on agenda item 3.

Motion by Councilmember Kuby to approve agenda item 3; second by Councilmember Schapira. Motion passed unanimously on a roll call vote 6-0.

3. Adopted **RESOLUTION NO. R2016.116** declaring the result of the November 8, 2016 Special Bond Election, adopting a certificate of result and ordering the recording of the certificate of result.

Fiscal Impact: None.

The meeting adjourned at 11:35 a.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 Special City Council Meeting of November 23, 2016, by the Tempe City Council, Tempe, Arizona.

Mark W. Mitchell, Mayor

ATTEST:

Brigitta M. Kuiper, City Clerk