



COUNCIL MINUTES

August 28, 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 August 28, 2017 at 5:15 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

1. Review items on the agenda for the August 28, 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.

Housing and Community Development Director Liz Morales displayed a PowerPoint presentation **(See Attachment 1)** and discussed item 4-c **(Approving an update to the criteria for the sale, transfer and lease to nonprofit agencies of properties owned by the City that are encumbered with funds from the U.S. Department of Housing and Urban Development)** on the Regular Council Meeting agenda.

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

Mayor Giles, Vice Mayor Luna, and Councilmember Freeman reported on the League of Arizona Cities and Towns Annual Conference.

Councilmember Thompson: Cybersecurity Conference

3. Scheduling of meetings and general information.

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

Thursday, August 31, 2017, 7:30 a.m. – Special Council Meeting

5. Adjournment.

Without objection, the Study Session adjourned at 5:23 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 28th day of August, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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(Attachments – 1)

Review and Approve Criteria for Disposition of City Property

Funded by Community Development Block Grant (CDBG),
Home Investment Program (HOME), and
Neighborhood Stabilization Program (NSP) Funding

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Child Crisis Center



Property Transfer Criteria and Fiscal Impact

- Property leased for 10 years or other period of time approved by City Council
- Property must be maintained
- Used in accordance with HUD regulations
- Value based on current appraisal
- Suggested restrictions provide benefits that outweigh fiscal impact



Property Options

- Sell
- Transfer
- Lease



Disposition of City Property Funded with CDBG, HOME, and NSP

Questions

City Council Meeting

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