

COUNCIL MINUTES

December 4, 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 December 4, 2017 at 5:16 p.m.

COUNCIL PRESENT

John Giles
David Luna
Mark Freeman
Francisco Heredia
Kevin Thompson
Jeremy Whittaker

COUNCIL ABSENT

Christopher Glover

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Mayor Giles excused Councilmember Glover from the entire meeting.

Mayor Giles excused Councilmember Thompson from the beginning of the meeting; he arrived at 5:17 p.m.

1. Review items on the agenda for the December 4, 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.

2-a. Appointments to the Industrial Development Authority and the Mesa Housing Services Governing Board.

It was moved by Vice Mayor Luna, seconded by Councilmember Freeman, that the Council concur with the Mayor's recommendations and the appointments **(See Attachment 1)** be confirmed.

Mayor Giles declared the motion carried unanimously by those present.

3. Acknowledge receipt of minutes of various boards and committees.

3-a. Imagine Mesa Advisory Committee meetings held on September 14, October 5, and November 16, 2017.

3-b. Audit, Finance and Enterprise Committee meeting held on November 6, 2017.

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

Mayor Giles declared the motion carried unanimously by those present.

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

Vice Mayor Luna: 2017 Comisión Sonora-Arizona & Arizona-Mexico Commission Annual Meeting in Rocky Point

5. Scheduling of meetings and general information.

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

Thursday, December 7, 2017, 7:30 a.m. – Study Session

Saturday, December 9, 2017, 8:00 a.m. – Household Hazardous Waste Event

Saturday, December 9, 2017, 10:00 a.m. – Mesa Arts Festival

Monday, December 11, 2017, 5:45 p.m. – Regular Council Meeting

6. Adjournment.

Without objection, the Study Session adjourned at 5:20 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 4th day of December, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

December 11, 2017

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointments to the Historic Preservation Board and the Museum & Cultural Advisory Board.

Attached is my recommendation for appointments to the Historic Preservation Board and the Museum & Cultural Advisory Board.

Historic Preservation Board – Seven-member board with one new appointment.

Jeri Meeks, District 4. Ms. Meeks currently serves as the Operations Manager for the Mesa Historical Museum. Previously, Ms. Meeks spent a thirty year career with Arizona State University in business operations and human resources management. Ms. Meeks volunteers her time with the Mesa United Way, East Valley Museum Coalition, Mesa Hearsts Studio, and many additional organizations. Ms. Meeks currently resides in the Wilbur Historic District. She holds degrees in anthropology and liberal studies from Arizona State University. Ms. Meeks' appointment will be filling a vacancy created by the resignation of Annalisa Alvrus. Ms. Meeks' partial term will expire June 30, 2018.

Museum & Cultural Advisory Board – Eleven-member board with one new appointment.

Alycia Perry, District 4. Ms. Perry is a self employed brand marketing consultant and writer with over twenty years experience in that field. She is also an adjunct professor of Marketing and Entrepreneurship at Benedictine University and an adjunct professor of Communications for the ASU School of Sustainability Masters of Leadership Program. Previous roles include executive director of the Sonoran Desert Chorale and Executive Director of the Symphony of the Southwest. Ms. Perry holds a bachelor of arts in Political Science. Ms. Perry's appointment will be filling a vacancy created by the resignation of Robert Valverde. Her partial term will expire June 30, 2020.