

COUNCIL MINUTES

January 4, 2018

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 January 4, 2018 at 7:30 a.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

1. Review items on the agenda for the January 8, 2018 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 provided updated information related to items 5-c (**Approving the Third Substantial Amendment to the City of Mesa Annual Action Plan for FY 2015/2016 and authorizing the City Manager to amend, sign, and submit the Second Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD). (Citywide)**) and 5-d (**Approving the Second Substantial Amendment to the City of Mesa Annual Action Plan for FY 2016/2017 and authorizing the City Manager to amend, sign, and submit the Second Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD). (Citywide)**) on the Regular Council Meeting agenda.

Procurement Administrator Matt Bauer provided background information related to item 4-l (**Three-Year Term Contract for Residential Refuse and Recycling Containers for the Environmental Management and Sustainability Department (Citywide)**) on the Regular Council Meeting agenda.

2. Information pertaining to the current Job Order Contracting projects.

(This item was not discussed by the Council.)

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

- 3-a. Historic Preservation Board meeting held on November 7, 2017.
- 3-b. Economic Development Advisory Board meeting held on November 7, 2017.
- 3-c. Human Relations Advisory Board meeting held on October 25, 2017.
- 3-d. Housing and Community Development Advisory Board meeting held on November 2, 2017.

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

Carried unanimously.

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

There were no reports on meetings and/or conferences attended.

5. Scheduling of meetings and general information.

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

Monday, January 8, 2018, 5:15 p.m. – Study Session

Monday, January 8, 2018, 5:45 p.m. – Regular Council Meeting

6. Adjournment.

Without objection, the Study Session adjourned at 7:39 a.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 January, 2018. 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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