

COUNCIL MINUTES

August 16, 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 August 16, 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

(*Vice Mayor Luna participated in the meeting through the use of telephonic equipment.)

1. Review items on the agenda for the August 20, 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.

Business Licensing and Revenue Collecting Administrator Tim Meyer displayed a PowerPoint presentation (**See Attachment 1**) and discussed item 6-k (**Amending Title 5 of the Mesa City Code (Business Regulations) by adopting a new Chapter 22 entitled “Automated Kiosks” requiring the license and regulation of automated kiosks in the City of Mesa. (Citywide)**) on the Regular Council Meeting agenda.

2. Approval of minutes from Executive Sessions held on June 21, July 2, and July 9, 2018.

It was moved by Councilmember Freeman, seconded by Councilmember Glover, that the minutes from Executive Sessions held on June 21, July 2, and July 9, 2018 be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Luna-Freeman-Glover-Heredia-Thompson-Whittaker
NAYS – None

Carried unanimously.

3-a. Appointments to the Mesa Housing Services Governing Board, Housing and Community Development Advisory Board, Human Relations Advisory Board, Judicial Advisory Board, Museum & Cultural Advisory Board and Transportation Advisory Board.

It was moved by Councilmember Glover, seconded by Councilmember Freeman, that the Council concur with the Mayor's recommendations and the appointments **(See Attachment 2)** be confirmed.

Upon tabulation of votes, it showed:

AYES – Giles-Luna-Freeman-Glover-Heredia-Thompson-Whittaker

NAYS – None

Carried unanimously.

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

City Manager Christopher Brady requested item 4-d be removed from the agenda.

4-a. Parks and Recreation Advisory Board Special meeting held on June 21, 2018.

4-b. Museum and Cultural Advisory Board meeting held on May 24, 2018.

4-c. Industrial Development Authority meeting held on July 9, 2018.

4-d. Economic Development Advisory Board meeting held on August 7, 2018.

4-e. Historic Preservation Board meeting held on July 3, 2018.

It was moved by Councilmember Glover, seconded by Councilmember Freeman, that receipt of the above-listed minutes, with exception of item 4-d, be acknowledged.

Upon tabulation of votes, it showed:

AYES – Giles-Luna-Freeman-Glover-Heredia-Thompson-Whittaker

NAYS – None

Carried unanimously.

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

Councilmember Thompson: Apple Data and Global Command Center grand opening and United Food Bank cooler expansion ribbon-cutting

Councilmember Freeman: Cognizant grand opening

6. Scheduling of meetings and general information.

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

Monday, August 20, 2018, 5:15 p.m. – Study Session

Monday, August 20, 2018, 5:45 p.m. – Regular Council Meeting

7. Adjournment.

Without objection, the Study Session adjourned at 7:52 a.m.

JOHN GILES, MAYOR

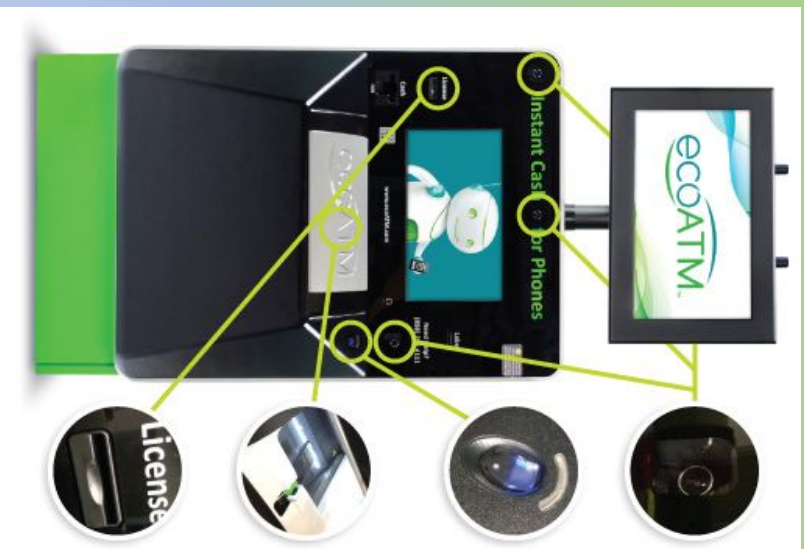
ATTEST:

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 16th day of August, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

mh
(Attachments – 2)



City Code Updates

- Automated Kiosks
- Secondhand Dealers

Tim Meyer – Business
Services

August 16, 2018

ECO ATM

- Ordinance applies to all second hand kiosk operators, not just ECOATM
- Requires a one-time company application (Proposed \$500)
- Requires a license issuance fee for each kiosk (\$500) and a yearly renewal fee for each license (\$500)
- Each location goes through an approval process

ECO ATM

- **Live Rep required (Video)**
- **ID Required from the seller**
- **Access to goods by PD upon request and hold periods on goods acceptable by PD**
- **Suspension and revocation process/hearing process/appeal process**
- **Convictions are a class one misdemeanor if convicted**

Second Hand Modifications

- Updates definitions to be in line with state regulations
- Updates sections to be more consistent with other City codes
- Updates fingerprint requirements to be in compliance for DPS
- Updates verbiage to reflect new online tickets/forms

Second Hand Modifications

- Updates Police hold requirement-propose 20 day hold
- Modified our verbiage to allow for all peace officers to access kiosks, not just Mesa PD
- Appeal process updated to be consistent with other City codes
- Exempts license requirements for automated 2nd hand kiosk operators

Questions?

August 16, 2018

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointments to Boards and Committees.

The following are my recommendations for appointments to City of Mesa Advisory Boards and Committees.

Housing and Community Development Advisory Board – Eleven-member board with two reappointments.

Susan Brenton, District 4. Ms. Brenton is the president and owner of Association Management Company and executive director of Manufactured Housing Communities of Arizona. She holds a Bachelor's Degree in Accounting from Arizona State University. She will serve as the Board's manufactured housing representative. Ms. Brenton's term will expire June 30, 2021.

Tom Stapley, District 1. Mr. Stapley is the founding partner and managing director of Treehouse Group Companies, an entrepreneurial real estate company with a cash flow real estate focus. In addition, he has over a decade of experience acquiring, managing, and selling student housing and single family homes. Mr. Stapley volunteers his time with the Boy Scouts of America Venture Scouting Program. His term will expire June 30, 2021.

Mesa Housing Services Governing Board – Eight-member board with one new appointment

Gary Nelson, District 4. Mr. Nelson is a veteran who is currently employed as a Pharmacy Tech Trainee with Alliance RX Walgreens Prime home delivery. He has been involved with the HUD-VASH program for three years and was accepted as a member of the Mesa Housing Resident Advisory Board last year. Mr. Nelson's appointment will be filling a vacancy created by the resignation of Kenneth Dennis. His partial term will expire December 31, 2018.

Human Relations Advisory Board – Eleven-member board with one new appointment.

Ron Williams, District 1. Mr. Williams is the owner of Contacts to Contracts, LLC. Prior to the establishment of his own business, Mr. Williams was the President/CEO of the Grand Canyon Minority Supplier Development Council. Mr. Williams has earned many awards and recognitions for his work to foster diversity and inclusion across Arizona. Mr. Williams will be filling a current vacancy on the Board. His partial term will expire June 30, 2020.

Judicial Advisory Board – Seven-member board with one new appointment.

Kevin Humphrey, District 5. Mr. Humphrey is the Vice President and Executive Director of Sunshine Acres Children's Home. He is also the owner of a small business technology startup and laundromat. Mr. Humphrey holds a Bachelor's Degree in Information Technology from the University of Phoenix. His term will expire June 30, 2021.

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

Ivan Martinez, District 4. Mr. Martinez is the owner of Ivan Martinez Photography as well as an Adjunct Photography Professor at Grand Canyon University. Previous roles include Operation Manager with azcentral.com and Sales Manager for the Seattle Times Digital Media. Mr. Martinez holds a Bachelor's Degree in Marketing and Advertising and a MBA from the University of Northern Iowa. Mr. Martinez is a current Board Member of both the Arizona Highways Photo Escapes and Downtown Merchants Association. He is a past Board Member of the IDEA Museum and Arizona Professional Photographer Association. Mr. Martinez's appointment will be filling a vacancy created by the resignation of Michael Darr. His partial term will expire June 30, 2020.

Transportation Advisory Board – Eleven-member board with one new appointment.

Amanda Abou-Eid, District 1. Ms. Abou-Eid is an owner and baker at Proof Bread. She previously held business and financial services roles with American Airlines and Bank of America. She holds a Bachelor of Science in Finance from Arizona State University. Through her work as a community baker, and in other roles, Amanda hopes to create a greater sense of community in her neighborhood. Ms. Abou-Eid's appointment will be

filling a vacancy created by the resignation of Michael Book.
Her partial term will expire June 30, 2019.