

COUNCIL MINUTES

August 20, 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 20, 2018 at 5:15 p.m.

COUNCIL PRESENT COUNCIL ABSENT OFFICERS PRESENT

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

None Christopher Brady Dee Ann Mickelsen

Jim Smith

1. Review items on the agendas for the August 20 and August 27, 2018 Regular Council meetings.

All of the items on the agendas were reviewed among Council and staff and the following was noted:

Conflict of interest: None.

Items removed from the consent agendas: None.

Acknowledge receipt of minutes of various boards and committees.

2-a. Economic Development Advisory Board meeting held on June 5, 2018.

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

Upon tabulation of votes, it showed:

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

Carried unanimously.

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

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

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<u>4.</u>	Scheduling of meetings and general information.
	City Manager Christopher Brady stated that the schedule of meetings is as follows:
	Monday, August 27, 2018, 5:15 p.m. – Study Session
	Monday, August 27, 2018, 5:45 p.m. – Regular Council Meeting
<u>5.</u>	Adjournment.
	Without objection, the Study Session adjourned at 5:19 p.m.
ATTES	JOHN GILES, MAYOR
DEE A	NN 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 20 th 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
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