

## COUNCIL MINUTES

September 10, 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 September 10, 2018 at 5:15 p.m.

### COUNCIL PRESENT

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

### COUNCIL ABSENT

David Luna

### OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

Mayor Giles excused Vice Mayor Luna from the entire meeting.

#### 1. Review items on the agenda for the September 10, 2018 Regular Council meeting.

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 agenda: None.

#### 2. Acknowledge receipt of minutes of various boards and committees.

2-a. Human Relations Advisory Board meeting held on May 23, 2018.

2-b. Historic Preservation Board meeting held on August 7, 2018.

2-c. Economic Development Advisory Board meeting held on August 7, 2018.

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

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Luna

Mayor Giles declared the motion carried unanimously by those present.

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

Councilmember Freeman: Councilmember Freeman's Mobile Office

Mayor Giles: Secretary of the Treasury meeting

Councilmember Thompson acknowledged Rebecca Rule of the Mesa Leadership Program who is shadowing him today.

4. Scheduling of meetings and general information.

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

Thursday, September 13, 7:30 p.m. – Study Session

Friday, September 14, 6:00 p.m. – Mesa Arts Center's Season Kickoff Festival: Get Jazzed

5. Adjournment.

Without objection, the Study Session adjourned at 5:21 p.m.

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JOHN GILES, MAYOR

ATTEST:

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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 10<sup>th</sup> day of September, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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