

## COUNCIL MINUTES

September 6, 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 6, 2018 at 7:30 a.m.

### COUNCIL PRESENT

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

### COUNCIL ABSENT

John Giles

### OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

Vice Mayor Luna excused Mayor Giles from the entire meeting.

### 1. Review items on the agenda for the September 10, 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.

In response to a question posed by Councilmember Whittaker, Manager of Downtown Transformation Jeff McVay responded that funding for phase one of the downtown façade improvement project is covered, due to the fact that the new Request for Proposal (RFP) received more responses with costs in line with available funding.

City Manager Christopher Brady clarified that funding for the project had a minimal shortage, however, other Community Development Block Grant (CDBG) project funding had excess funds which covered the shortage.

In response to a question from Councilmember Freeman, Mr. McVay stated that funding for the downtown façade improvement project is from CDBG and Salt River Pima-Maricopa Indian Community grants, and no General Fund dollars will be used.

Discussion ensued relative to the history of the downtown façade improvement project.

In response to a question posed by Councilmember Thompson, Mr. McVay explained that the tenant matches 15% of the cost for the replacement of the façade.

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

Councilmember Thompson – National League of Cities Annual Committee Meeting

3. Scheduling of meetings and general information.

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

Thursday, September 6, 2018, 5:30 p.m. – Councilmember Freeman's Mobile Office

Friday, September 7, 2018, 5:00 p.m. – Mesa Food Truck Fridays

Monday, September 10, 2018, 5:15 p.m. – Study Session

Monday, September 10, 2018, 5:45 p.m. – Regular Council Meeting

4. Adjournment.

Without objection, the Study Session adjourned at 7:46 a.m.

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DAVID LUNA, VICE 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 6<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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