

## **COUNCIL MINUTES**

November 19, 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 November 19, 2018 at 5:15 p.m.

COUNCIL PRESENT

COUNCIL ABSENT

Christopher Glover

OFFICERS PRESENT

Christopher Brady Dee Ann Mickelsen

Jim Smith

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

Mayor Giles excused Councilmember Glover from the entire meeting.

## 1. Review items on the agenda for the November 19, 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.

Councilmember Thompson commented on agenda item 5-n and requested that staff try to reduce the time it takes for a purchased vehicle to be ready and accessible to the City's public safety personnel. He noted that currently once a vehicle is purchased it takes between six to eight months for the vehicle to be equipped and ready for the police department.

Councilmember Thompson requested that item 10-a be placed back on the consent agenda.

- 2. Hear reports on meetings and/or conferences attended.
  - Councilmember Thompson: Signal Butte Water Treatment Plant Dedication and Pancake Breakfast
  - Vice Mayor Luna: Piper Plastics ground-breaking Las Sendas Fall Festival Certificate of Recognition from the Douglas City Council
  - Councilmember Freeman: Lehi Community Meeting

3. Scheduling of meetings and general information.

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

Tuesday, November 20, 2018, 6:30 a.m. – Great Turkey Tuesday Turkey Drive

Friday, November 23, 2018, 4:00 p.m. – Merry Main Street Kick-Off and Tree Lighting Event

Monday, November 26, 2018, 9:30 a.m. - Special Council Meeting

Thursday, November 29, 2018, 7:30 a.m. – Study Session

4. Adjournment.

Without objection, the Study Session adjourned at 5:27 p.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 19<sup>th</sup> day of November, 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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