

COUNCIL MINUTES

February 11, 2019

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 February 11, 2019 at 5:15 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Jennifer Duff

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Mayor Giles excused Councilmember Duff from the entire meeting.

1. Review items on the agenda for the February 11, 2019 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.

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

2-a. Judicial Advisory Board meeting held on October 8, 2018.

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

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Duff

Mayor Giles declared the motion carried unanimously by those present.

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

Mayor Giles: Art Exhibit at Mesa Contemporary Arts Museum
Mesa Historical Museum Reopening
Junkyard Jungle Exhibit at i.d.e.a. Museum

Vice Mayor Freeman: Mesa-Phoenix Marathon

Councilmember Luna: Heart Your Health Event

Councilmember Thompson: Architects of Air: Albesila Exhibit

4. Scheduling of meetings and general information.

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

Thursday, February 14, 2019, 7:30 a.m. – Strategic Planning Session

5. Adjournment.

Without objection, the Study Session adjourned at 5:22 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 11th day of February 2019. 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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