

## COUNCIL MINUTES

October 24, 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 October 24, 2019 at 7:31 a.m.

### COUNCIL PRESENT

John Giles  
Mark Freeman  
Jennifer Duff  
Francisco Heredia  
David Luna  
Jeremy Whittaker

### COUNCIL ABSENT

Kevin Thompson

### OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

Mayor Giles excused Councilmember Thompson from the entire meeting.

### 1. Convene an Executive Session.

It was moved by Vice Mayor Freeman, seconded by Councilmember Luna, that the Council adjourn the Study Session at 7:31 a.m. and enter into an Executive Session.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Thompson

Mayor Giles declared the motion carried unanimously by those present.

- 1-a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee, or employee of the City. (A.R.S. §38-431.03A (1))

### 1. Interviews of the following City Magistrate candidates:

- a) Catherine Gaudreau
- b) Lorie Patrick
- c) Raymond Schumacher

2. Resume the public meeting and discuss and provide direction on the nomination of the finalist for the position of the City Magistrate.

Mayor Giles thanked each candidate for their interest in the position of City Magistrate.

It was moved by Councilmember Luna, seconded by Vice Mayor Freeman, that Raymond Schumacher be considered as City Magistrate and be placed on the November 4, 2019 Council Meeting Agenda.

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

NAYS – None

ABSENT – Thompson

Mayor Giles declared the motion carried unanimously by those present.

3. Current events summary including meetings and conferences attended.

Mayor Giles: Domestic Violence Awareness Night  
Arizona Manufacturing Conference – Made in Arizona  
Union Groundbreaking at Riverview  
Dia de los Muertos Festival

Vice Mayor Freeman: Domestic Violence Awareness Night  
Union Groundbreaking at Riverview  
Flu Shot Event

Councilmember Duff: Domestic Violence Awareness Night  
Mesa Moves Meeting  
Union Groundbreaking at Riverview  
Zen Nights  
Vegan Sustainable Festival  
Mesa Historical Museum – Cemetery Tour

Councilmember Heredia: Flu Shot Event  
Mesa Moves Meeting

Councilmember Luna: Mesa Fire and Medical General Meeting – Citizen Recognition  
Flu Shot Event  
Arizona Manufacturing Conference – Made in Arizona  
Mesa Moves Meeting  
Dia de los Muertos Festival

4. Scheduling of meetings.

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

Saturday, October 26, 2019, 10:00 a.m – Season reopening of Mesa Grande Cultural Park

Saturday, October 26-27, 2019 – Dia de Los Muertos Festival

Thursday, October 31, 2019, 7:30 a.m. – Study Session

Thursday, October 31, 2019, 8:00 a.m. – Public Safety Committee Meeting

5. Adjournment.

Without objection, the Study Session adjourned at 8:53 a.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 24<sup>th</sup> day of October 2019. 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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