

COUNCIL MINUTES

January 13, 2020

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on January 13, 2020 at 5:45 p.m.

COUNCIL PRESENT COUNCIL ABSENT OFFICERS PRESENT

John Giles Mark Freeman Jennifer Duff Francisco Heredia David Luna Kevin Thompson Jeremy Whittaker None Christopher Brady
Dee Ann Mickelsen

Jim Smith

Mayor's Welcome.

Invocation by Reverend Janessa Chastain with Grace United Methodist Church.

Pledge of Allegiance was led by Mayor Giles.

Awards, Recognitions and Announcements.

There were no awards, recognitions or announcements.

1. Take action on all consent agenda items.

All items listed with an asterisk (*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the consent agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

It was moved by Vice Mayor Freeman, seconded by Councilmember Luna, that the consent agenda items be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Thompson-Whittaker NAYS – None

Carried unanimously.

*2. Approval of minutes of previous meetings as written.

Minutes from the October 31, November 4, November 7, December 5, and December 9 Study Sessions and December 9, 2019 Regular Council meeting.

3. Take action on the following liquor license applications:

*3-a. Calling All Angels Foundation

This is a one-day event to be held on Saturday, February 8, 2020 from 3:00 P.M. to 10:00 P.M. at Superstition Farms, 3440 South Hawes Road. (**District 6**)

*3-b. Calling All Angels Foundation

This is a two-day event to be held on Saturday, February 22, 2020 from 2:00 P.M. to 10:00 P.M. and Sunday, February 23, 2020 from 10:00 A.M. to 6:00 P.M. at Eastmark Great Park, 5100 South Eastmark Parkway. (**District 6**)

*3-c. Jin's Bottle Babies

This is a one-day event to be held on Saturday, February 1, 2020 from 9:00 A.M. to 9:00 P.M. at Riverview Park, 2100 West Rio Salado Parkway. (**District 1**)

*3-d. Phoenix Marathon Foundation

Sprouts Mesa Marathon is a two-day event to be held on Friday, February 7, 2020 from 10:00 A.M. to 8:00 P.M. and Saturday, February 8, 2020 from 6:30 A.M. to 12:30 P.M. at Mesa Riverview, 937 North Dobson Road. (**District 1**)

*3-e. St. Timothy Roman Catholic Parish Mesa

This is a one-day event to be held on Friday, February 14, 2020 from 6:30 P.M. to 10:30 P.M. at St. Timothy Catholic Church, 1730 West Guadalupe Road. (**District 3**)

*3-f. Venture Out Foundation of Arizona Inc.

This is a one-day event to be held on Thursday, February 20, 2020 from 4:00 P.M. to 7:00 P.M. at the Venture Out East pool complex, 5001 East Main Street, #154. (**District 2**)

*3-g. Venture Out Social Club

This is a one-day event to be held on Saturday, February 29, 2020 from 2:00 P.M. to 5:00 P.M. at the Venture Out East pool complex, 5001 East Main Street, #154. (**District 2**)

*3-h. Revelry

An entertainment center with a bar is requesting a new Series 6 Bar License for Riverview Social LLC, 1065 North Dobson Road - Jeffrey Craig Miller, agent. There is no existing license at this location. (**District 1**)

*3-i. Silver Key Lounge

A game lounge with a bar is requesting a new Series 7 Beer and Wine Bar License for Little Lams LLC, 1837 West Guadalupe Road, Suite 105 – Gregory Michael McCleary, agent. There is no existing license at this location. (**District 3**)

*3-j. Elsa's Market

A convenience store is requesting a new Series 10 Beer and Wine Store License for Elsa's Market LLC, 812 East University Drive - Surinder Kaur Singh, agent. The existing license held by Alma Food Mart LLC will revert to the State. (**District 4**)

*3-k. G.O.A.T Sports Grill

A restaurant that serves lunch and dinner is requesting a new Series 12G Restaurant License with growler privileges for The G.O.A.T. Sports Grill LLC, 6655 East McDowell Road, Suite 101 - Peter David Matta, agent. There is no existing license at this location. (District 5)

*3-I. Macayo Restaurant

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Kind Macayo LLC, 6538 East Superstition Springs Boulevard - Navayogasingam Thuraisingam, agent. There is no existing license at this location. (District 6)

*3-m. Wedgewood Stonebridge Manor

A banquet hall that serves breakfast, lunch, and dinner is requesting a new Series 12 Restaurant License for Wedgewood Beverage Inc., 4000 East Palm Street - Andrea Dahlman Lewkowitz, agent. The previous license held by Palm Street Culinary LLC will revert to the State. (District 5)

*3-n. Draft Sports Grill

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Draft Sports Grill LLC, 542 West Baseline Road, Suite 101-102; Justin Daniel Heinz, agent. There is no existing license at this location. (**District 3**)

4. Take action on the following bingo applications:

*4-a. Sunrise Village Bingo #2

Barbie Christmas, agent, 5402 East McKellips Road. (District 5)

*4-b. Sunrise Village Bingo #3

Kerin MacWilliams, agent, 5402 East McKellips Road. (District 5)

5. Take action on the following contracts:

*5-a. Three-Year Term Contract with Two Years of Renewal Options for Printed Envelopes for the Business Services Department. (Citywide)

This contract will provide a vendor for a variety of printed envelope projects that are not economically possible for the Print Services Division to complete in-house.

The Business Services Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Cenveo, at \$41,100 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

*5-b. Dollar-Limit Increase to the Term Contract for Moving Services (Year 4) as requested by the Business Services Department. (Citywide)

This contract was competitively bid but based on the annual contract threshold of \$25,000, management administratively approved this contract for Years 1 through 4. Year 4 has been a busier year for moving including the Fire and Medical Department; the Parks, Recreation and Community Facilities Department; the Community Services Department; and the Police Department, and additional funds are needed.

The Business Services Department and Purchasing recommend increasing the dollar-limit with Beltmann Relocation Group, by \$15,000, from \$25,000 to \$40,000 annually, for Year 4, based on estimated usage.

*5-c. Amendment to the Term Contract for Cellular Phone Equipment, Wireless Voice and Data Service Plan for Citywide Departments (as requested by the Information Technology Department). (Citywide)

The State of Arizona has extended their contract through 6/30/2020 to work on a new contract. As such, the City needs to extend its contract through 6/30/2020. Information Technology is also requesting an additional six-month extension option, which would be subject to NASPO/State of Arizona and Administrative review and approval, to allow for any transition needed, related to the new contract.

The Information Technology Department and Purchasing recommend extending the contract through June 30, 2020 using NASPO/State of Arizona cooperative contracts with Verizon, and AT&T Mobility; and adding vendors Sprint, T-Mobile, and DiscountCell, at \$2,145,000 annually, based on estimated usage.

*5-d. Three-Year Term Contract with Two Years of Renewal Options for On-Site Refuse Truck Washing Services for the Environmental Management and Sustainability Department. (Citywide)

This contract will provide monthly washing of City-owned refuse vehicles by a crew with a mobile washing unit. The vendor furnishes all labor, materials, and equipment necessary to maintain the overall cleanliness of the exterior of City vehicles and equipment covered by this contract.

An evaluation committee recommends awarding the contract to the highest-scored proposal from Ace Mobile Wash, Inc., at \$52,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

*5-e. One-Year Renewal with a One-Year Renewal Option to the Term Contract for T-Shirts, Artwork and Graphics for the Parks, Recreation and Community Facilities Department. (Citywide)

This contract provides pre-qualified vendors to supply t-shirts, design artwork, silkscreen, and graphics for the Parks and Recreation Division. Approximately 20,000 t-shirts are purchased throughout the year in various quantities and colors with a variety of artwork styles. The shirts are furnished to recreational event participants, volunteers, administrative staff, and other officials.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing the renewal with Vida Ventures, Inc., dba Rainbow Graffixx (a Mesa business); Koehler Parker, dba Logowear Express; Kimball Concepts Ltd (a Mesa business); Surf and Ski Enterprise (a Mesa business); and Lane Award Manufacturing, at \$45,000 annually, based on estimated usage.

*5-f. 20-Month Term Contract with Two Years of Renewal Options for Shelving, Furniture and Equipment, and Materials as requested by the Library Services Department. (Citywide)

This contract will provide furniture, displays and shelving, security equipment, security supplies, circulation technology solutions equipment and supplies, automated material handling and returns, and other supplies (replacement and addition) for each library branch location. In fiscal years 2020, 2021, and 2022, the Library Services Department will open and purchase equipment for the Mesa Express Library in a new location, remodel the Children's section of the Main Library and construct a THINKspot at the Dobson Ranch Library. Additionally, the automated material handling machines at each branch are scheduled to be replaced over the next five years.

The Library Services Department and Purchasing recommend authorizing the purchase using the National Cooperative Purchasing Alliance contract with Demco, Inc., at \$350,000 annually, based on estimated requirements. This purchase is funded by the General Fund, General Capital Fund, and 2018 General Obligation Bonds.

*5-g. Three-Year Term Contract with Two Years of Renewal Options for Urban Lake Maintenance for the Parks, Recreation and Community Facilities Department. (Citywide)

This contract will provide urban lake maintenance including water testing and analysis, mechanical equipment maintenance, and fish management for seven lakes within City boundaries. The urban fisheries and community lakes include Red Mountain Lake, Riverview Lake, Carriage Lane Lake, Dobson Ranch Lake, Greenfield Lake, Eastmark Lake, and Emerald Park Lake.

An evaluation committee recommends awarding the contract to the highest-scored proposal from Aquatic Consulting & Testing, Inc., at \$36,228 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

*5-h. Purchase of a Heavy-Duty Construction Truck with Dump Body (Addition) for the Parks, Recreation and Community Facilities Department as requested by the Fleet Services Department. (Citywide)

This heavy-duty dump truck is required for cleaning parks and will be used primarily for Signal Butte Park. It will also be used to clean up debris from the canal and water treatment plant nearby after rainstorms.

The Parks, Recreation and Community Facilities and Fleet Services Departments, and Purchasing recommend approving the purchase from the existing contract with Freightliner of Arizona, at \$212,687.24, based on estimated requirements. This purchase is funded by the Environmental Compliance Fee.

*5-i. Three-Year Term Contract with Two Years of Renewal Options for Custodial Services - Zones 5, 6, and 7 for the Parks, Recreation and Community Facilities (PRCF) Department. (Citywide)

Previously, a single Citywide contract for custodial services had been awarded; however, PRCF has determined that by splitting the City's buildings into three zones, it allows for better oversight and enforcement of contract terms and conditions for each zone. A single respondent scored the highest for each zone.

An evaluation committee recommends awarding the contract to the highest-scored proposal from Varsity Contractors, Inc., dba Varsity Facility Services, A KBS Company, at \$2,938,800 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

*5-j. Three-Year Term Contract with Two Years of Renewal Options for Light-Duty and Police Vehicle Maintenance and Repair Services for the Fleet Services Department. (Citywide)

This contract will provide non-exclusive vendors for the maintenance and repair of the City's fleet of sedans, light duty trucks, sport utility vehicles, and vans. The City has approximately 1,178 light-duty vehicles that includes approximately 570 police vehicles, which are repaired and maintained jointly, by the City and outside vendors.

An evaluation committee recommends awarding the contract to the qualified proposals from Larry H Miller Ford Mesa (a Mesa business); B&T Vivian Investment Company LLC, dba Thompson's Auto Repair & Towing (a Mesa business); Viking Auto Repair, dba Dave's Auto Repair Clinic (a Mesa business); Friendly Auto Centers, LLC (a Mesa business); and Henry Brown Buick GMC, at \$250,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

*5-k. Purchase of a Mechanical PM-10 Street Sweeper with High Dump Capacity for the Transportation Department (Replacement) as requested by the Fleet Services Department. (Citywide)

Transportation Field Operations will use this mechanical street sweeper to support their asphalt milling, slurry seal, and fog seal operations conducted by the department's Asphalt Repair and Pavement Preservation work groups. In addition, this sweeper will help Transportation meet the demands of their in-house street maintenance program and comply with Maricopa County dust regulations.

The Fleet Services and Transportation Departments, and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Freightliner of Arizona, LLC, at \$269,954.92. This purchase is funded by the Local Streets Fund.

*5-I. Four-Month Renewal with Four Years of Renewal Options to the Term Contract for Tires for the Materials and Supply Warehouse (for the Fleet Services and Mesa Fire and Medical Departments). (Citywide)

This contract provides Bridgestone tires, primarily large tires for heavy-duty vehicles such as solid waste trucks and fire apparatus. Different brands of tires are required to meet the needs of varying vehicles and applications and to match existing tires on vehicles and equipment.

The Business Services Department and Purchasing recommend authorizing the renewal using the NASPO/State of Arizona cooperative contracts with Redburn Tire Company (Mesa location); at \$150,000 annually, based on estimated usage.

*5-m. Three-Year Term Contract with Two Years of Renewal Options for Audio Visual Diagnostics Parts and Services for the Fleet Services Department (Single Response). (Citywide)

This contract will provide audiovisual diagnostics parts and services for various City vehicles on an as-need basis. The solicitation included name brand specific items for cameras and radios, video units for backup cameras, and display rearview mirrors.

The Fleet Services Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Freight Sales, Inc., dba Audio Express (a Mesa business), at \$75,000 annually, based on estimated requirements.

*5-n. One-Year Renewal with a One-Year Renewal Option to the Term Contract for LED Relamping Services for the Transportation Department. (Citywide)

This contract provides services for the replacement of LED traffic signal indicators that are regularly replaced as they reach the end of their service life.

The Transportation Department and Purchasing recommend authorizing the renewal with Contractors West, Inc. (a Mesa business), at \$144,925 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

*5-o. One-Year Term Contract with Two Years of Renewal Options for Streetlight Parts and Electrical Supplies for the Transportation Department. (Citywide)

This contract will provide streetlight parts and related electrical supplies including circuit breakers, power distribution blocks, lighting contactors, fuses, wire and cable, expansion fittings, starting aides (ignitors), photocells, high pressure sodium lamps, insulators, splicer assemblies, tap connectors, and submersible secondary connectors.

The Transportation Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Consolidated Electrical Distributors, dba Arizona Electric Supply (a Mesa business); at \$282,200 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index. This purchase is funded by the Local Streets Fund and Capital Improvement Program.

*5-p. One-Year Renewal with a One-Year Renewal Option to the Term Contract for LED Modules for Traffic Control Signals for the Transportation Department. (Citywide)

This contract provides LED modules for traffic signal lights to perform on-going traffic signal maintenance. These LED retrofit modules fit in all standard, incandescent traffic signal housings and can be used for the replacement of an incandescent signal indicator.

The Transportation Department and Purchasing recommend authorizing the renewal with Leotek Electronics USA, LLC, at \$112,700 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

*5-q. One-Year Renewal with a One-Year Renewal Option to the Term Contract for Traffic Signal Maintenance Services for the Transportation Department. (Citywide)

This contract provides for the maintenance, modification and installation of the City's Intelligent Transportation System Traffic Signals and related equipment on an as-needed, where-needed basis. Work includes foundation installation/removal, light and signal pole installation/removal, arm and head installation/removal, trenching, boring, conduit/wire/cable installation/removal, pull box/vault installation/removal, barricade set up, and saw cutting.

The Transportation Department and Purchasing recommend authorizing the renewal with Roadway Electric, LLC (Primary); and Contractors West, Inc. (a Mesa business) (Secondary); at \$980,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

*5-r. Dollar-Limit Increase to the Term Contract for Pipe Parts (Years 2 and 3) for the Materials and Supply Warehouse (for Citywide Use). (Citywide)

This contract provides pipe parts such as ells, elbows, nipples, caps, couplings, tees, and bushings that are stocked in the Warehouse. In an ongoing effort to put more items under contract, approximately 25 new line items have been added to the contract and the increase is needed for the increased contract usage.

The Business Services Department and Purchasing recommend increasing the dollar-limit with Dana Kepner Company, Inc.; Winsupply Inc., dba Thomas Pipe & Supply; and Four Peaks Fasteners Inc., dba FPF Industries, by \$20,000, from \$86,500 to \$106,500 annually, for Years 2 and 3, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

*5-s. Purchase of an X-Ray Kit for the Police Department (Sole Source). (Citywide)

This purchase of a Nexray FPX Nano X-Ray Kit is for the Police Department's existing bomb unit. The new equipment is lightweight and versatile, can scan both small and large items down range, and can be operated from a safe distance. The Nexray FPX Nano X-Ray Kit is the standard kit for the bomb squads in the Valley and squads across the country.

The Police Department and Purchasing recommend authorizing the purchase with Atlantic Diving Supply, at \$36,704.89, based on estimated requirements. This purchase is grant-funded by the Arizona Department of Homeland Security.

*5-t. Three-Year Term Contract with Two Years of Renewal Options for Leak Detection Equipment for Water Distribution and Transmission Mains for the Water Resources Department. (Citywide)

The contract will provide an electronic water leak monitoring system to assist with minimizing water loss and the size of excavations and damage to streets when making water main repairs to underground water infrastructure. This technology allows for on-site monitoring for locating leaks between two points in the distribution system on any size or material of pipe and increases the sensitivity of the location of the leak to within 3 feet. The system will provide up-to-date software to enhance the City's leak detection program.

An evaluation committee recommends awarding the contract to the highest-scored proposal from Construction Product Marketing, LLC, at \$80,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

*5-u. One-Year Renewal with a One-Year Renewal Option to the Term Contract for Backflow Testing and Repair Services for various City Departments (as requested by the Water Resources Department). (Citywide)

This contract provides backflow assembly testing and repair services to ensure the backflow assemblies are in good working condition and in compliance with municipal code for various departments including Transportation, Water Resources, and Parks, Recreation and Community Facilities.

The Water Resources Department and Purchasing recommend authorizing the renewal with Metro Fire Equipment, Inc., at \$165,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

6. Take action on the following resolutions:

- *6-a. Authorizing the City Manager to enter into a Fifth Amendment to the Development Agreement, an Amended and Restated Lease, and an Amended and Restated License Agreement for the development commonly known as The GRID, which is on City-owned property, generally located at the southwest corner of Main Street and South Pomeroy and 34 South Pomeroy. (District 4) Resolution No. 11441
- *6-b. Vacating a road right-of-way and extinguishing a PUFE in the 2400 block of North 40th Street that are no longer necessary for public purpose, to allow for the development of The Estates at Hermosa Vista subdivision; requested by the property owner. (District 5)

 Resolution No. 11442
- 7. Introduction of the following ordinances and setting January 27, 2020 as the date of the public hearing on these ordinances:
 - *7-a. Amending the Form-Based Code, Chapter 59, Sections 14 and 15, of Title 11, the Zoning Ordinance, of the Mesa City Code pertaining to the parking requirements for midrise and high-rise building types. The amendment will make the construction of structured garage parking optional. (Citywide)

Staff Recommendation: Approval

<u>P&Z Board Recommendation</u>: Approval (7-0)

*7-b. ZON19-00473 (**District 6**) Within the 3100 block of South Eastridge (east side). Located south of Guadalupe Road and east of Hawes Road (4.2± acres). Rezone from RS-6 to RM-2 PAD; and Site Plan Review. This request will allow for the development of a single

residence development. Sean Lake, Pew and Lake, P.L.C., applicant; James Render, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Vote for approval failed (Vote: 2-3)

- 8. Take action on the following resolutions declaring terms/rates/fees/charges to be public records and available to the public, and introducing the following ordinances to modify Cityowned utility terms/rates/fees/charges and setting January 27, 2020 as the date of the public hearing on these ordinances:
 - *8-a. A resolution declaring proposed terms/rates/fees/charges for electric utility services to be a public record. (**Districts 1 and 4**) Resolution No. 11443
 - *8-b. An ordinance modifying terms/rates/fees/charges for electric utility services. (Districts 1 and 4)
 - *8-c. A resolution declaring proposed terms/rates/fees/charges for natural gas utility services to be a public record. **(Citywide)** Resolution No. 11444
 - *8-d. An ordinance modifying terms/rates/fees/charges for natural gas utility services. (Citywide)
 - *8-e. A resolution declaring proposed terms/rates/fees/charges for water utility services to be a public record. Proposed changes include rate modifications for non-residential water utility services, and adjustments for residential usage tiers without increasing the dollar amount per tier. (Citywide) Resolution No. 11445
 - *8-f. An ordinance modifying terms/rates/fees/charges for water utility services. Proposed changes include rate modifications for non-residential water utility services, and adjustments for residential usage tiers without increasing the dollar amount per tier. (Citywide)
 - *8-g. A resolution declaring proposed terms/rates/fees/charges for non-residential wastewater utility services to be a public record. **(Citywide)** Resolution No. 11446
 - *8-h. An ordinance modifying terms/rates/fees/charges for non-residential wastewater utility services. (Citywide)
 - *8-i. A resolution declaring proposed terms/rates/fees/charges for solid waste utility services to be a public record. Proposed changes include bin, roll-off, and commercial barrel service schedule modifications. (Citywide) Resolution No. 11447
 - *8-j. An ordinance modifying terms/rates/fees/charges for solid waste utility services. Proposed changes include bin, roll-off, and commercial barrel service schedule modifications. (Citywide)
- 9. Take action on the following subdivision plats:
 - *9-a. "Map of Dedication for South Ellsworth Road" (**District 6**) Located within the 4400 to 4900 blocks of South Ellsworth Road (both sides). Located south of Warner on Ellsworth

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Road (±0.17 acres). DMB Mesa Proving Grounds, LLC, developer; Daniel G. Francetic, Entellus, surveyor.

- *9-b. "Montelucia" (**District 5**) Located within the 200 block of North Signal Butte Road (east side) and the 10800 block of East Mercury Drive (south side). Located south of University Drive on the east side of Signal Butte Road (±5.9 acres). Funk Family Enterprises, LLC, developer; Bruce R. Heyse, Babbitt Nelson Engineering, surveyor.
- *9-c. "Mesa and Main Redevelopment Phase 2 East Block" (**District 4**) Located within the 0 to 100 block of South Udall (east side) and the 0 to 100 block of South Lesueur (west side). Located east of Mesa Drive and south of Main Street (1.05± acres). Suburban Land Reserve Inc., developer; John W. Marshall, Hilgartwilson, LLC, surveyor.
- *9-d. "Mesa and Main Redevelopment Phase 2 West Block" (**District 4**) Located within the 0 to 100 block of South Mesa Drive (east side) and the 0 to 100 block of South Udall (west side). Located east of Mesa Drive and south of Main Street (1.15± acres). Suburban Land Reserve Inc., developer; John W. Marshall, Hilgartwilson, LLC, surveyor.

Items not on the Consent Agenda.

10. Items from citizens present:

Darien Barrett, a Tempe resident spoke about the City's recent police shootings.

Alex Love, a United States resident spoke about the City's recent police shootings.

11. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:04 p.m.

| ATTEST: | JOHN GILES, MAYOR |
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| DEE ANN MICKELSEN, CITY CLEI | RK |
| Council Meeting of the City | minutes are a true and correct copy of the minutes of the Regular Council of Mesa, Arizona, held on the 13th day of It the meeting was duly called and held and that a quorum was |
| | DEE ANN MICKELSEN, CITY CLERK |