

## **COUNCIL MINUTES**

March 2, 2020

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 March 2, 2020 at 5:15 p.m.

COUNCIL PRESENT COUNCIL ABSENT OFFICERS PRESENT

John Giles Mark Freeman Jennifer Duff Francisco Heredia David Luna Jeremy Whittaker Kevin Thompson Christopher Brady
Dee Ann Mickelsen

Jim Smith

Mayor Giles excused Councilmember Thompson from the entire meeting.

1. Review and discuss items on the agenda for the March 2, 2020 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

- Acknowledge receipt of minutes of various boards and committees.
  - 2-a. Housing and Community Development Advisory Board meeting held on January 9, 2020.

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

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.

	Mayor Giles –	House of Refuge Gala Seed Spot Asian Night Market Event 24-7 In-Touch Ribbon Cutting	
	Councilmember Duff –	Urban Land Institution Conference Seed Spot Hallelujah! Hats at Mesa Historical Museum Social Spin Laundromat Grand Opening Ignite at Mesa Community College	
	Councilmember Heredia –	Hispanic Leadership Institute 24-7 In-Touch Ribbon Cutting Asian Night Market Event	
	Councilmember Luna –	Healthy Living Senior Expo at Red Mountain Multigenerational Center Hispanic Leadership Institute House of Refuge Gala	
<u>4.</u>	Scheduling of meetings.  City Manager Christopher Brady stated that the schedule of meetings is as follows:		
	Thursday, March 5, 2020, 7:30 a.m. – Study Session  Thursday, March 5, 2020, 8:00 a.m. – Audit, Finance and Enterprise Committee		
5.	Adjournment.		
Without objection, the Study Session adjourned at 5:27 p.m.			
ATTEST:		JOHN GILES, MAYOR	
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 2 <sup>nd</sup> day of March 2020. I further certify that the meeting was duly called and held and that a quorum was present.			
DEE ANN MICKELSEN, CITY CLERK			

Current events summary including meetings and conferences attended.