

## COUNCIL MINUTES

January 8, 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 January 8, 2018 at 5:16 p.m.

### COUNCIL PRESENT

John Giles  
David Luna  
Mark Freeman\*  
Christopher Glover  
Francisco Heredia  
Kevin Thompson  
Jeremy Whittaker

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

(\*Councilmember Freeman participated in the meeting through the use of telephonic equipment.)

### 1. Review items on the agenda for the January 8, 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.

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

2-a. Public Safety Committee meeting held on December 11, 2017.

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

Carried unanimously.

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

There were no reports on meetings and/or conferences attended.

4. Scheduling of meetings and general information.

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

Thursday, January 11, 2018, 7:30 a.m. – Study Session

Thursday, January 11, 2018, 8:00 a.m. – Audit, Finance and Enterprise Committee Meeting

Thursday, January 18, 2018, 9:00 a.m. – The Rise of Mesa's Innovation District at the Mesa Arts Center

5. Adjournment.

Without objection, the Study Session adjourned at 5:19 p.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 8<sup>th</sup> day of January, 2018. 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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