mesa·az
OFFICE OF THE CITY CLERK

COUNCIL MINUTES

March 4, 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 March 4, 2019 at 5:15 p.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
John Giles	None	Christopher Brady
Mark Freeman		Dee Ann Mickelsen
Jennifer Duff		Jim Smith
Francisco Heredia		
David Luna		
Kevin Thompson		
Jeremy Whittaker		

1. Review items on the agenda for the March 4, 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. Appointments to the Parks and Recreation Board and the Design Review Board.

It was moved by Councilmember Luna, seconded by Councilmember Thompson, that the Council concur with the Mayor's recommendations and the appointments **(See Attachment 1)** be confirmed.

Upon tabulation of votes, it showed:

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

Carried unanimously.

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

Vice Mayor Freeman:	Lehi Days Rodeo
Councilmember Luna:	Mesa Food Truck Fridays at Las Sendas
Councilmember Duff:	Mayor's Youth Committee Presentations Mesa Sister Cities Artist Awards Mesa Farmer's Market and Flea
Councilmember Thompson:	Arizona Municipal Water Users Association (AMWUA) Meeting

4. Scheduling of meetings and general information.

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

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

5. Adjournment.

Without objection, the Study Session adjourned at 5:21 p.m.

CITY OF MESA CORPORATE SEAL MARICOPA COUNTY, AZ

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 4th day of March, 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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(Attachments – 1)

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OFFICE OF THE MAYOR
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March 4, 2019

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointments to Boards and Committees

The following are my recommendations for appointments to City of Mesa Advisory Boards and Committees.

Parks & Recreation Board – Eleven-member board, including the new appointees

Cindy Hayton, District 2. Ms. Hayton is a MPS Elementary School Principal. She has active memberships with Mesa Educators Association (MEA), Mesa Association of School Administrators (MASA), and National Association of Elementary School Principals (NAESP), including service on the National Panel of New Principals. Ms. Hayton is an avid outdoor lover and mother of children who grew up participating in parks and recreation organized sports. Ms. Hayton's appointment will be filling the position formerly held by Sherman Fort. Her partial term will expire 6/30/21.

Orchidia Peterson, District 6. Ms. Peterson has a Bachelor of Arts Degree in Elementary Education from ASU. She is currently employed by the Town of Gilbert Public Works Department and previously spent several years working for the Town of Gilbert Parks & Recreation Department. Ms. Peterson grew up participating in City of Mesa Parks and Recreation programs and looks forward to contributing to programs benefitting her daughter and other children. Ms. Peterson's appointment will be filling a vacancy created by the resignation of Alicia Kracht. Her partial term will expire 6/30/19.

Design Review Board - Seven-member board, including the new appointee

Scott Thomas, District 6. Mr. Thomas has extensive experience as a General Contractor and currently works for the Weitz Company. Mr. Thomas has been a Mesa resident for over 20 years and has served on both the Board of Adjustments and Building Board of Appeals in past years. His position on the Design Review Board would fill the contractor/Developer position. Mr. Thomas' appointment will be filling a vacancy created by the resignation of Tracy Roedel. His partial term will expire 6/30/19.

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