

## COUNCIL MINUTES

June 3, 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 June 3, 2019 at 5:15 p.m.

### COUNCIL PRESENT

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

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

1. Review and discuss items on the agendas for the June 3, 2019 Regular and Special Council meetings.

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

In response to a question from Mayor Giles, City Manager Christopher Brady responded by stating since Fiscal Year 2018/19 was good financially, the City is comfortable raising the proposed pay performance increase from three percent to four percent for City employee's that are eligible with tonight's budget adoption.

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

2-a. Library Advisory Board meeting held on March 19, 2019.

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

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.

Mayor Giles: American Flag Retirement Ceremony  
Mesa Library Summer Reading Kickoff – Main Library

Vice Mayor Freeman: National League of Cities Conference  
Visit Mesa

Councilmember Duff: Mesa Library Summer Reading Kickoff – Main Library  
Mesa Association of Governments meeting

Councilmember Heredia: Mesa Library Summer Reading Kickoff – Dobson Ranch

Councilmember Thompson: American Flag Retirement Ceremony

Councilmember Luna wanted to acknowledge the hard work of the Mesa Fire and Medical dispatchers and the Falcon Field Airport controllers regarding an incident over the past weekend.

Fire Chief Mary Cameli explained that the incident was an Alert 2 which means an airplane is having trouble landing. She noted the pilot was having trouble with the landing gear and had lost contact with the towers. She stated the pilot had contacted his wife, who called 9-1-1 to communicate the situation. She said there had been three dispatchers working this incident, and the pilot was able to land safely with the help and communication of everyone involved.

Mayor Giles expressed his condolences on the passing of John Whiteman who was active within the Mesa community, helping establish the Arizona Museum for Youth, now known as the i.d.e.a. Museum, sponsored early-childhood learning and programs within Mesa Public Schools, and sat on the board for the Mesa Chamber of Commerce.

4. Scheduling of meetings and general information.

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

Thursday, June 13, 2019, 7:30 a.m. – Study Session

Pachanga en la Piscina – June 7, 2019, 4:00 – Bilingual water safety event

5. Adjournment.

Without objection, the Study Session adjourned at 5:28 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 3<sup>rd</sup> day of June 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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