

COUNCIL MINUTES

October 21, 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 October 21, 2019 at 4:46 p.m.

COUNCIL PRESENT

John Giles
Mark Freeman
Jennifer Duff
Francisco Heredia
Kevin Thompson

COUNCIL ABSENT

David Luna
Jeremy Whittaker

OFFICERS PRESENT

Dee Ann Mickelsen
John Pombier
Jim Smith

Mayor Giles excused Councilmembers Luna and Whittaker from the entire meeting.

1. Review and discuss items on the agenda for the October 21, 2019 Regular Council meeting.

Mayor Giles suggested moving Item 9-a to the consent agenda for continuance to the November 4, 2019 Regular Council meeting.

City Attorney Jim Smith discussed item 6-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 multi-residence development. Sean Lake, Pew and Lake, P.L.C., applicant; James Render, owner)**, on the Regular Council Meeting agenda. He stated Item 6-b is for introduction and setting November 4, 2019 as the date for the public hearing. He advised Planning & Zoning recommended denial by a vote of 2-3, and during the study session Council can give direction on whether to put Item 6-b on or off consent.

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

2-a. Housing and Community Development Advisory Board meeting held on September 5, 2019.

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

Upon tabulation of votes, it showed:

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

Mayor Giles declared the motion carried unanimously by those present.

3. Current events summary including meetings and conferences attended.

Mayor Giles –	Celebrate Mesa at Red Mountain Soccer Complex United Food Bank Volunteer Facility Opening Arizona Museum of Natural History – Beer N Bones Mesa Public Schools Rivalry Week – Mesa High versus Westwood High Football Game Mesa Film Festival
Vice Mayor Freeman –	Transportation Mesa Moves Meeting Department of Public Safety Awards Banquet Arizona Museum of Natural History – Beer N Bones Ride-Along with Community Action Team – Officer Brandon Kozeliski Town Hall at Poston Junior High – November 5 at 6:30
Councilmember Duff –	Dining for Dreams at El Rancho Del Arte Grand Opening of Southwest Institute of Montessori Studies Mesa Film Festival Celebrate Mesa at Red Mountain Soccer Complex Mesa Moves Community Meeting at Benedictine University – October 22 at 5:30

4. Scheduling of meetings.

Assistant City Manager John Pombier stated that the schedule of meetings is as follows:

Thursday, October 24, 2019, 7:30 a.m. – Study Session

Thursday, October 31, 2019, 7:30 a.m. – Study Session

Thursday, October 31, 2019, 8:00 a.m. – Public Safety Committee Meeting

5. Convene an Executive Session.

It was moved by Vice Mayor Freeman, seconded by Councilmember Kevin Thompson, that the Council adjourn the Study Session at 4:56 p.m. and enter into an Executive Session.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Duff-Heredia-Thompson

NAYS – None

ABSENT – Luna-Whittaker

Mayor Giles declared the motion carried unanimously by those present.

- 5-a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding pending or

contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

1. *Boruch v. City of Mesa, et al.*, Case No. CV2014-014115

7. Adjournment.

Without objection, the Study Session adjourned at 5:34 p.m.





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 21st day of October 2019. I further certify that the meeting was duly called and held and that a quorum was present.



DEE ANN MICKELSEN, CITY CLERK