

## COUNCIL MINUTES

August 21, 2023

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 August 21, 2023, at 5:15 p.m.

### COUNCIL PRESENT

John Giles  
Francisco Heredia  
Mark Freeman  
Alicia Goforth  
Scott Somers  
Julie Spilsbury

### COUNCIL ABSENT

Jennifer Duff

### OFFICERS PRESENT

Christopher Brady  
Holly Moseley  
Jim Smith

Mayor Giles conducted a roll call.

Mayor Giles excused Councilmember Duff from the entire meeting.

### 1. Review and discuss items on the agenda for the August 21, 2023, 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: 6-a

Responding to a question from Councilmember Goforth regarding Item 5-b, **(Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Arizona Department of Transportation (ADOT) allowing access to City right of way for the construction of the US-60X (Apache Trail) from Sossaman Road to Meridian Road. (District 5))**, on the Regular Council meeting agenda, Deputy Transportation Director Erik Guderian provided a brief overview of the project and explained that the Intergovernmental Agreement gives ADOT access and permission to work on the City utilities and in the right-of-way.

### 2. Current events summary including meetings and conferences attended.

Mayor Giles and Councilmembers highlighted the events, meetings and conferences recently attended.

### 3. Scheduling of meetings.

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

Thursday, August 24, 2023, 7:30 a.m. – Study Session

4. Adjournment.

Without objection, the Study Session adjourned at 5:20 p.m.

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JOHN GILES, MAYOR

ATTEST:

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HOLLY MOSELEY, 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 21<sup>st</sup> day of August 2023. I further certify that the meeting was duly called and held and that a quorum was present.

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HOLLY MOSELEY, CITY CLERK

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