



## COUNCIL MINUTES

September 18, 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 September 18, 2023, at 5:15 p.m.

### COUNCIL PRESENT

Francisco Heredia  
Jennifer Duff  
Mark Freeman  
Alicia Goforth  
Scott Somers  
Julie Spilsbury

### COUNCIL ABSENT

John Giles

### OFFICERS PRESENT

Scott Butler  
Holly Moseley  
Jim Smith

Vice Mayor Heredia conducted a roll call.

Mayor Heredia excused Mayor Giles from the entire meeting.

### 1. Review and discuss items on the agenda for the September 18, 2023, Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Items removed from the consent agenda: 3-d.

Responding to a question from Councilmember Duff regarding item 3-d, **(A general merchandise retailer is requesting a new Series 10 Beer and Wine Store License for Family Dollar Inc., 1021 East Main Street – Anita Martinez, agent. There is no existing license at this location. (District 4))**, on the Regular Council meeting agenda, City Attorney Jim Smith confirmed that this item is to be forwarded to the State Liquor Board with a recommendation for denial and provided the reason. He said if postponed, the item will not meet the deadline for submittal to the State. Assistant Business Service Department Director Tim Meyer confirmed that the State Board submission deadline is September 24, 2023 and the City does not have another Council meeting before that date.

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

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

### 3. Scheduling of meetings.

Assistant City Manager Scott Butler stated that the schedule of meetings is as follows:

Thursday, September 21, 2023, 7:30 a.m. - Study Session

4. Adjournment.

Without objection, the Study Session adjourned at 5:28 p.m.

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FRANCISCO HEREDIA, VICE 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 18<sup>th</sup> day of September 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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