



COUNCIL MINUTES

July 8, 2021

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 July 8, 2021, at 5:15 p.m.

COUNCIL PRESENT

Jennifer Duff
Mark Freeman
Francisco Heredia
David Luna
Julie Spilsbury

COUNCIL ABSENT

John Giles
Kevin Thompson

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Vice Mayor Duff excused Mayor Giles and Councilmember Thompson from the entire meeting.

Vice Mayor Duff conducted a roll call.

1. Review and discuss items on the agendas for the July 8, 2021, 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. Take action on the following appointments:

2-a. Appointments to the Design Review Board, Historic Preservation Board, Judicial Advisory Board, and Museum and Cultural Advisory Board.

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

Upon tabulation of votes, it showed:

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

Vice Mayor Duff declared the motion carried unanimously by those present.

3. Current events summary including meetings and conferences attended.

Vice Mayor Duff – Celebration of Freedom
Dinosaur at the Museum of Natural History – Phoenix Suns

Councilmember Freeman – National League of Cities – Public Safety Committee meeting

Councilmember Luna – Joint Constituency meetings on the Digital Divide

Councilmember Luna acknowledged Airport Director Corinne Nystrom for all her hard work and announced there will be an ice cream social to commemorate the 80th anniversary of Falcon Field Airport.

Councilmember Heredia provided a shoutout to the Dobson Dolphins swim team who are celebrating their 41st season.

5. Scheduling of meetings.

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

Thursday, August 19, 2021, 7:30 a.m. – Study Session

6. Adjournment.

Without objection, the Study Session adjourned at 5:22 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 8th day of July 2021. I further certify that the meeting was duly called and held and that a quorum was present.



DEE ANN MICKELSEN, CITY CLERK

July 8, 2021

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.

Design Review Board – Seven-member board including new appointments

Dane Astle, District 1. Mr. Astle is founder & CEO of EDIFACE Architecture in Gilbert. He is active in the community serving in scouting and neighborhood community service projects. He previously served as chair of the Planning and Zoning Board. He earned a bachelor's degree in architecture from University of Utah and a master's degree in architecture from Arizona State University. His term will expire June 30, 2024.

Historic Preservation Board – Seven-member board including new appointments

Jocelyn Skogebo, District 4. Ms. Skogebo owns Humblebee Home, an interior design business. She is a designer and has experience in private homes, renovations, commercial businesses and boardrooms. Ms. Skogebo owns an historic home and participates in the Historic Home Tour. She earned a bachelor's degree in interior design from Arizona State University. Her term will expire June 30, 2024.

Judicial Advisory Board – Seven-member board including new appointments

Reappointment(s):

Judge Daniel Kiley, Citywide. The Honorable Daniel Kiley is a judge on the Superior Court of Maricopa County. He has experience in civil, criminal and family court and is a member of the State Bar of Arizona and Maricopa County Bar Association. He earned a bachelor's degree in government from Harvard University and Juris Doctor from Arizona State University. Judge Kiley's term will expire June 30, 2024.

Appointment(s):

Kelly Durham, Citywide. Ms. Durham is the owner of K Durham Law, PLLC in Tempe and is a member of the Arizona Bar Association. She serves as the President of the Phoenix Zoo Auxiliary, on the Steering Committee of Arizona Women Lawyer's Association and as the District V Justice for Phi Alpha Delta Legal Fraternity. She earned a bachelor's degree in interdisciplinary studies from ASU and Juris Doctor from Texas A&M. Her term will expire June 30, 2024.

Museum and Cultural Advisory Board – Seven-member board including new appointments

Dr. Colleen Byron, District 4. Dr. Byron is an associate clinical professor and lead faculty in the Master of Organizational Leadership program at Northern Arizona University. She is also an organizational change and development consultant for the Arizona Historical Society. She earned a bachelor's degree in business administration, master's degree in public administration and doctorate in public administration from Arizona State University. Her term will expire June 30, 2024.