



COUNCIL MINUTES

September 7, 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 7, 2023, at 8:12 a.m.

COUNCIL PRESENT

John Giles
Francisco Heredia
Jennifer Duff
Mark Freeman
Alicia Goforth
Scott Somers

COUNCIL ABSENT

Julie Spillsbury

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

Mayor Giles conducted a roll call.

Mayor Giles excused Councilmember Spillsbury from the entire meeting.

1. Review and discuss items on the agenda for the September 11, 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: Mayor Giles declared a potential conflict of interest on Item 3-a, **(Signal Butte Water Treatment Plant Expansion Construction Manager at Risk (CMAR), Guaranteed Maximum Price (GMP) No. 1 (District 6))**, on the Regular City Council meeting agenda.

Items removed from the consent agenda: 3-a

In response to a question from Councilmember Freeman regarding Item 3-a, **(Signal Butte Water Treatment Plant Expansion Construction Manager at Risk (CMAR), Guaranteed Maximum Price (GMP) No. 1 (District 6))**, on the Regular City Council meeting agenda, Water Resource Department Director Chris Hassert provided an overview of the project, stating the plant was commissioned in 2018, is used to treat Central Arizona Project (CAP) water, and has a 24 million gallons per day (MGD) capacity with the intent of doubling the capacity to meet the demand in the area. He noted that financing will be supplied by General Fund revenue bonds.

In response to a question from Vice Mayor Heredia regarding Item 4-c, **(Approving and authorizing the City Manager to enter into a Fiber License Agreement with Zayo Group, LLC for the placement of a fiber optic cable network within the public right-of-way. (Citywide))**, on the Regular City Council meeting agenda, Assistant to the City Manager Ian Linssen explained the project and provided details about the company and work to be done.

In response to a question from Councilmember Duff regarding Item 5-a, **(Resolution declaring the document filed with the City Clerk and entitled "City of Mesa Personnel Rules" effective October 18, 2023, to be a public record and providing availability of the documents for public use and inspection. (Citywide))**, on the Regular City Council meeting agenda, Human Resources Director Teri Overbey explained and clarified the proposed changes.

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:

Monday, September 11, 2023, 5:15 p.m. – Study Session

Monday, September 11, 2023, 5:45 p.m. – Regular Meeting

4. Adjournment.

Without objection, the Study Session adjourned at 8:46 a.m.



John Giles

JOHN GILES, MAYOR

ATTEST:

Holly Moseley

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 7th day of September 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Holly Moseley

HOLLY MOSELEY, CITY CLERK