



# COUNCIL MINUTES

August 31, 2020

The City Council of the City of Mesa met in a Study Session Meeting via a virtual format streamed into the lower level meeting room of the Council Chambers, on August 31, 2020 at 5:15 p.m.

## COUNCIL PRESENT

John Giles\*  
Mark Freeman\*  
Jennifer Duff\*  
Francisco Heredia\*  
David Luna\*  
Kevin Thompson\*  
Jeremy Whittaker\*

## COUNCIL ABSENT

None

## OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

(\*Council participated in the meeting through the use of video conference equipment.)

Mayor Giles conducted a roll call.

### 1. Review and discuss items on the agenda for the August 31, 2020 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. Acknowledge receipt of minutes of various boards and committees.

2-a. Audit, Finance and Enterprise Committee meeting held on June 25, 2020.

It was moved by Councilmember Luna, seconded by Councilmember Duff, that receipt of the above-listed minutes be acknowledged.

Upon tabulation of votes, it showed:

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

Carried unanimously.

3. Current events summary including meetings and conferences attended.

Mayor Giles – Escape to Mesa package campaign launch

Councilmember Duff – Virtual Community Conversations

Mayor Giles provided information regarding an upcoming fundraiser at the Barrio Brewing Company to help support Officer Sean Stoddard and family during his rehabilitation from being injured in a motor vehicle accident on the US60 freeway.

Vice Mayor Freeman mentioned the recent passing of a retired City employee Kaye Fraser who served 30+ years at the City of Mesa and expressed appreciation for his services to not only the community but to the City.

4. Scheduling of meetings.

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

Thursday, September 10, 2020, 7:30 a.m. – Study Session

Thursday, September 10, 2020, 7:30 a.m. – Audit, Finance and Enterprise Committee Meeting

5. Adjournment.

Without objection, the Study Session adjourned at 5:22 p.m.

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JOHN GILES, MAYOR

ATTEST:

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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 31<sup>st</sup> day of August 2020. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK