



# COUNCIL MINUTES

February 20, 2020

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 February 20, 2020 at 7:30 a.m.

## COUNCIL PRESENT

John Giles  
Mark Freeman  
Jennifer Duff  
Francisco Heredia  
David Luna  
Jeremy Whittaker

## COUNCIL ABSENT

Kevin Thompson

## OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

Mayor Giles excused Councilmember Thompson from the entire meeting.

### 1. Review and discuss items on the agenda for the February 24, 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

In response to a question from Mayor Giles on Item 6-b, **(Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Arizona Board of Regents, on behalf of Arizona State University, for the shared use of information technology related services and equipment.)**, on the Regular Council meeting agenda, City Manager Christopher Brady explained the City will run conduit and fibers together during construction to combine and share resources and technology with Arizona State University (ASU).

### 2. Acknowledge receipt of minutes of various boards and committees.

2-a. Economic Development Advisory Board meeting held on January 7, 2020.

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

Upon tabulation of votes, it showed:

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

Mayor Giles declared the motion carried unanimously by those present.

3. Current events summary including meetings and conferences attended.

Mayor Giles – Unity in the Community  
Mesa Historical Museum  
Aviation Performance Solutions expansion groundbreaking at Mesa Gateway Airport  
2020 Census Digital Broadcast for Faith community

Councilmember Duff – Mesa Arts Center Museum  
Southwest Maker Fair  
Symposium on Poverty and Homelessness at Benedictine University

Councilmember Luna - Falcon Field check-in meeting

Councilmember Luna recognized Fire Chief Mary Cameli for receiving the Mesa Woman of the Year award.

Councilmember Heredia thanked City Engineer Beth Huning and staff for attending and working with the sixth graders of Crismon Elementary School for Engineering Week.

4. Scheduling of meetings.

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

Monday, February 24, 2020, 4:00 p.m. – Audit, Finance and Enterprise Committee

Monday, February 24, 2020, 5:15 p.m. – Study Session

Monday, February 24, 2020, 5:45 p.m. – Regular Council Meeting

Thursday, February 27, 2020, 7:30 a.m. – Strategic Planning

5. Adjournment.

Without objection, the Study Session adjourned at 7:40 a.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 20<sup>th</sup> day of February 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

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