



COUNCIL MINUTES

February 26, 2018

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 26, 2018 at 5:15 p.m.

COUNCIL PRESENT

John Giles
David Luna
Mark Freeman
Christopher Glover
Francisco Heredia
Kevin Thompson
Jeremy Whittaker

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

1. Review items on the agenda for the February 26, 2018 Regular Council meeting.

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

Conflict of interest: 10-a and 10-b (Councilmember Thompson)

Items removed from the consent agenda: 9-a and 12-a

Vice Mayor Luna requested that item 11-a be placed back on the consent agenda. He advised a lot of misinformation regarding the zoning case has been disseminated and he asked the public to be cautious when reading the material being provided.

2-a. Appointment to the Human Relations Advisory Board.

It was moved by Councilmember Glover, seconded by Councilmember Thompson, that the Council concur with the Mayor's recommendation and the appointment (**See Attachment 1**) be confirmed.

Carried unanimously.

3. Acknowledge receipt of minutes of various boards and committees.

3-a. Sustainability and Transportation Committee meeting held on February 5, 2018.

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

Carried unanimously.

4. Hear reports on meetings and/or conferences attended.

Vice Mayor Luna: Arizona Delegation Trip in Montreal, Canada

5. Scheduling of meetings and general information.

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

Tuesday, February 27, 2018, 6:00 p.m. – West Mesa Townhall Meeting hosted by Councilmembers Freeman and Heredia

Thursday, March 1, 2018, 7:30 a.m. – Study Session

Thursday, March 1, 2018, 8:00 a.m. – Community and Cultural Development Committee Meeting

Thursday, March 1, 2018, 10:00 a.m. – Grand Opening of THINKspot 2 at the Main Library

Mayor Giles remarked the Mesa-Phoenix Marathon took place on Saturday, February 24, 2018 and it was a very successful event. He also advised Spring Training started on Friday, February 23, 2018 and he encouraged Mesa residents to attend a game.

6. Adjournment.

Without objection, the Study Session adjourned at 5:24 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 26th day of February, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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(Attachments – 1)

February 26, 2018

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointment to the Human Relations Advisory Board.

Attached is my recommendation for an appointment to the Human Relations Advisory Board.

Human Relations Advisory Board – Eleven-member board with one new appointment.

Alvaro Perez Gonzalez, District 4. Mr. Gonzalez is a legal assistant at Skousen, Gulbrandsen & Patience. He is currently pursuing a double major in Political Science and Spanish from Benedictine University. At Benedictine University, Mr. Gonzalez serves as the Hispanic Outreach Specialist, is the Vice-President of the Hispanic Student Association, and is part of the Jo Wilson Leadership Program. Mr. Gonzalez is a member of the Mesa Association of Hispanic Citizens, has served as an afterschool mentor and has volunteered with other Valley organizations. Mr. Gonzalez's appointment will be filling a vacancy created by the resignation of Robert Martinez. His partial term will expire June 30, 2019.