



# COUNCIL MINUTES

January 13, 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 January 13, 2020 at 5:16 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

### 1. Review and discuss items on the agenda for the January 13, 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 Councilmember Whittaker, Mayor Giles stated January 27, 2020 is set as the date of the public hearing for the utility rate changes.

In response to a series of questions from Councilmember Whittaker, Office of Management and Budget Director Candace Cannistraro explained the Capital Improvement Program (CIP) was reviewed back in October, and no additional information has been added. She reported the adopted CIP is on the City's website and will also be used to forecast utility projects.

City Manager Christopher Brady explained the Council approves the CIP every year at the same time they review rates and the annual budget. He clarified the Council makes the final decision to approve operations, maintenance and specific projects that are brought forward for consideration.

Ms. Cannistraro informed Council the CIP is a planning document showing the needs of the City and how the City will address those needs.

2-a. Acknowledge receipt of minutes of various board and committees.

- 2-a. Parks and Recreation Advisory Board meeting held on November 13, 2019.
- 2-b. Economic Development Advisory Board meeting held on December 3, 2019.
- 2-c. Historic Preservation Board meeting held on December 10, 2019.

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

Upon tabulation of votes, it showed:

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

Carried unanimously.

3. Current events summary including meetings and conferences attended.

- |                      |   |
|----------------------|---|
| Mayor Giles –        | ASU and Mesa City Center Groundbreaking<br>Running of the Bulls 5k at Red Mountain High School<br>Mesa Leadership Graduation<br>Hactivate Mesa kick-off |
| Councilmember Duff – | ASU and Mesa City Center Groundbreaking<br>Mesa Leadership Graduation   |

4. Scheduling of meetings.

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

- Thursday, January 16, 2020, 7:30 a.m. – Study Session
- Saturday, January 18, 2020, 9:00 a.m.– Signal Butte Park Grand Opening
- Saturday, January 18, 2020, 8:00 p.m. – Spark at Dark

5. Adjournment.

Without objection, the Study Session adjourned at 5:27 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 13<sup>th</sup> day of January 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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