



COUNCIL MINUTES

March 15, 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 March 15, 2018 at 7:30 a.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

John Giles

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

(*Councilmember Thompson participated in the meeting through the use of telephonic equipment.)

Vice Mayor Luna excused Mayor Giles from the entire meeting.

1. Review items on the agenda for the March 19, 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: None.

Items removed from the consent agenda: None.

Water Resources Department Director Jake West provided background information related to item 5-e (**Amending Title 8, Chapter 4, Section 15 “Prohibited Substances and Discharge Limitations” of the Mesa City Code, a part of the Sanitary Sewer Regulations, to include a provision regarding establishment of wastewater discharge pollutant mass limitations for industrial users. (Citywide)**) on the Regular Council Meeting agenda.

City Manager Christopher Brady and Management and Budget Director Candace Cannistraro discussed item 8-a (**Notice of Intention to adjust utility rates**) on the Regular Council Meeting agenda.

Mr. Brady advised a detailed presentation regarding the adjustment to the utility rates will be given to the Audit, Finance and Enterprise Committee on Thursday, March 22, 2018 and then to Council on Thursday, April 5, 2018.

In response to a question posed by Councilmember Whittaker, Mr. Brady explained state law mandates that any time the City anticipates the possibility of a utility rate change a 60-day notice must be given to the community. He pointed out staff's recommendations for the utility rates will be presented, but those rates can be adjusted.

Councilmember Freeman thanked staff for their hardwork in putting together the cost comparison charts.

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

- 2-a. Audit, Finance and Enterprise Committee meeting held on February 21, 2018
- 2-b. Judicial Advisory Board meeting held on February 5, 2018
- 2-c. Community and Cultural Development Committee meeting held on March 5, 2018
- 2-d. Housing and Community Development Advisory Board special meetings held on February 6 and February 7, 2018
- 2-e. Transportation Advisory Board meeting held on November 21, 2017
- 2-f. Parks and Recreation Advisory Board meeting held on November 8, 2017
- 2-g. Economic Development Advisory Board meetings held on January 9 and February 13, 2018
- 2-h. Historic Preservation Board meeting held on February 6, 2018

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

Vice Mayor Luna declared the motion carried unanimously by those present.

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

Councilmember Freeman: National League of Cities Congressional City Conference in Washington D.C.

4. Scheduling of meetings and general information.

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

Saturday, March 17, 2018, 12:00 p.m. – Spark! Mesa's Festival of Creativity

Monday, March 19, 2018, 5:00 p.m. – Study Session

Monday, March 19, 2018, 5:45 p.m. – Regular Council Meeting

5. Adjournment.

Without objection, the Study Session adjourned at 7:40 a.m.

DAVID LUNA, VICE 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 15th day of March, 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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