



# COUNCIL MINUTES

October 12, 2017

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 October 12, 2017 at 7:35 a.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

None

## OFFICERS PRESENT

Kari Kent  
Dee Ann Mickelsen  
Jim Smith

### 1. Review items on the agenda for the October 16, 2017 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. Economic Development Advisory Board meeting held on September 12, 2017.

2-b. Historic Preservation Board meeting held September 5, 2017.

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

Carried unanimously.

### 3. Information pertaining to the current Job Order Contracting projects.

(This item was not discussed by the Council.)

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

There were no reports on meetings and/or conferences attended.

5. Scheduling of meetings and general information.

Assistant City Manager Kari Kent stated that the schedule of meetings is as follows:

Friday, October 13, 2017, 10:00 a.m. – Luna Landing

Friday, October 13, 2017, 5:30 p.m. – Science Before Saturday: Weird Science

Saturday, October 14, 2017, 1:00 p.m. – Pumpkin Splash

Saturday, October 14, 2017, 1:30 p.m. – World Without Violence Poetry Contest Awards

Monday, October 16, 2017, 5:45 p.m. – Regular Council Meeting

6. Convene Executive Session.

It was moved by Councilmember Thompson, seconded by Councilmember Glover, that the Study Session adjourn at 7:40 a.m. and the Council enter into an Executive Session.

Carried Unanimously.

6-a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

1. *Valente v. City of Mesa, et al.* (Case No. CV2015-009170)

7. Adjournment.

Without objection, the Study Session adjourned at 8:15 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 12<sup>th</sup> day of October, 2017. 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