



COUNCIL MINUTES

October 5, 2020

The City Council of the City of Mesa met in a Study Session Meeting via a virtual format streamed into the lower level meeting room of the Council Chambers, on October 5, 2020 at 5:15 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

(*Council participated in the meeting through the use of video conference equipment.)

Mayor Giles conducted a roll call.

1. Review and discuss items on the agenda for the October 5, 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

2-a. Appointments to the Building Board of Appeals, Personnel Appeals Board, and Transportation Advisory Board.

(See Attachment 1)

Chairman Giles stated that pending no objection from the Board, Agenda Items 2-a and 3-a will be voted on in one motion.

See Item 3-a.

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

3-a. Human Relations Advisory Board meeting held on August 26, 2020.

It was moved by Councilmember Luna, seconded by Councilmember Duff, that the receipt of above-listed minutes be acknowledged and the Mayor's recommendations for Board and Committee appointments be approved.

Upon tabulation of votes, it showed:

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

Carried unanimously.

4. Current events summary including meetings and conferences attended.

Councilmember Duff – FEMA check presentation – Firefighters Grant Assistance for \$492,833

Councilmember Duff explained she is wearing a pink ribbon to acknowledge Breast Cancer Awareness Month.

Mayor Giles thanked the Mayor's Youth Committee members for observing the Study Session and Regular Council Meetings.

5. Scheduling of meetings.

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

Thursday, October 15, 2020, 7:30 a.m. – Study Session

6. Adjournment.

Without objection, the Study Session adjourned at 5:21 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 5th day of October 2020. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

October 5, 2020

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointments to Boards and Committees

The following are my recommendations for appointments to City of Mesa Advisory Boards and Committees.

Building Board of Appeals – Nine-member board including new appointments.

Chris Thompkins, District 2. Mr. Thompkins is the owner and managing member of Synergy Plumbing LLC and has more than 15 years' experience in the plumbing industry. He holds certifications in commercial plumbing inspection, medical gas inspection, technical rescue and various fire and rescue trainings. He is a licensed journeyman and certified EMT. His term expires June 30, 2023.

Personnel Appeals Board – Five-member board including new appointments.

James Hill, District 1. Mr. Hill is a Principal at RePhill, LLC, a technical product sales company with customers in the private and public sector. Mr. Hill has nearly 20 years' experience in the sale and delivery of hardware, software, subscriptions and services. He was also an elected official at the state and local level in Oregon. His term expires June 30, 2023.

Transportation Advisory Board – Eleven-member board including new appointments.

Michelle McCroskey, District 1. Ms. McCroskey works in Human Resources at State Farm and has been with the company for more than 40 years. She earned a Bachelor's Degree in Business Administration from Arizona State University and has served on several local and regional transportation and trail projects. She is also a member of the Lehi Community Improvement Association. Her term expires June 30, 2023.