



COUNCIL MINUTES

July 10, 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 July 10, 2017 at 5:15 p.m.

COUNCIL PRESENT

John Giles
David Luna
Mark Freeman
Christopher Glover
Jeremy Whittaker

COUNCIL ABSENT

Kevin Thompson
Ryan Winkle

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Mayor Giles excused Councilmembers Thompson and Winkle from the entire meeting.

Mayor Giles extended condolences to Councilmember Thompson on the loss of his father.

1. Review items on the agenda for the July 10, 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-a. Appointments to the Imagine Mesa Advisory Committee.

It was moved by Vice Mayor Luna, seconded by Councilmember Freeman, that the Council concur with the Mayor's recommendations and the appointments (**See Attachment 1**) be confirmed.

Mayor Giles declared the motion carried unanimously by those present.

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

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

4. Scheduling of meetings and general information.

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

Thursday, August 17, 2017, 7:30 a.m. – Study Session

5. Adjournment.

Without objection, the Study Session adjourned at 5:20 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 10th day of July, 2017. 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)

July 10, 2017

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: APPOINTMENTS TO THE IMAGINE MESA ADVISORY COMMITTEE

The following are my recommendations for appointment to the Imagine Mesa Advisory Committee:

Terry Benelli: Co-Chair

Executive Director, Local Initiatives Support Corporation

Levi Leyba: Co-Chair

Creative Entrepreneur

Greg Arnett

Owner, Sunburst Shutters and Window Fashions

Jake Brown

Attorney

Winnie Kho Kaplan

Realtor and Executive Director, Arizona Asian American Association

Patrick Kee

Instructional Designer

Matt Law

Creative Services Manager, First Solar

Jo Martin

Owner, TM3 Consulting

Frank Mizner

President, Dobson Ranch HOA Board of Directors

Linda Moeser

Life Group Care Coordinator, Central Christian Church

Justin Murdock

Chair, City of Mesa Parks & Recreation Advisory Board

Jenni Richardson

Community Volunteer and Mesa Public Schools Governing Board member

Gina Rodriguez

General Manager, Arizona Golf Resort

Kelly Smith

Founder & CEO, Prenda

Deanna Villanueva-Saucedo

Board Chair, Mesa Association of Hispanic Citizens

The Imagine Mesa Advisory Committee will help to champion the Imagine Mesa Initiative and will be tasked with evaluating and prioritizing user submitted ideas. Ultimately, the Committee's recommendations will be summarized in a report and submitted to the City Council for consideration.