



COUNCIL MINUTES

March 19, 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 19, 2018 at 5:01 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

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.

City Attorney Jim Smith pointed out agenda item 3-d is on the consent agenda for denial and the basis for the denial is contained under adverse information, which details a number of public safety concerns.

2-a. Appointments to the Design Review, Parks and Recreation, and Transportation Advisory Boards.

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

Carried unanimously.

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

3-a. Community and Cultural Development Committee meeting held on March 1, 2018.

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

Carried unanimously.

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

Mayor Giles: South by Southwest Mayors Convention

5. Scheduling of meetings and general information.

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

Thursday, March 22, 2018, 7:30 a.m. – Study Session

Thursday, March 22, 2018, 8:00 a.m. – Audit, Finance and Enterprise Committee

Saturday, March 24, 2018, 9:00 a.m. – Open House at Falcon Field Airport

6. Convene Executive Session.

It was moved by Councilmember Freeman, seconded by Councilmember Thompson, that the Study Session adjourn at 5:05 p.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 pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

1. Clarke v. City of Mesa, et al., Case No. CV2017-052558

7. Adjournment.

Without objection, the Study Session adjourned at 5:33 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 19th 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

March 19, 2018

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.

Design Review Board – Seven-member board with one new appointment.

Jackson Wright, District 1. Mr. Wright is a part owner of Larry John Wright Advertising and has worked in the marketing and advertising field for over eighteen years. His professional background includes working on marketing efforts for various home builders, realtors, LISC, NEDCO, and others. Mr. Wright holds a bachelor of marketing from the W.P. Carry School of Business at Arizona State University. Mr. Wright volunteers his time with the Boy Scouts of America. Mr. Wright's appointment will be filling a vacancy created by the resignation of Taylor Candland. His partial term will expire June 30, 2018.

Parks & Recreation Board – Eleven-member board with one new appointment.

Kimberly Forest, District 5. Ms. Forest is the Senior Vice President of Sales & Marketing at Visit Mesa and has spent over forty years working in travel and tourism sales. Previous roles include time at Walt Disney and Universal Studios Hollywood. Ms. Forest holds a degree from the University of California at Riverside and she is an active member of her homeowners association. Ms. Forest's appointment will be filling a vacancy created by the resignation of Josh Todd. Her partial term will expire June 30, 2020.

Transportation Advisory Board – Eleven-member board with one new appointment.

Sam Gatton, District 2. Mr. Gatton is a manager with Niagara Water. He holds a bachelors degree from the University of Phoenix. Mr. Gatton has many years experience serving on several various boards and committees across the country

including on the City of Phoenix's Transportation Advisory Board. In addition to his professional responsibilities, Mr. Gatton volunteers his time with the Boys and Girls Club. Mr. Gatton's appointment will be filling a vacancy created by the resignation of Louis Stephen. His partial term will expire June 30, 2018.