



COUNCIL MINUTES

November 5, 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 November 5, 2018 at 5:00 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 November 5, 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.

Mayor Giles suggested that item 12-a be continued to the next City Council pending confirmation from the applicant.

Councilmember Thompson agreed with Mayor Giles. He added that he is not opposed to the applicant building in District 6, however, would like to see it in a different location.

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

Vice Mayor Luna:

G.A.I.N. (Getting Arizona Involved in Neighborhoods)

2018 Valley Partnership 31st Annual Community Project benefiting:
Sunshine Acres

3. Scheduling of meetings and general information.

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

Thursday, November 15, 2018, 7:30 a.m. – Study Session

4. Convene an Executive Session.

It was moved by Councilmember Glover, seconded by Councilmember Thompson that the Study Session adjourn at 5:06 p.m. and the Council enter into an Executive Session.

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

Carried Unanimously.

4-a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7)) 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. (A.R.S. §38-431.03A(4))

1. Negotiations relating to the sale and development of City-owned property at Sheffield Avenue and Paseo Lago Vista.

5. Adjournment.

Without objection, the Study Session adjourned at 5:31 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 November, 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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