



# COUNCIL MINUTES

September 5, 2019

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 September 5, 2019 at 7:37 a.m.

## COUNCIL PRESENT

John Giles  
Jennifer Duff  
Francisco Heredia  
Jeremy Whittaker

## COUNCIL ABSENT

Mark Freeman  
David Luna  
Kevin Thompson

## OFFICERS PRESENT

Dee Ann Mickelsen  
John Pombier  
Jim Smith

Mayor Giles excused Vice Mayor Freeman, Councilmember Luna and Councilmember Thompson from the entire meeting.

### 1. Review and discuss items on the agenda for the September 5, 2019 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. Current events summary including meetings and conferences attended.

Mayor Giles: Operation Mainline Homeless Event

Mayor Giles thanked City staff for their assistance with the Mayor's Youth Committee.

### 4. Scheduling of meetings and general information.

Assistant City Manager John Pombier stated that the schedule of meetings is as follows:

Monday, September 9, 2019, 5:15 p.m. – Study Session

Monday, September 9, 2019, 5:45 p.m. – Regular Council Meeting

### 6. Adjournment.

Without objection, the Study Session adjourned at 7:41 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 5<sup>th</sup> day of September 2019. 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

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