



COUNCIL MINUTES

December 4, 2023

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 December 4, 2023, at 5:15 p.m.

COUNCIL PRESENT

John Giles
Francisco Heredia
Jennifer Duff
Mark Freeman
Alicia Goforth
Scott Somers
Julie Spilsbury

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

Mayor Giles conducted a roll call.

1. Review and discuss items on the agenda for the December 4, 2023, 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

In response to a question from Councilmember Freeman on Item 4-b, **(Dollar Limit Increase to the Term Contract for Leasing Hotel Rooms for Off the Streets Emergency Housing Program for the Community Services Department (Citywide))**, on the Regular Council meeting agenda, City Manager Christopher Brady confirmed that the contract should be adjusted to allow for the additional 25 rooms for a total of 110 rooms. He explained the hotel has separate buildings that have additional rooms in them that should have been included in the original terms, therefore prompting an increase to the contract.

In response to a question from Councilmember Freeman on Item 5-d, **(Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the City of Casa Grande, City of Maricopa, Town of Florence, Town of Payson, Superstition Fire and Medical District, Fort McDowell Yavapai Nation, and the Salt River Pima-Maricopa Indian Community. The agreement will allow fire fighter personnel of these government entities to attend fire service training hosted by the Mesa Fire and Medical Department.)**, on the Regular Council meeting agenda, Mr. Brady stated that the General Fund will be used, adding that the City is not allowed to use federal dollars for Public Safety.

2. Current events summary including meetings and conferences attended.

Mayor Giles and Councilmembers highlighted the events, meetings and conferences recently attended.

3. Scheduling of meetings.

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

Thursday, December 7, 2023, 7:30 a.m. - Study Session

Monday, December 11, 2023, 5:15 p.m. - Study Session

Monday, December 11, 2023, 5:45 p.m. - Regular

4. Adjournment.

Without objection, the Study Session adjourned at 5:27 p.m.



JOHN GILES, MAYOR

ATTEST:

HOLLY MOSELEY

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 4th day of December 2023. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

lr/sr