

## COUNCIL MINUTES

February 11, 2021

The City Council of the City of Mesa met in a Study Session Meeting via a virtual format streamed into the lower level meeting room of the Council Chambers, on February 11, 2021 at 7:30 a.m.

### COUNCIL PRESENT

John Giles\*  
Mark Freeman\*  
Jennifer Duff\*  
Francisco Heredia\*  
David Luna\*  
Julie Spilsbury\*  
Kevin Thompson\*

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

(\*Council participated in the meeting through the use of video conference equipment.)

Mayor Giles conducted a roll call.

#### 1. Convene an Executive Session.

It was moved by Councilmember Luna, seconded by Vice Mayor Duff, that the Council adjourn the Study Session at 7:30 a.m. and enter into an Executive Session.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson

NAYS – None

Carried unanimously.

- 1-a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A (1))

#### 1. Interviews of the following City Magistrate candidates:

- a) Stephanie Olohan
- b) Lorie Patrick
- c) Stephen Umpleby
- d) Laurel Workman

2. Resume the public meeting and discuss and provide direction on the nominations of two finalists for the positions of City Magistrate.

At 9:12 a.m., the Executive Session adjourned and the Council reconvened their regular meeting.

Mayor Giles acknowledged the Judicial Advisory Board for recommending four excellent candidates that were thoroughly vetted. He continued by thanking each candidate for their interest in the two open City Magistrate positions.

It was moved by Councilmember Luna, seconded by Vice Mayor Duff, that Stephanie Olohan and Stephen Umpleby be considered as City Magistrate's and be placed on the February 22, 2021 Council Meeting Agenda for action.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson  
NAYS – None

Carried unanimously.

3. Current events summary including meetings and conferences attended.

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

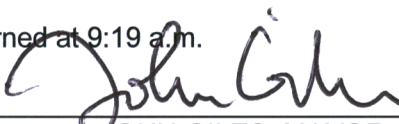
4. Scheduling of meetings.

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

Tuesday, February 18, 2021, 7:30 a.m. – Study Session

5. Adjournment.

Without objection, the Study Session adjourned at 9:19 a.m.

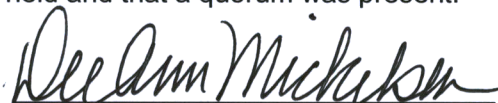
  
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JOHN GILES, MAYOR



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 11<sup>th</sup> day of February 2021. 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