

COUNCIL MINUTES

March 18, 2024

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 18, 2024, at 5:15 p.m.

COUNCIL PRESENT

COUNCIL ABSENT

OFFICERS PR ESENT

Jennifer Duff Mark Freeman* Alicia Goforth* Scott Somers Julie Spilsbury John Giles Francisco Heredia Christopher Brady Holly Moseley Jim Smith

(*Participated in the meeting through the use of video conference equipment.)

Councilmember Spilsbury conducted a roll call.

Councilmember Spilsbury excused Mayor Giles and Vice Mayor Heredia from the entire meeting.

1. Review and discuss items on the agenda for the March 18, 2024, 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-a. Hear a presentation, discuss, and provide direction on the process for appointing the next <u>Presiding City Magistrate</u>.

City Manager Christopher Brady stated that this item would be continued to a future date.

- 3. Acknowledge receipt of minutes of various boards and committees.
 - 3-a. Education and Workforce Development Roundtable meeting held December 6, 2023.
 - 3-b. Judicial Advisory Board meeting held on January 31, 2024.

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

Upon tabulation of votes, it showed:

AYES – Duff–Freeman–Goforth–Somers–Spilsbury NAYS – None ABSENT – Heredia–Giles

Councilmember Spilsbury declared the motion carried unanimously by those present.

4. Current events summary including meetings and conferences attended.

Councilmembers highlighted the events, meetings and conferences recently attended.

5. Scheduling of meetings.

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

Thursday, March 21, 2024, 7:30 a.m. – Study Session

Thursday, March 21, 2024, 7:30 a.m. – Housing Services Governing Board

Thursday, March 21, 2024, 8:00 a.m. – Sustainability and Transportation Committee

6. Adjournment.

Without objection, the Study Session adjourned at 5:20 p.m.

SEAL TRICOPA CON CILMEMBER

ATTEST:

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 18th day of March 2024. I further certify that the meeting was duly called and held and that a quorum was present.

ly Moselle

sr