



COUNCIL MINUTES

November 20, 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 November 20, 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 November 20, 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: 8-a and 8-c

Responding to a question from Councilmember Spilsbury regarding Item 4-d, **(Central Mesa Reuse Pipeline - Construction Manager at Risk (CMAR), Guaranteed Maximum Price (GMP) No. 5 (Districts 1 and 2))**, on the Regular Council meeting agenda, Water Resources Department Director Christopher Hassert explained the item is not a change order to the original contract but is the normal course of workflow for the project. He added there will be a total of nine GMPs.

City Manager Christopher Brady mentioned that the wording in the Council report for Item 4-c, **(Water Transfer Pump Station No. 02 Upgrades - Construction Manager at Risk (CMAR), Guaranteed Maximum Price (GMP) No. 3 (District 5))**, on the Regular Council meeting agenda, is inconsistent with past formatting and clarified that the total amount referenced includes the total of all the subsequent GMPs.

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, November 30, 2023, 7:30 a.m. - Study Session

4. Adjournment.

Without objection, the Study Session adjourned at 5:31 p.m.





JOHN GILES, MAYOR

ATTEST:



HOLLY MOSELEY, 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 20th day of November 2023. I further certify that the meeting was duly called and held and that a quorum was present.



HOLLY MOSELEY, CITY CLERK

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