COUNCIL MINUTES

August 19, 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 August 19, 2024, at 5:15 p.m.

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

Vice Mayor Heredia conducted a roll call.

Vice Mayor Heredia excused Mayor Giles from the entire meeting.

1.   Review and discuss items on the agenda for the August 19, 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.   Acknowledge receipt of minutes of various boards and committees.

2-a.   Judicial Advisory Board meeting held on June 26, 2024.

2-b.   Transportation Advisory Board meeting held on May 21, 2024.

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

Upon tabulation of votes, it showed:

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

Vice Mayor Heredia declared the motion carried unanimously by those present.

3.   Current events summary including meetings and conferences attended.

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

4.   Scheduling of meetings.

City Manager Christopher Brady stated that the schedule of meetings is as follows:
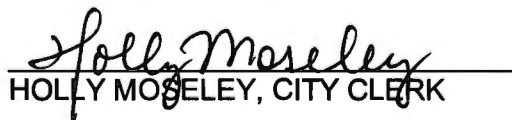
Thursday, August 22, 2024, 7:30 a.m. – Study Session

5.   Adjournment.

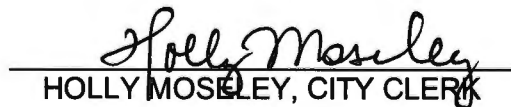Without objection, the Study Session adjourned at 5:27 p.m.

FRANCISCO HEREDIA, VICE 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 19th day of August 2024. 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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