

## **COUNCIL MINUTES**

January 8, 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 January 8, 2024, at 5:15 p.m.

COUNCIL PRESENT

COUNCIL ABSENT

OFFICERS PRESENT

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

Christopher Brady Holly Moseley Jim Smith

Mayor Giles conducted a roll call.

Mayor Giles excused Councilmember Freeman from the entire meeting.

Review and discuss items on the agenda for the January 8, 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

- Acknowledge receipt of minutes of various boards and committees.
  - 2-a. Economic Development Advisory Board meeting held on October 3, 2023.

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

Upon tabulation of votes, it showed:

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

Mayor Giles declared the motion passed unanimously by those present.

## 3. Current events summary including meetings and conferences attended.

Mayor Giles 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, January 11, 2024, 7:30 a.m. - Study Session

## 5. Adjournment.

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

JOHN GILES, MAYOR

ATTEST:

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 8<sup>th</sup> day of January 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Tolly Moseley

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