



COUNCIL MINUTES

June 17, 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 June 17, 2024, 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 June 17, 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: 5-c

2. Presentations / Action Items:

2-a. Appointments to various boards and committees.

It was moved by Councilmember Spilsbury, seconded by Vice Mayor Heredia, that the Council concur with the Mayor's recommendations and the appointments be confirmed. **(See Attachment 1)**

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Duff–Freeman–Goforth–Somers–Spilsbury

NAYS – None

ABSENT – None

Carried unanimously.

3. Acknowledge receipt of minutes of various boards and committees.

3-a. Sustainability and Transportation Committee meeting held on May 2, 2024.

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

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Duff–Freeman–Goforth–Somers–Spilsbury

NAYS – None

ABSENT – None

Carried unanimously.

4. Current events summary including meetings and conferences attended.

Mayor Giles and 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, June 27, 2024, 7:30 a.m. – Study Session

Thursday, June 27, 2024, 7:30 a.m. – Audit, Finance and Enterprise Committee

Thursday, June 27, 2024, 7:30 a.m. – Cadence Community Facilities District Board

Thursday, June 27, 2024, 7:30 a.m. – Eastmark Community Facilities District No.1 Board

Thursday, June 27, 2024, 7:30 a.m. – Eastmark Community Facilities District No. 2 Board

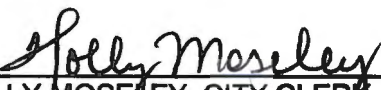
6. Adjournment.

Without objection, the Study Session adjourned at 5:23 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 17th day of June 2024. I further certify that the meeting was duly called and held and that a quorum was present.



HOLLY MOSELEY, CITY CLERK

sr
(Attachments-1)

June 17, 2024

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointments to Boards and Committees

The following are my recommendations for reappointments to the City of Mesa Advisory Boards and Committees:

Board of Adjustment – Seven-member board including new appointments.

Todd Trendler, District 1. Mr. Trendler holds a Master of Accountancy in Taxation and a Bachelor of Science in Accounting, both from Brigham Young University. He currently works as a tax partner at FORVIS located in Mesa where he oversees compliance engagements for a variety of business entities and assists clients in addressing complex tax issues. He has worked as a CPA for 20+ years and has also served on his HOA for six years. His first term will expire June 30, 2027.

Gerson Barrera, District 5. Mr. Barrera is a licensed mortgage officer for LoanDepot and has held various positions in customer service, marketing and sales throughout his 20-year career. He holds a Bachelor of Business from the University of Arizona. His first term will expire June 30, 2027.

Building Board of Appeals – Nine-member board including new appointments.

Charles (Charlie) Fruit, District 1. (General Contractor seat) Mr. Fruit holds an active KB-2 Dual Residential and Small Commercial Arizona Registrar of Contractors license and has over 30 years of experience as a construction professional. He is the owner of Charles Wesley Homes in Phoenix and was previously a Project Manager and Superintendent for Morgan Taylor Homes. He holds a Bachelor of Business Administration in Accounting from the University of New Mexico. His partial term will expire June 30, 2026.

Design Review Board – Seven-member board including new appointments.

Ryan J. Circello, District 2. Mr. Circello has nearly 20 years' experience as a professional civil engineer. He holds a Bachelor of Science in Civil Engineering from the University of Portland, and his experience has been in design and construction in civil, water and wastewater industries. His partial term will expire June 30, 2025.

Denise Dunlop, District 5. (Design Professional) Ms. Dunlop has over 20 years of experience in landscape. Her work includes public parks, urban design plazas, schools, downtown redevelopment and streetscapes, among others. She holds a Bachelor of Science in Landscape Architecture and is a Registered Landscape Architect. Her first term will expire on June 30, 2027.

Economic Development Advisory Board – Nine-member board including new appointments.

Mark Drayna, District 5. Mr. Drayna is the Vice President of Operations for FUJIFILM Electronics Materials. He holds a Bachelor of Science in Chemical Engineering from the University of Wisconsin. He has worked as a senior-level operations professional for over 15 years. His partial term will expire June 30, 2026.

Historic Preservation Board – Seven-member board including new appointments.

Courtney Mooney, District 6. Ms. Mooney has 26 years' experience in historic preservation with a specialty in architectural history. She holds a Bachelor of Science in Architecture and a Graduate Certificate in Public Management from the University of Nevada, Las Vegas, and a Master of Science in Historic Preservation from Columbia University. Her partial term will expire June 30, 2025.

Human Relations Advisory Board – Eleven-member board including new appointments.

Mary Redwing (Plomin), District 2. Ms. Redwing has personal experience with down syndrome and is a parent-advocate for those with disabilities. She has been an attorney and criminal prosecutor for more than 17 years and is currently the Deputy County Attorney in the Maricopa County Attorney's Office. She holds a Bachelor of Arts in History from Northwestern University and a Juris Doctor from the University of California at Hastings College of the Law. Her partial term will expire June 30, 2025.

Perla Sandberg, District 4. Ms. Sandberg has a background in strategic planning, conflict resolution and collaboration, and she holds certifications in project management and Diversity and Inclusion in the Workplace. Her more recent work experience was with Aetna (CVS) wherein she facilitated collaboration between healthcare and workforce initiatives in service of disadvantaged communities. She earned a Bachelor of Arts in English Literature from Arizona State University. Her partial term will expire June 30, 2026.

Library Advisory Board – Nine-member board including new appointments.

Christal Cline, District 2. Ms. Cline holds a Bachelor of Arts in History from Marietta College. She currently works at Trader Joe’s and as a poll worker for Maricopa County. Her desire to serve on the board stems from her passion for community service and love of libraries. Her first term will expire June 30, 2027.

Merit System Board – Three-member board including new appointments.

Rodrigo Silva, District 4. Mr. Silva is retired (2016) from serving as Assistant County Manager for Maricopa County, where he oversaw the operation and administration of several departments, including the Library District, the Housing Authority, the Medical Examiner, Parks and Recreation, Animal Care and Control and Human Services. He is an adjunct lecturer in Public Health Systems Administration for the University of Arizona.

He holds a Bachelor of Science in Biology and Chemistry from Universidad Autonoma de Mexico; Master of Public Health Administration and Policy from the University of Arizona; a Doctorate in Veterinary Medicine from Universidad Autonoma Metropolitana, Mexico. His first term will expire June 30, 2027.

Museum and Cultural Advisory Board – Eleven-member board including new appointments.

Todd Hanle, District 6. Mr. Hanle is Vice President of Marketing for Super Star Car Wash. He holds a bachelor’s degree from the Watterson School of Design and has held various roles in marketing, brand management and communications. His partial term will expire June 30, 2026.

Parks and Recreation Board – Eleven-member board including new appointments.

Cali Goldsby, District 5. Ms. Goldsby is engaged with youth sports for elementary through high school-aged students. She is a mother of three and has 15 years of experience in healthcare. Her partial term will expire June 30, 2026.

Marie Bernard Johnson, District 3. Ms. Bernard Johnson is a Middle School English Language Arts Teacher in the Chandler Unified School District. She has been a teacher for 17 years. She is also the president of her HOA board and volunteers for the Donor Network of AZ. Her first term will expire June 30, 2027.

Krista Rowley, District 4. Ms. Rowley currently serves as principal of the Mesa Center for Success, Mesa Public Schools. She has been active in both youth and adult sports in Mesa. She holds a Master of Educational Leadership from Northern Arizona University and a Bachelor of Arts in K-12 Cross-Categorical Special Education and Elementary Education from North Central University. Her first term will expire June 30, 2027.

Planning & Zoning Board – Seven-member board including new appointments.

Chase Farnsworth, District 1. Mr. Farnsworth is a lifelong Mesa resident. His background is in construction, and he has worked with Mesa’s Planning and Zoning department from the applicant’s perspective. He previously served on Chandler’s Economic Development Advisory Board. He earned a Bachelor of Science in Construction Management from ASU and currently works as a Project Development Executive for Mortenson. His first term will expire June 30, 2027.

Mesa Local Fire and Police Pension Boards – Five-member boards including new appointments.

Nicholas Lien, Sergeant Lien serves as Adjutant to Mesa Police Chief Ken Cost. He has been with the Mesa Police Department for over 20 years and has previously been assigned to Patrol Bureau, worked as a gang and special investigations unit detective, and lead the Human Exploitation and Trafficking Unit as well as the Missing Persons Unit. He has received numerous commendations and teamwork awards for his work with the Mesa Police Department. His first term will expire June 30, 2027.

Self-Insurance Board of Trustees – Three-member board including new appointments.

Christopher Scott, District 6. Mr. Scott is currently working for the Town of Gilbert as a Senior Management and Budget Analyst. He has previously served on Mesa’s Transportation Advisory Board and formerly worked for the City of Mesa as a Senior Civil Engineer (2004-2016). He holds a Bachelor of Science in Civil Engineering from the University of Arizona. His first term will expire June 30, 2027.

Transportation Advisory Board – Eleven-member board including new appointments.

Daniel Hartig, District 4. Mr. Hartig retired from a 48-year career in the traffic/transportation field. He holds a Bachelor of Science in civil engineering and a Master of English. His first term will expire June 30, 2027.