

# **COUNCIL MINUTES**

May 12, 2025

The City Council of the City of Mesa met in the Study Session room at City Hall, 20 East Main Street, on May 12, 2025, at 5:15 p.m.

**COUNCIL ABSENT** COUNCIL PRESENT OFFICERS PRESENT

Mark Freeman **Scott Somers** Rich Adams Jennifer Duff Alicia Goforth Francisco Heredia\* Julie Spilsbury

None Christopher Brady Holly Moseley

Jim Smith

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

Mayor Freeman conducted a roll call.

Review and discuss items on the agenda for the May 12, 2025, 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

In response to multiple questions from Councilmember Spilsbury regarding Item 4-b, (Val Vista Drive Improvements and Val Vista Sewer Rehabilitation Projects, Design-Bid-Build Contract (District 2)), on the Regular Council meeting agenda, City Engineer Beth Huning provided an overview of the scope of the work and boundaries for the project. She noted that the estimated timeline to complete the project is 15 months with an expected start date in August of 2025. She commented that before the start of construction, public outreach will be conducted and emphasized that staff consider other projects on nearby streets when scheduling work to avoid complete shutdowns or restricting streets at the same time. She confirmed that the amount requested for approval is for the entire project.

## 2-a. Appointments to various boards and committees.

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

Upon tabulation of votes, it showed:

AYES – Freeman–Somers–Adams–Duff–Goforth–Heredia–Spilsbury NAYS – None

Carried unanimously.

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

- 3-a. Design Review Board meeting held on March 11, 2025.
- 3-b. Human Relations Advisory Board meeting held on March 26, 2025.
- 3-c. Human Relations Advisory Board meeting held on February 26, 2025.

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

Upon tabulation of votes, it showed:

AYES – Freeman–Somers–Adams–Duff–Goforth–Heredia–Spilsbury NAYS – None

Carried unanimously.

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

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

Mayor Freeman announced the opening of the Hibbert Garage for City of Mesa employees with 870 parking spaces. He stated that the availability for the public to park after hours will be determined at a later date.

### 5. Scheduling of meetings.

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

Thursday, May 15, 2025, 7:30 a.m. – Study Session

# Adjournment.

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

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 12<sup>th</sup> of May 2025. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

(Attachments – 1)

May 12, 2025

TO: CITY COUNCILMEMBERS

FROM: MAYOR MARK FREEMAN

SUBJECT: Appointments to Boards and Committees

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

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

Monica Leon, District 6. Ms. Leon is the owner of Two Sense Consulting, LLC, a business development Consultant, and QuickBooks Pro Advisor. She earned a master's in business administration from Aspen University and a Bachelor of Science in Hotel and Restaurant Management from Northern Arizona University and received a Project Management Professional certification from Project Management Institute. Her partial term will expire June 30, 2026.