

## **COUNCIL MINUTES**

May 15, 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 May 15, 2023, at 5:15 p.m.

COUNCIL PRESENT

COUNCIL ABSENT

OFFICERS PRESENT

John Giles Francisco Heredia Jennifer Duff Mark Freeman Alicia Goforth Scott Somers Julie Spilsbury None

Christopher Brady Holly Moseley Jim Smith

Mayor Giles conducted a roll call.

## 1. Review and discuss items on the agenda for the May 15, 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: Item 5-e

Downtown Transformation Manager Jeff McVay discussed Item 10-a, (Public hearing and take action on a resolution approving the 2023 District Assessments for Mesa Town Center Improvement District No. 228. The proposed final assessments do not include any rate increases. (District 4)), on the Regular Council Meeting agenda.

Mr. McVay explained staff received two additional letters of protest for the assessment. He noted the owner of the property declares to be a 501(c)(3) and exempt from property taxes; however, upon staff research, the property has been paying property taxes since 2015. He said the Corporation Commission reports the property as administratively inactive, having not filed with the Commission for several years, and their 501(c)(3) is no longer valid.

- 2. Acknowledge receipt of minutes of various boards and committees.
  - 2-a. General Plan Advisory Committee meeting held on March 23, 2023.
  - 2-b. Parks and Recreation Advisory Board meeting held on March 8, 2023.

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

Upon tabulation of votes, it showed:

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

## Carried unanimously.

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

Mayor 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, May 18, 2023, 7:30 a.m. – Joint Council meeting with Mesa Public Schools Governing Board

Thursday, May 25, 2023, 7:30 a.m. - Regular Council Meeting

5. Adjournment.

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

IOHN GILES, MAYOF SFA

ATTEST:

y Moselle

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 15<sup>th</sup> day of May 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Holly Moselley

abg