



COUNCIL MINUTES

September 23, 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 September 23, 2024, at 5:16 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

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

Mayor Giles conducted a roll call.

1. Review and discuss items on the agenda for the September 23, 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

Responding to a request from Councilmember Freeman regarding Item 6-a, **(Proposed amendments to Title 1, Chapter 20, Section 4 and Title 5, Chapter 9, Section 4 of the Mesa City Code delegating authority to the City Manager to recommend approval or denial of special event liquor license applications to the Arizona Department of Liquor License and Control.)**, on the Regular Council meeting agenda, Business Services Department Director Ed Quedens provided an overview of the proposed liquor license code amendments. He explained the current code and approval process and stated that the code updates will only apply to the special events liquor licenses. He reported that the proposed update will streamline the process.

Responding to a question from Councilmember Freeman regarding Item 8-a, **(ZON24-00571 "City of Mesa Fire and Medical Station 223." (District 1) Within the 3200 to 3400 blocks of East McDowell Road (north side). Located north of McDowell Road and west of Val Vista**

Drive (14± acres). Rezone from Single Residence 35 (RS-35) to Public and Semi-Public (PS) and Site Plan Review. This request will allow for a Fire and Medical Public Safety Facility), on the Regular Council meeting agenda, City Manager Christopher Brady confirmed that the proposed rezoning will be applied to the whole parcel as described.

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

2-a. Audit, Finance & Enterprise Committee meeting held on September 4, 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 – Giles–Heredia–Duff–Freeman–Goforth–Somers–Spilsbury
NAYS – None
ABSENT – None

Carried unanimously.

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, September 26, 2024, 7:30 a.m. – Joint meeting with Mesa Public Schools

5. Adjournment.

Without objection, the Study Session adjourned at 5:29 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 23rd day of September 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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