



# COUNCIL MINUTES

August 23, 2021

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on August 23, 2021, at 5:47 p.m.

## COUNCIL PRESENT

John Giles  
Jennifer Duff  
Mark Freeman  
Francisco Heredia  
David Luna  
Julie Spilsbury  
Kevin Thompson

## COUNCIL ABSENT

None

## OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

Mayor's Welcome.

Mayor Giles conducted a roll call.

Invocation by Reverend Derrick Elliott with Desert Heritage Church.

Pledge of Allegiance was led by Mayor Giles.

Awards, Recognitions and Announcements.

There were no awards, recognitions, or announcements.

### 1. Take action on all consent agenda items.

All items listed with an asterisk (\*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the consent agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

It was moved by Councilmember Luna, seconded by Councilmember Spilsbury, that the consent agenda items be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson

NAYS – None

Carried unanimously.

\*2. Approval of minutes of previous meetings as written.

Minutes from the May 20, June 3, June 10, June 17, June 21, June 24, July 21, and July 8, 2021, Study Sessions, and the July 8, 2021, Regular Council meeting.

3. Take action on the following liquor license applications:

\*3-a. Unit 1 Bravo AOMA

This is a one-day event to be held on Thursday, September 9, 2021, from 5:00 P.M. to 9:00 P.M. at Desert Wind Harley Davidson, 922 South Country Club Drive. **(District 4)**

\*3-b. Unit 1 Bravo AOMA

This is a one-day event to be held on Thursday, September 23, 2021, from 5:00 P.M. to 9:00 P.M. at Desert Wind Harley Davidson, 922 South Country Club Drive. **(District 4)**

\*3-c. Unit 1 Bravo AOMA

This is a one-day event to be held on Thursday, October 21, 2021, from 5:00 P.M. to 9:00 P.M. at Desert Wind Harley Davidson, 922 South Country Club Drive. **(District 4)**

\*3-d. Legacy Sports USA

A sports complex is requesting a new Series 06 Bar License for Legacy Sports USA LLC, 6321 South Ellsworth Road; Andrea Dahlman Lewkowitz, agent. There is no existing license at this location. **(District 6)**

\*3-e. Sloan Park

A sports complex is requesting a new Series 06 Bar License for Levy Premium Food Services LP, 2330 West Rio Salado Parkway; Justin Alexander Hurd, agent. This is an ownership transfer; therefore, the existing license held by Ovations Food Services LP will revert to the State for modification. **(District 1)**

\*3-f. Best Hong Kong Dining

A restaurant that serves lunch and dinner is requesting a new Series 07 Beer and Wine Bar License for Best Hong Kong LLC, 1116 South Dobson Road, Suite 123-124; Scott Yifang Tong, agent. This is an ownership transfer; therefore, the existing license held by Well Success Inc. will revert to the State for modification. **(District 3)**

\*3-g. Bad Habits #604

A liquor store is requesting a new Series 09S Liquor Store License with sampling privileges for Jackson Bevco Inc., 235 North Country Club Drive; Amy S. Nations, agent. This is an ownership transfer; therefore, the existing license held by HFO LLC will revert to the State for modification. **(District 4)**

\*3-h. Speedway Liquor

A convenience store is requesting a new Series 09 Liquor Store License for Vind Inc., 839 South Stapley Drive; Jeffrey Craig Miller, agent. There is no Series 09 license existing at this location. There is currently a Series 10 license at this location that will revert to the State. **(District 4)**

\*3-i. Holiday Inn Express & Suites

A hotel is requesting a new Series 10 Beer and Wine Store License for MK Mesa Hotels LLC, 1405 South Westwood; Jigarkumar D. Patel, agent. There is no existing license at this location. **(District 3)**

\*3-j. Speedway Liquor

A convenience store is requesting a new Series 10 Beer and Wine Store License for Vind Inc., 839 South Stapley Drive; Jeffrey Craig Miller, agent. The existing license held by Sodhi Brothers A-Mart LLC will revert to the State and be replaced with the new Series 09 Liquor Store License. **(District 4)**

\*3-k. First Watch Restaurants #445

A restaurant that serves breakfast and lunch is requesting a new Series 12 Restaurant License for First Watch Restaurants Inc., 2111 North Power Road, Suite 101; Joanne Karen Feinstein, agent. There is no existing license at this location. **(District 5)**

\*3-l. Someburros

A restaurant that serves breakfast, lunch and dinner is requesting a new Series 12 Restaurant License for Someburros Signal Butte LLC, 2836 South Signal Butte Road; Timothy Scott Vasquez, agent. There is no existing license at this location. **(District 6)**

\*3-m. Starz American Bar & Grill

A restaurant that serves breakfast, lunch and dinner is requesting a new Series 12 Restaurant License for Starz American Bar and Grill LLC, 2662 East University Drive, Suite 102; Jeffrey Craig Miller, agent. The existing license held by SMP Entertainment LLC will revert to the State. **(District 1)**

4. Take action on the following contracts:

\*4-a. Award of an Additional Vendor for the Purchase of Outdoor Wireless Access Points (Replacement) for the Department of Innovation and Technology (Smart Cities Initiative). **(Citywide)**

The City currently provides free public Wi-Fi in the downtown district, libraries, parks, and pools. The current outdoor system has reached end-of-life and replacement is needed. With the new development in Downtown Mesa, the project will also expand the service area, as well as work with residents and businesses to ensure the service meets the needs of the community working in, living in, and visiting downtown, parks, and pool facilities. The original vendor awarded, Sentinel Technologies, is unable to supply all of

the necessary components. Between the two vendors, the City will be able to acquire everything needed to complete the project.

The Department of Innovation and Technology and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Enterprise Network Solutions; at \$539,075, based on estimated requirements. This purchase is funded by Local Fiscal Recovery Funds.

- \*4-b. Dollar-Limit Increase to the Term Contract for Office Supplies and Products for Citywide Departments and Strategic Alliance for Volume Expenditures (SAVE) Cooperative Members. **(Citywide)**

The City's contract spend from August 2020 through July 2021 is \$1,056,262. This spend included unique purchases such as \$134,000 for Personal Protective Equipment, \$31,000 in water, and \$297,000 in furniture. The dollar-limit increase of \$210,000 for Year 1 is needed for the term ending 7/31/2021, and the dollar-limit increase of \$200,000 for Years 2 through 5, will provide capacity for furniture and emergency purchases that were not included in the original estimated annual usage.

The Business Services Department and Purchasing recommend increasing the dollar-limit with Wist Business Supplies & Equipment by \$210,000 for Year 1, from \$850,000 to \$1,060,000 annually; and by \$200,000, Years 2 through 5, from \$850,000 to \$1,050,000 annually; with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-c. Three-Year Term Contract with Two Years of Renewal Options for Gasoline and Diesel Fuel for the Fleet Services Department. **(Citywide)**

The City bid this contract cooperatively as the lead agency. This contract will provide gasoline and diesel fuel for the City, Mesa Unified School District, Town of Gilbert, Fowler Elementary School District, Tempe Union High School District, and the City of Glendale. This solicitation was completed as a reverse auction.

The Fleet Services Department and Purchasing recommend awarding the contract to the overall lowest, responsive, and responsible bidder Western States Petroleum, Inc., dba WSP, at \$6,800,000 annually, based on estimated usage, with an annual increase allowance of up to 5%, or the adjusted OPIS Price Index.

- \*4-d. Three-Year Term Contract with Two Years of Renewal Options for Perennial Ryegrass Seed for the Parks, Recreation and Community Facilities Department. **(Citywide)**

This contract will provide perennial ryegrass seed for planting during the fall and winter months at select City facilities for aesthetically pleasing turf year-round.

The Parks, Recreation and Community Facilities Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Ewing Irrigation Products, at \$65,000 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- \*4-e. Ratification of the Emergency Purchases for Landscape Maintenance Services for City Facilities (Zone 7 and Secured Sites) for the Parks, Recreation and Community Facilities Department. **(Citywide)**

The previous contractor was defaulted for failure to perform per the specifications in their contract. The City terminated the contract effective 6/30/2021, and a new Request for Proposals has been issued, targeted to be awarded in October of 2021.

The emergency purchases were necessary to ensure public health and safety, and solicitation for these services. The accumulation of trash and debris within these contracted areas if not maintained create health and safety issues to the public and City employees.

The Parks, Recreation and Community Facilities Department and Purchasing recommend ratifying the purchase with Mariposa Landscape of Arizona Inc., at \$236,000.

- \*4-f. Dollar-Limit Increase to the Term Contract for Plumbing Services for the Parks, Recreation and Community Facilities (PRCF) Department. **(Citywide)**

This contract provides a non-exclusive, pre-qualified plumbing contractors list to perform plumbing services on various City facilities/projects on an as-needed basis.

PRCF recently bid a project for the Mesa City Plaza plumbing replacement; however, with large plumbing projects at the Washington Activity Center, plus their day-to-day expenses, the project cost will exceed the current contract's current threshold.

The Parks, Recreation and Community Facilities Department and Purchasing recommend increasing the dollar-limit with Mesa Energy Systems Inc., RKS Plumbing and Mechanical Inc., Sun Mechanical Inc., and W.D. Manor Mechanical Contractors, Inc., by \$300,000 for Year 4, from \$200,000 to \$500,000; with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-g. Three-Year Term Contract with Two Years of Renewal Options for Landscape Maintenance Services for Aquatic Facilities for the Parks, Recreation and Community Facilities Department. **(Citywide)**

This contract will provide landscape maintenance services for City aquatic facilities located at junior high schools and high schools. Facilities include Brimhall, Carson, Fremont, Kino, Shepherd, and Stapley Jr. High Schools; and Mesa and Skyline High Schools.

An evaluation committee recommends awarding the contract to the highest scored proposal from Agave Environmental Contracting, at \$60,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-h. Seven-Month Term Contract with Three Years of Renewal Options for Playground, Splash Pad, Outdoor Fitness, and Related Equipment for the Parks, Recreation and Community Facilities Department. **(Citywide)**

This contract will provide playground components, equipment and hardware, for the maintenance and repair of existing proprietary playgrounds currently installed in multiple City parks.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing the purchase using the Mohave cooperative contract with

Exerplay Inc., at \$150,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-i. Purchase of Acoustic Wall Panels (Replacement/Upgrade) for the Parks, Recreation and Community Facilities Department (Single Response). **(Citywide)**

Mesa Convention Center has been working on updating the finishes throughout the Mesa Convention Center. The existing treatment on the walls for sound dampening is dated. The new acoustic wall panels will provide a more modern look and will also match the style of updates that have been applied in the Conference Theater. Staff anticipates the upgrades will improve the customer experience as well as retain customers and attract new and increased business in event bookings.

The Parks, Recreation and Community Facilities Department and Purchasing recommend awarding the contract to the responsive and responsible bidder, Continental Flooring Company, at \$42,967.27.

- \*4-j. Purchase of 25 Replacement Personal Radiation Detectors and Accessories for the Mesa Fire and Medical Department. **(Citywide)**

This equipment will detect and localize radiation sources generated by manmade devices such as nuclear weapons, improvised nuclear devices, or radiological dispersal devices. The equipment being replaced has reached the end of the manufacturer recommended usage life.

The Mesa Fire and Medical Department and Purchasing recommend authorizing the purchase from the responsive and responsible bidder, Thermo Eberline, LLC, at \$65,555.71. The purchase is funded through a Grant from the Arizona Department of Homeland Security.

- \*4-k. Purchase of Three, Chemical Warfare Agent and Toxic Industrial Chemical Detectors (Additions) for the Mesa Fire and Medical Department (Sole Source). **(Citywide)**

The Smiths Detection LCD 3.3 meter is a light and versatile chemical warfare agent (and toxic industrial chemical detector). This meter is an advanced warning device, that alarms to gas and vapor threats detected and identified at or below immediately dangerous to life and health levels, by determining the agent or type, class, concentration, and dosage of chemical exposure. It can also be used as a screening and survey device. This meter is used by several of the regional Hazmat teams, and personnel are familiar with the operability.

The Mesa Fire and Medical Department and Purchasing recommend awarding the contract to the sole source vendor, FarrWest Environmental Supply, Inc., at \$39,517.63. This purchase is funded by the Urban Areas Security Initiative Program - Rapid Response Team Grant.

- \*4-l. One-Year Term Contract for DNA Crime Lab Supplies for the Mesa Police Department (Sole Source). **(Citywide)**

The Biology Unit of the Forensic Services Division completes DNA analysis of samples from criminal investigations conducted by the Mesa and Gilbert Police Departments. These supplies enable the division to process evidence and conduct forensic DNA

testing for criminal investigations. Supplies include reagents and consumables (plastics) to determine the quantity of DNA present, to make copies of the DNA, and to detect the DNA on genetic instruments.

The Police Department and Purchasing recommend authorizing the purchase using the sole source vendor ThermoFisher Scientific at \$60,000 annually based on estimated usage, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-m. One-Year Renewal Contract for the Maintenance of Compressors, Generators, and Dryers for the Mesa Police Department (Sole Source). **(Citywide)**

The compressors and dryers are critical pieces of equipment used by Forensic Services to process evidence.

The Police Department and Purchasing recommend awarding the contract to the sole source vendor, Atlas Copco, at \$29,230 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- \*4-n. One-Year Term Contract for Randox Drug Screening and Testing Supplies for the Mesa Police Department (Sole Source). **(Citywide)**

This contract will provide biochip kits for drug testing for Mesa's forensic laboratory.

The Police Department and Purchasing recommend awarding the contract to the sole source vendor, Randox Toxicology, at \$140,000, based on estimated usage.

- \*4-o. Dollar-Limit Increase to the Term Contract for Traffic Control Sign Materials and Sign Imaging for the Transportation Department. **(Citywide)**

This contract provides reflectorized sign sheeting, acrylic colored film and protective overlay film. These materials are used to fabricate traffic control, street name, and wayfinding signs that are installed and maintained throughout the City. The signs are fabricated out of aluminum or acrylic plastic substrates with directly applied transparent and opaque films, suitable for both daytime and nighttime visibility.

The Transportation Department and Purchasing recommend increasing the dollar-limit with Safeway Sign Company, by \$24,300 for Year 4, from \$235,700 to \$260,000 annually; by \$49,300 for Year 5, from \$210,700 to \$260,000 annually; and with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- \*4-p. Award of Additional Vendors to the Term Contract for Science and Lab Supplies and Equipment for the Water Resources Department. **(Citywide)**

This contract provides laboratory consumables, supplies and equipment for the Water Resources Department's Compliance Laboratory and the City's Water Treatment and Wastewater Treatment Plants. Due to current issues with long lead times in obtaining laboratory supplies, City staff determined awarding additional vendors to this contract would be beneficial.

The Water Resources Department and Purchasing recommend authorizing the purchase using the cooperative contracts with VWR International (through State of Arizona); and

USA BlueBook (through City of Goodyear); at \$200,000 annually, based on estimated usage.

- \*4-q. Term Contracts with Renewal Options for Industrial Maintenance, Repair, Operating (MRO) Supplies and Services for the Water Resources Department. **(Citywide)**

This contract will provide industrial MRO supplies and services for the City's Wastewater and Water facilities.

The Water Resources Department and Purchasing recommend authorizing the purchase using the cooperative contracts with: Motion Industries, Inc. (through Sourcewell); Fastenal Company (through Sourcewell); and Applied Industrial Technologies, Inc. (through Omnia Partners), at \$300,000 annually based on estimated usage, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-r. Term Contract with Renewal Options for Lubricants, Oils, and Grease for the Water Resources Department. **(Citywide)**

This contract will provide lubricants, oils, and grease for the maintenance of pumps, motors, and other equipment located at the City's various water and wastewater treatment facilities.

The Water Resources Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contracts with Senergy Petroleum LLC; Flyers Energy LLC; West Direct Oil; and Colorado Petroleum - Arizona Petroleum; at \$80,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

5. Take action on the following resolutions:

- \*5-a. Endorsing the creation of the Don Jo Acres Irrigation Water Delivery District that is generally bound by West 7th Street on the north, West University Drive on the south, North Alma School Road on the west, and North Westwood on the east. **(District 1)** – Resolution No. 11714

The formation of an irrigation water delivery district allows the District to make improvements and perform maintenance and operations of their irrigation system. Final designation of the District is determined by the Maricopa County Board of Supervisors.

- \*5-b. Extinguishing a portion of a 20-foot sewer line easement located at 2046 West Riverview Auto Drive to accommodate the construction of a new office building and parking structure for Union Mesa. **(District 1)** – Resolution No. 11715

- \*5-c. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the City of Tempe to accept \$700,334 in funding in exchange for forensic laboratory services provided by the Police Department's Forensic Services Division. **(Citywide)** – Resolution No. 11716

- \*5-d. Extinguishing a portion of a 1-foot vehicular, non-access easement, located at 1425 North Orlando, to accommodate the construction of a driveway; requested by the property owner. **(District 5)** – Resolution No. 11717



- \*5-e. Approving and authorizing the City Manager to enter into a Lease and Reimbursement Agreement with Cox Communications Arizona, LLC, for the lease of underground conduit for a 15-year term with one additional automatic 15-year renewal option and a reimbursement of \$139,784. **(Citywide)** – Resolution No. 11718
- \*5-f. Approving and authorizing the City Manager to accept and expend grant funds from the Administrative Office of the Courts in the amount of \$32,490 for security improvements at the Mesa Municipal Court. **(Citywide)** – Resolution No. 11719

6. Introduction of the following ordinances and setting August 30, 2021, as the date of the public hearing on the ordinances:

- \*6-a. Amending Title 2, Chapter 21 (Economic Development Advisory Board), Sections 1 and 2 of the Mesa City Code to increase the number of ex officio non-voting members on the Economic Advisory Board. **(Citywide)**
- \*6-b. ZON21-00293 **(District 1)** Within the 1900 block of East McKellips Road (north side). Located west of Gilbert Road on the north side of McKellips Road (0.2± acres). Rezone from Agriculture (AG) to Limited Commercial (LC). This request will allow commercial uses on the property. Sean Lake, Pew & Lake, PLC, applicant; Orange Tree Marketplace II, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 5-0)

- \*6-c. ZON20-00585 **(District 5)** Within the 7300 block of East Southern Avenue (north side) and within the 1100 block of South Rowen (east side). Located west of Sossaman Road on the north side of Southern Avenue (1.77± acres). Rezone from Limited Commercial with a Planned Area Development overlay (LC-PAD) to Multiple Residence 2 with a Planned Area Development overlay (RM-2-PAD-PAD). This request will allow for the development of attached single residences. Jared Malone, Associated Architects, applicant; Cardon Hiatt Investments, LLC & CB Equity, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

- \*6-d. ZON20-00700 **(District 5)** Within the 8100 block of East Brown Road (south side). Located west of the 202 Red Mountain Freeway on the south side of Brown Road (3.21± acres). Rezoning from RS-9 to RM-2-PAD; and Site Plan Review. This request will allow for the development of attached single residences. Zach Collins, applicant; Thrive Development, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

- \*6-e. ZON20-00792 **(District 6)** Within the 6600 block of South Mountain Road (east side). Located west of Meridian Road and north of Pecos Road (5.17± acres). Rezone from Agricultural (AG) to General Industrial (GI). This request will allow industrial uses on the

property. Shaine Alleman, Tiffany & Bosco, P.A., applicant; Sonoran Desert Property Holdings, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

- \*6-f. ZON21-00394 (**District 6**) Within the 7600 to 7800 block of east Warner Road (south side) and within the 4400 to 4700 block of the South Sossaman Road alignment (east side). Located east of the Sossaman Road alignment on the south side of Warner Road (101.7± acres). Rezone from Light Industrial (LI) and Agricultural (AG) to Light Industrial with a Planned Area Development (LI-PAD) overlay; and Site Plan Review. This request will allow for the development of an industrial business park. Wendy Riddell, Berry Riddell LLC, applicant; Gateway Business Park LLC/Tonto Corp., owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

- \*6-g. ZON19-00832 (**District 3**) Within the 1800 block of West Main Street (north side) and within the 100 block of North Dobson Road (east side) and within the 0 to 200 blocks of North Sycamore (west side). Located east of Dobson Road and north of Main Street (21± acres). Modification to the Sycamore Station Smart Growth Community Plan. This request will allow for a mixed-use transit-oriented development. Neil Calfee, Miravista Holdings, LLC, applicant; Dobson Station, LLC; City of Mesa; Pride Ventures, LLC, owners.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-1)\*

\*Reintroduction of the ordinance to add conditions regarding commercial uses and covered parking with solar panels

7. Take action on the following subdivision plats:

- \*7-a. "Pecos 10 Condominium" (District 6) Within the 8500 to 8700 blocks of East Pecos Road (south side). Located west of Ellsworth Road on the south side of Pecos Road (10.6± acres). Pecos 10 LLC, developer; Jeffrey K. Bauer, Bauer Land Surveying, LLC, surveyor.
- \*7-b. "E202" (**District 6**) Within the 8400 to 8800 blocks of East Elliot Road (north side) and within the 3400 to 3600 blocks of South Hawes Road (east side). Located east of Hawes Road and north of Elliot Road (71.4± acres). Loop 202 and Elliot Road Parcel #2, LLC, developer; James A. Brucci, Hunter Engineering, surveyor.
- \*7-c. "Gallery Park Replat 2" (**District 6**) Within the 4900 to 5200 blocks of South Power Road (east side) and within the 6800 to 7000 blocks of East Ray Road (north side). Located north of Ray Road on the east side of Power Road (41± acres). Power 202 Mixed-Use, LLC, developer; Jared Hansmann, Survey Innovation Group, Inc., surveyor.

**Items not on the Consent Agenda.**

**8. Items from citizens present.**

Cheryl Ross, a Mesa resident, stated she appreciates the revitalization that is happening in Mesa, which was the reason she moved to Mesa; however, she did not know that 100% of Sky Harbor traffic would fly directly over her house day and night. She shared that Tempe previously had a problem with noise and when citizens spoke in opposition, the 4DME agreement was crafted to help abate the noise. She added the Arizona Department of Real Estate map is wrong and that 6,000 people complained to Sky Harbor about air traffic noise from zip code 85201.

**9. Adjournment.**

Without objection, the Regular Council Meeting adjourned at 6:01 p.m.

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JOHN GILES, MAYOR

ATTEST:

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DEE ANN MICKELSEN, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 23<sup>rd</sup> day of August 2021. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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