



COUNCIL MINUTES

October 18, 2021

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 October 18, 2021, at 5:01 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Mayor Giles conducted a roll call.

1. Review and discuss items on the agenda for the October 18, 2021, 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

2. Current events summary including meetings and conferences attended.

Mayor Giles –

Event with the Mexican Ambassador

Vice Mayor Duff –

Mesa Temple tour

Councilmember Luna –

Meeting with Antonio Astiazarán, Mayor of Hermosillo
Advocacy Support and Assistance ribbon cutting

Councilmember Spilsbury –

Child Crisis tour

Councilmembers Luna and Spilsbury visited First Watch, located on Power and McKellips.

Vice Mayor Duff, along with Councilmembers Freeman and Heredia, toured the new Arizona State University facilities under construction.

Councilmember Luna shared his appreciation to Parks, Recreation and Community Facilities staff for hosting Celebrate Mesa, which a majority of Council attended.

Vice Mayor Duff announced the Mesa Cemetery tour will take place Saturday, October 23, 2021, from 8:00 to 10:00 a.m. She said tickets are available online at MesaHistoricalMuseum.com.

Councilmember Spilsbury remarked Día de los Muertos will be celebrated Saturday and Sunday at the Mesa Arts Center. She added Saturday is also Love Your City Service Day.

3. Scheduling of meetings.

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

Thursday, October 21, 2021, 7:30 a.m. – Study Session

4. Convene an Executive Session.

It was moved by Councilmember Luna, seconded by Councilmember Thompson, that the Study Session adjourn at 5:09 p.m. and the Council enter into an Executive Session.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson
NAYS – None

Carried unanimously.

5-a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4));

1. *Jennifer Lane v. City of Mesa, et al.*,
United States District Court, Case No. CV-19-00852-SMB

(The Council adjourned the Executive Session at 5:28 p.m.)

5. Adjournment.

Without objection, the Study Session adjourned at 5:28 p.m.

JOHN GILES, MAYOR

ATTEST:

DEE ANN MICKELSEN, 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 18th day of October 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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