



COUNCIL MINUTES

June 6, 2022

The City Council of the City of Mesa met in a Special Council Meeting in the Council Chambers, 57 East 1st Street, on June 6, 2022, at 5:58 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

John Giles

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

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

Vice Mayor Duff conducted a roll call.

Vice Mayor Duff excused Mayor Giles from the entire meeting.

1. Conduct a public hearing on the proposed Fiscal Year 22/23 Budget and the proposed Fiscal Year 22/23 Secondary Property Tax Levy and take action on the Fiscal Year 22/23 Budget.

1-a. A public hearing on the proposed Fiscal Year 22/23 Budget, and the proposed Fiscal Year 22/23 Secondary Property Tax Levy.

Vice Mayor Duff announced that this was the time and place to conduct a public hearing on the proposed Fiscal Year 22/23 Budget, and the proposed Fiscal Year 22/23 Secondary Property Tax Levy.

There being no citizens present wishing to address the Council, the Vice Mayor declared the public hearing closed.

1-b. A resolution approving the budget for the Fiscal Year ending June 30, 2023. – Resolution No. 11883

It was moved by Councilmember Spilsbury, seconded by Councilmember Heredia, that Resolution No. 11883 be adopted.

Upon tabulation of votes, it showed:

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

ABSENT – Giles

Vice Mayor Duff declared the motion carried unanimously by those present and Resolution No. 11883 adopted.

2. Conduct a public hearing and take action on the following resolution regarding the home rule option:

2-a. Conduct a public hearing to extend the locally controlled alternative expenditure limitation - home rule option.

Vice Mayor Duff announced that this was the time and place to conduct a public hearing to extend the locally controlled alternative expenditure limitation - home rule option.

There being no citizens present wishing to address the Council, the Vice Mayor declared the public hearing closed.

2-b. A resolution to submit to the voters at the November 8, 2022, election a question proposing a continuation of a locally controlled alternative expenditure limitation-home rule option. **(Citywide)** – Resolution No. 11884

It was moved by Councilmember Thompson, seconded by Councilmember Heredia, that Resolution No. 11884 be adopted.

Upon tabulation of votes, it showed:

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

Vice Mayor Duff declared the motion carried unanimously by those present and Resolution No. 11884 adopted.

5. Adjournment.

Without objection, the Special Session adjourned at 6:01 p.m.

VICE 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 6th day of June 2022. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

lr