



COUNCIL MINUTES

January 20, 2011

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 January 20, 2011 at 7:35 a.m.

COUNCIL PRESENT

Alex Finter
Dina Higgins
Kyle Jones
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

Scott Smith

COUNCIL-ELECT PRESENT

Christopher Glover

OFFICERS PRESENT

Jack Friedline
Debbie Spinner
Linda Crocker

Vice Mayor Jones excused Mayor Smith from the entire meeting

1. Review items on the agenda for the January 24, 2011 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. Acknowledge receipt of minutes of various boards and committees.

2-a. Economic Development Advisory Board meeting held on December 7, 2010

It was moved by Councilmember Somers, seconded by Councilwoman Higgins, that receipt of the above-listed minutes be acknowledged, and the motion carried unanimously by those present.

3. Hear reports on meetings and/or conferences attended.

Councilwoman Higgins:

District 5 Building Strong Neighborhoods Meeting

Councilmember Kavanaugh:

Final meeting of Mesa 2025 Financing the Future Citizen Committee

Councilmember Somers:	Board Meeting for Phoenix-Mesa Gateway Airport; MLK Parade
Vice Mayor Jones:	Final Light Rail Board Meeting; Ribbon Cutting for Chandler's new LINK Service

4. Scheduling of meetings and general information.

Deputy City Manager Jack Friedline stated that the meeting schedule is as follows:

Thursday, January 20, 2011, 7:45 a.m. – Audit and Finance Committee Meeting

Monday, January 24, 2011, 4:30 p.m. – Study Session

Monday, January 24, 2011, 5:45 p.m. – Regular Council Meeting

Monday, January 24, 2011, TBD – Reception for Councilmembers

Monday, January 24, 2011, 10:00 a.m. – Bus Service Kick-Off from Power Road to MCC

Thursday, January 27, 2011, 7:30 a.m. – “Mayor's Breakfast”

5. Items from citizens present.

There were no items from citizens present.

6. Adjournment.

Without objection, the Study Session adjourned at 7:54 a.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, 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 20th day of January 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

bdw