

COUNCIL MINUTES

November 7, 2005

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 November 7, 2005 at 5:00 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Rex Griswold
Kyle Jones
Tom Rawles
Janie Thom
Claudia Walters
Mike Whalen

COUNCIL ABSENT

None

OFFICERS PRESENT

Mike Hutchinson

1. Review items on the agenda for the November 7, 2005 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest declared: 4f (Hawker)

Items added to the consent agenda: 5n

Items deleted from the consent agenda: 4a

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

- a. Museum and Cultural Advisory Board meetings held October 12, 2005 and October 17, 2005.
- b. Finance Committee meeting held November 3, 2005.

It was moved by Vice Mayor Walters, seconded by Councilmember Jones, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

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

Councilmember Rawles	Reason Foundation Dynamic City Conference
Councilmember Jones	Mesa Sister City Delegation to Kaiping, China
Councilmember Griswold	Mesa Sister City Delegation to Kaiping, China
Councilmember Thom	Grand Opening of Ironwood Cancer Center
Vice Mayor Walters	Neighborhood Meeting in Pioneer Park area; "Race To End Hunger" Dinner

4. Scheduling of meetings and general information.

City Manager Mike Hutchinson stated that the meeting schedule is as follows:

Monday, November 7, 2005, 6:00 p.m. – Meet and Greet for City Manager Finalists

Tuesday, November 8, 2005, 8:00 a.m. – City Manager Finalists Interviews

Tuesday, November 8, 2005, 2:20 p.m. – Special Council Meeting

Tuesday, November 8, 2005, 2:30 p.m. – Study Session

Thursday, November 10, 2005, 7:30 a.m. – Study Session

Tuesday, November 15, 2005, 6:00 p.m. – Joint Meeting with Tempe City Council

Thursday, November 17, 2005, 7:30 a.m. – Study Session

Monday, November 21, 2005, TBA – Study Session

Monday, November 21, 2005, 5:45 p.m. – Regular Council Meeting

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:20 p.m.

KENO HAWKER, MAYOR

ATTEST:

BARBARA JONES, 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 7th day of November 2005. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

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