

COUNCIL MINUTES

October 8, 1998

The City Council of the City of Mesa met in a Special Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on October 8, 1998 at 8:51 a.m.

COUNCIL PRESENT

Mayor Wayne Brown
Jim Davidson
John Giles
Keno Hawker
Bill Jaffa
Dennis Kavanaugh
Pat Pomeroy

COUNCIL ABSENT

None

STAFF PRESENT

C.K. Luster
Don Ayers
Pauline Backer
Wayne Balmer
Neal Beets
Denise Bleyle
Jamie Brennan
Dan Brewer
Fred Conway
Dennis Compton
Linda Crocker
G.T. Fowler
Mike Hutchinson
Barbara Jones
Harry Kent
Ron Krosting
Dorinda Larsen
Earle Lloyd
Tom Mattingly
Keith Nath
Ellen Pence
Don Pfohl
David Plumb
Gary Puls
Bryan Raines

STAFF PRESENT (CONT.)

Andrea Rasizer
Leon Rawlings
Tom Remes
Becky Richardson
Dan Saban
Gordon Sheffield
Jenny Sheppard
Jan Siedler
Dave Spaur
Joan Stafford
Jan Strauss
Ursula Strephans
Mindy White
Others

OTHERS PRESENT

Robbie Sherwood
Others

1. Consider the appointment of the Police Chief.

City Manager Charles Luster recommended that the Council appoint Jan Strauss to the position of Police Chief for the City of Mesa.

It was moved by Vice Mayor Giles, seconded by Councilmember Kavanaugh, that the recommendation of the City Manager be approved and that Jan Strauss be appointed Police Chief of the City of Mesa.

The members of the Council commended Chief Strauss on her past performance and contributions to the City of Mesa and congratulated her on her appointment as Police Chief.

Carried unanimously.

Mr. Luster congratulated Chief Strauss and, on behalf of himself and former Police Chief Lars Jarvie, presented Chief Strauss with four stars, which symbolizes the ranking of Police Chief.

Chief Strauss expressed appreciation to the Council, Mr. Luster, former Police Chief Lars Jarvie and staff for their continued support and encouragement and stated that she is looking forward to serving the City of Mesa in her capacity as Police Chief.

Mayor Brown congratulated Chief Strauss and wished her good luck on her appointment which is effectively immediately.

2. Convene an Executive Session.

It was moved by Vice Mayor Giles, seconded by Councilmember Kavanaugh, that the Council enter into an Executive Session and that the Special Council Meeting adjourn at 8:58 a.m.

Carried unanimously.

WAYNE BROWN, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Session of the City Council of Mesa, Arizona, held on the 8th day of October 1998. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 1998

BARBARA JONES, CITY CLERK