

COUNCIL MINUTES

January 8, 1996

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 8, 1996 at 5:02 P.M.

COUNCIL PRESENT

Mayor Willie Wong
Jerry Boyd
Pat Gilbert
T. Farrell Jensen
Dale Johnson
Joan Payne
Jim Stapley

COUNCIL ABSENT

None

STAFF PRESENT

C.K. Luster
Joan Baier
Wayne Balmer
Neal Beets
Mark Coon
Linda Crocker
Mike Hutchinson
Barbara Jones
Harry Kent
Wayne Korinek
Ron Krosting
Rich Lorig
Mark Meyers
Ruth Anne Norris
Ellen Pence
Darrel Pichoff
Bryan Raines
Sharon Seekins
Mindy White
Ralph Wisz
Others

OTHERS PRESENT

Paul Gilbert
Others

1. Appointments to boards and committees.

Mayor Wong recommended the following appointment to Boards and/or Committees:

TRAFFIC SAFETY COMMITTEE

Chester F. Wilt, Jr.

It was moved by Councilmember Stapley, seconded by Councilmember Gilbert, that the Council concur with the Mayor's recommendation and the appointment be confirmed.

Carried unanimously.

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

Mayor Wong advised that there were no reports on meetings and/or conferences attended.

3. Scheduling of meetings and general information.

City Manager Charles Luster advised that the meeting schedule is as follows:

Wednesday, January 10, 1996 - Tour of Voit Companies, California

Friday, January 12, 1996, 7:30 a.m. - Council Study Session

Tuesday, January 16, 1996, 7:30 a.m. - Police Committee Meeting

Tuesday, January 23, 1996, 7:30 a.m. - Redevelopment Committee Meeting

Wednesday, February 7, 1996, 7:30 a.m. - Council's Annual Meeting with Dobson Ranch Homeowner's Association

4. Review items on the agenda for the January 8, 1996 Regular Council Meeting.

All of the agenda items were reviewed among the Council and staff, with no formal action taken.

5. Adjournment.

It was moved by Councilmember Stapley, seconded by Vice Mayor Jensen, that the meeting adjourn at 5:10 P.M.

Carried unanimously.

WILLIE WONG, 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 8th day of January, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 24th day of January 1996

BARBARA JONES, CITY CLERK