

COUNCIL MINUTES

March 5, 2007

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 March 5, 2007 at 5:20 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Rex Griswold
Kyle Jones
Tom Rawles
Scott Somers
Claudia Walters

COUNCIL ABSENT

Mike Whalen

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Barbara Jones

Mayor Hawker excused Councilmember Whalen from the entire meeting.

1. Review items on the agenda for the March 5, 2007 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: 7g (Hawker); 8e (Hawker-Rawles)

Items deleted from the agenda: None

Items removed from the consent agenda: None

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

- a. Transportation Advisory Board meeting held on December 19, 2006.
- b. Housing Advisory Board meeting held January 4, 2007.
- c. Museum and Cultural Advisory Board meeting held on January 24, 2007.

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

Upon tabulation of votes, it showed:

AYES – Hawker-Griswold-Jones-Rawles-Somers-Walters
NAYS – None
ABSENT – Whalen

Mayor Hawker declared the motion carried unanimously by those present.

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

Councilmember Griswold:	Meeting with the Leadership Training Group.
Mayor Hawker:	Arizona Municipal Water Users Association meeting. Building Lease Working Group meeting.
Vice Mayor Walters:	Opening day event for the Chicago Cubs. Building Strong Neighborhoods District 1 meeting.

4. Scheduling of meetings and general information.

City Manager Christopher Brady noted that a Sister Cities' delegation from Burnaby, British Columbia, will be visiting Mesa next week. He stated that the meeting schedule is as follows:

Thursday, March 8, 2007, 7:30 a.m. – Study Session
Thursday, March 15, 2007, 7:30 a.m. – Study Session
Thursday, March 15, 2007, 8:30 a.m. – Transportation Committee
Monday, March 19, 2007, TBA – Study Session
Monday, March 19, 2007, 5:45 p.m. – Regular Council Meeting
Thursday, March 22, 2007, 7:30 a.m. – Study Session
Thursday, March 29, 2007, 7:30 a.m. – Study Session

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:27 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 5th day of March 2007. 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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