



COUNCIL MINUTES

January 26, 2009

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 26, 2009 at 5:24 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

(Councilmember Somers participated in the Study Session through the use of telephonic equipment.)

1. Review items on the agenda for the January 26, 2009 Regular Council meeting.

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

Conflicts declared: None

Items added to the consent agenda: None

Items withdrawn from the consent agenda: 6g

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

Councilmember Richins: "New Partners for Smart Growth" Conference

3. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the meeting schedule is as follows:

Thursday, January 29, 2009, 7:30 a.m. – Study Session

Thursday, January 29, 2009, 9:00 a.m. – Community & Neighborhood Services Committee

Monday, February 2, 2009, TBA – Study Session

Monday, February 2, 2009, 5:45 p.m. – Regular Council meeting

Thursday, February 5, 2009, 7:30 a.m. – Study Session

Wednesday, February 11, 2009, 7:00 a.m. – Joint meeting with the Dobson Ranch Homeowners Association at The Landmark Restaurant

4. Adjournment.

Without objection, the Study Session adjourned at 5:35 p.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 26th day of January 2009. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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