

COUNCIL MINUTES

June 28, 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 June 28, 2007 at 7:30 a.m.

COUNCIL PRESENT

Vice Mayor Claudia Walters
Rex Griswold
Kyle Jones
Tom Rawles
Scott Somers
Mike Whalen

COUNCIL ABSENT

Mayor Keno Hawker

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Barbara Jones

Vice Mayor Walters excused Mayor Hawker from the entire meeting, and she excused Councilmember Rawles from the remainder of the meeting at 7:40 a.m.

1. Review items on the agenda for the July 2, 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: 5b (Jones)

Items removed from the consent agenda: 6a and 6b

Items deleted from the agenda: 6g

2. Appointments to boards and committees.

BOARD OF ADJUSTMENT

Mike Garcia Expiration of Term: June 30, 2009

ECONOMIC DEVELOPMENT ADVISORY BOARD

Steve Wood Expiration of Term: June 30, 2010

PLANNING & ZONING BOARD

Chell Roberts Expiration of Term: June 30, 2009

It was moved by Councilmember Jones, seconded by Councilmember Whalen, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Upon tabulation of votes, it showed:

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

Vice Mayor Walters declared the motion carried unanimously by those present.

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

- a. Economic Development Advisory Board meeting held May 22, 2007.
- b. Parks and Recreation Board meeting held on June 14, 2007.

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

Upon tabulation of votes, it showed:

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

Vice Mayor Walters declared the motion carried unanimously by those present.

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

- Councilmember Whalen: Represented the Mayor at the Maricopa Association of Governments (MAG) Regional Council Meeting.
- Councilmember Jones: MAG Human Services Coordinating Committee Meeting.
- Councilmember Griswold: Las Sendas Neighborhood Meeting.
Veterans' Day Parade Committee Meeting.
- Vice Mayor Walters: Grand Opening of Wal-Mart Neighborhood Market.

5. Scheduling of meetings and general information.

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

Monday, July 2, 2007, 4:45 p.m. – Study Session

Monday, July 2, 2007, 5:45 p.m. – Regular Council Meeting

Thursday, July 5, 2007 – Study Session (Cancelled)

Monday, July 9, 2007, TBA – Study Session

Monday, July 9, 2007, 5:45 p.m. – Regular Council Meeting

Monday, August 13, 2007, TBA – Study Session

Monday, August 13, 2007, 5:45 p.m. – Regular Council Meeting

6 Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

7. Items from citizens present.

There were no items from citizens present.

8. Adjournment.

Without objection, the Study Session adjourned at 8:03 a.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 28th day of June 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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