



## COUNCIL MINUTES

February 22, 2010

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 February 22, 2010 at 5:15 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

1. Review items on the agenda for the February 22, 2010 Regular Council meeting.

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

Conflicts of interest: None

Items removed from the consent agenda: None

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

- a. Transportation Advisory Board meeting held November 17, 2009
- b. Museum and Cultural Advisory Board meeting held January 13, 2010
- c. General and Economic Development Committee meeting held January 14, 2010

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

Carried unanimously.

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

- Councilmember Kavanaugh:            Engineering Week event at Redbird Elementary School coordinated by the City's Engineering personnel.
- Vice Mayor Jones:                        Ribbon cutting ceremony for the Cucina De Vita restaurant.
- Mayor Smith:                                Spoke at the Professional Engineering Week Dinner.
- Councilmember Higgins:                Second Annual Mesa Prayer Breakfast.

4. Scheduling of meetings and general information.

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

Tuesday, February 23, 2010, 4:15 p.m. – Community & Neighborhood Services

Wednesday, February 24, 2010, 4:00 p.m. – Transportation & Infrastructure

Thursday, February 26, 2010, 7:30 a.m. – Study Session

Friday, February 27, 2010 – Opening Day for Play Ball Exhibit at Arizona Museum for Youth

Saturday, February 28, 2010, 7:00 a.m. – “Top 2 Bottom” Event at Mesa Riverview

Monday, March 1, 2010, TBA – Study Session

Monday, March 1, 2010, 5:45 p.m. – Regular Council Meeting

Mr. Brady announced that the East Valley Breakfast with the Governor, originally scheduled for February 23<sup>rd</sup>, has been rescheduled for March 16, 2010.

Mr. Brady introduced the new Parks, Recreation & Commercial Facilities Director, Marc Heirshberg, who was present in the audience.

5. Adjournment.

Without objection, the Study Session adjourned at 5:23 p.m.

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SCOTT SMITH, MAYOR

ATTEST:

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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 22<sup>nd</sup> day of February, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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