

COUNCIL MINUTES

November 8, 2005

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on November 8, 2005 at 3:09 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Rex Griswold
Kyle Jones
Tom Rawles
Janie Thom
Claudia Walters
Mike Whalen

COUNCIL ABSENT

None

STAFF PRESENT

Mike Hutchinson
Barbara Jones
Debbie Spinner

1. Discuss and consider appointment of new City Manager.

It was moved by Councilmember Thom, seconded by Vice Mayor Walters, that the Special Council Meeting recess and reconvene at 4:00 p.m.

Carried unanimously.

(The Special Council Meeting recessed at 3:10 p.m. and reconvened at 4:20 p.m.)

Mayor Hawker referred the Council to his November 8, 2005 letter to Christopher Brady, which reflected the Council's pleasure that Mr. Brady agreed to accept the position of City Manager. He explained that an employment contract would be prepared and presented to the Council for approval and noted that the letter outlined the basic terms of the agreement regarding Mr. Brady's compensation and benefits.

Mayor Hawker stated that during the recruitment process, he had the opportunity to meet with the two finalists for City Manager in the cities in which they reside and work. He acknowledged the professionalism of both individuals and added that he looks forward to Mr. Brady "guiding the City of Mesa through an interesting time."

It was moved by Councilmember Thom, seconded by Vice Mayor Walters, that Christopher Brady be appointed City Manager, based on the terms and conditions set forth in Mayor Hawker's November 8, 2005 letter.

Carried unanimously.

Mr. Brady expressed appreciation to the Councilmembers for their unanimous support of his appointment as City Manager. He also acknowledged City Manager Mike Hutchinson for his efforts and dedication during his 28-year tenure with the City of Mesa. Mr. Brady commented that Mesa faces many challenges in the upcoming months and said he would work hard to continue to provide City services that Mesa residents have come to know and appreciate.

2. Items from citizens present.

There were no items from citizens present.

3. Adjournment.

Without objection, the Special Council Meeting adjourned at 4:30 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 Special Council Meeting of the City Council of Mesa, Arizona, held on the 8th day of November 2005. 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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