

COUNCIL MINUTES

August 13, 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 August 13, 2007 at 4:00 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Barbara Jones

1. Review items on the agenda for the August 13, 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: 7a (Hawker); 9a and b (Whalen)

Items deleted from the agenda: None

Items removed from the consent agenda: 9e

2. Council appointments to special boards and committees.

SPECIAL BOARDS AND COMMITTEES

City Benefits Advisory Committee	Councilmembers Walters and Jones
Self-Insurance Board of Trustees	Councilmember Somers
Mesa Chamber of Commerce Board	Councilmember Griswold
Mesa Convention and Visitors Bureau Board	Councilmember Somers
Mesa Downtown Association Board	Councilmember Jones
Gang Prevention Steering Committee	Councilmember Rawles

Mesa United Way Board	Councilmember Jones
Arizona Museum for Youth Friends Board	Councilmember Whalen
Domestic Violence Council	Councilmember Rawles
Southwest Museum Foundation	Councilmember Griswold

MARICOPA ASSOCIATION OF GOVERNMENTS (MAG) COMMITTEES

Human Services Coordinating Committee	Councilmember Jones
Regional Committee on Homelessness	Councilmember Whalen
Elderly Mobility Task Force	Councilmember Walters

It was moved by Vice Mayor Walters, seconded by Councilmember Jones, that the Council concur with the Mayor's recommendations and the appointments be confirmed (terms for exiting Councilmembers terminate on June 2, 2008, and the terms for the remaining Councilmembers terminate on June 30, 2008).

Carried unanimously.

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

Vice Mayor Walters:	Opening of the Mountain Vista Medical Center campus. Urban area mobile training session. Opening of the A.T. Still University Medical School. Arizona League of Cities & Towns Resolutions Committee Meeting. Presented an award to Southwest Ambulance. Grand Opening of Larry John Wright Advertising. Welcomed new employees of Mesa Public Schools. Mayoral Institute All Hazards Training Session. Meeting with President Bear of the Fort McDowell Indian Community.
Mayor Hawker:	MAG Regional Council Meeting. MAG Executive Committee Meeting.
Councilmember Whalen:	Speaker at the Fire Department Recruit Graduation Ceremony.

4. Scheduling of meetings and general information.

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

Thursday, August 16, 2007, 7:30 a.m. – Study Session

Thursday, August 16, 2007, 8:30 a.m. – Intergovernmental Affairs Committee Meeting

Thursday, August 23, 2007, 7:30 a.m. – Study Session

Thursday, August 23, 2007, 8:00 a.m. – Transportation & Infrastructure Committee Meeting

Monday, August 27, 2007, TBA – Study Session

Monday, August 27, 2007, 5:45 p.m. – Regular Council Meeting

Mr. Brady announced that the City of Mesa Procurement Services Department received a national award for “Excellence in Procurement.”

1. Review items on the agenda for the August 13, 2007 Regular Council meeting.

Mayor Hawker announced that the Council would return to agenda item 1 and hear a presentation (a copy of the PowerPoint presentation is available for review in the City Clerk’s Office) regarding Regular Council meeting agenda item 9i (East Valley Gang & Criminal Information Fusion Center).

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 4:51 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 13th day of August 2007. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK