

COUNCIL MINUTES

February 21, 2006

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 21, 2006 at 5:15 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Barbara Jones

1. Review items on the agenda for the February 21, 2006 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: None

Items removed from the consent agenda: 6d

Items added to the consent agenda: None

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

- a. Fire Committee meeting held on January 26, 2006
- b. Utility Committee meeting held on February 6, 2006
- c. Finance Committee meeting held on February 9, 2006

It was moved by Vice Mayor Walters, seconded by Councilmember Griswold, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

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

Vice Mayor Walters:

Attended the Lehi Community Involvement Association meeting; participated in the Senior Olympics, Mayor's Cup Challenge.

- Councilmember Griswold: Attended a performance at the Mesa Arts Center; attended the opening of Tonto Forest Estates.
- Mayor Hawker: Attended Williams Gateway Airport Authority Board meeting.
- Councilmember Jones: Attended Maricopa Association of Governments (MAG) Human Services Coordinating Committee meeting.

Vice Mayor Walters introduced Mike Southerly, a City of Mesa Fire Inspector and a member of the Mesa Chamber of Commerce's Leadership, Training and Development (LTD) class, who has been "shadowing" her today.

4 Scheduling of meetings and general information.

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

Thursday, February 23, 2006, 7:30 a.m. – Study Session – Cancelled

Wednesday, March 1, 2006, 7:30 a.m. – Joint Meeting with Dobson Ranch Homeowners Association

Thursday, March 2, 2006, 7:30 a.m. – Study Session

Monday, March 6, 2006, TBA – Study Session

Monday, March 6, 2006, 5:45 p.m. – Regular Council Meeting

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:28 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 21st day of February 2006. 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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