

# COUNCIL MINUTES

November 25, 1997

The City Council of the City of Mesa met in a Special Session in the Executive Board Room of the Conference Center, 201 North Center Street, on November 25, 1997 at 7:35 a.m.

## COUNCIL PRESENT

Mayor Wayne Brown  
Pat Gilbert  
John Giles  
Dennis Kavanaugh  
Wayne Pomeroy

## COUNCIL ABSENT

Joan Payne  
Claudia Walters

## STAFF PRESENT

C.K. Luster  
Wayne Balmer  
Neal Beets  
Mike Hutchinson  
Ellen Pence  
Andrea Rasizer  
Mindy White  
Others

## OTHERS PRESENT

Bev Hart  
Others

Mayor Brown excused Councilmember Payne and Councilmember Walters from the meeting.

### 1. Appointments to boards and committees.

Mayor Brown recommended the following appointments to boards and committees:

#### PLANNING AND ZONING BOARD

Martin J. Whalen - term ending June 30, 1998

Joseph M. Udall - term ending June 30, 2000

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

Upon tabulation of votes, it showed:

AYES - Brown- Gilbert-Giles-Kavanaugh-Pomeroy  
NAYS - None  
ABSENT - Payne-Walters

Mayor Brown declared the motion carried unanimously by those present.

2. Scheduling of meetings and general information.

City Manager Charles Luster advised that the meeting schedule is as follows:

Monday, December 1, 1997, 5:45 p.m. - Regular Council Meeting

3. Adjournment and motion to convene an Executive Session.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Pomeroy, that the Council enter into an Executive Session and that the Special Session adjourn at 7:38 a.m.

Carried unanimously.

WAYNE BROWN, 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 25th day of November 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of December 1997

BARBARA JONES, CITY CLERK