



# COUNCIL MINUTES

June 30, 2005

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 June 30, 2005 at 8:23 a.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

None

## OFFICERS PRESENT

Mike Hutchinson  
Debbie Spinner

1. Review items on the agenda for the July 5 Regular Council meeting.

Conflicts of interest declared: 6d (Hawker), 11a (Walters)

Items added to the consent agenda: None

Items removed from the consent agenda: 6f, 9a, 9b, 10b, and 10.1

2. Hear a report, discuss and consider a recommendation to conduct interviews with executive search firms who have submitted proposals to conduct the recruitment for a new City Manager.

Assistant to the City Manager Ellen Pence reported that eleven executive search firms submitted recruitment proposals.

Mayor Hawker stated that he recently participated in executive recruiting efforts for several regional organizations, and that based on his experience and the proposals submitted, he recommended the following three firms for Council consideration:

Bob Murray and Associates, Inc.  
Waters-Oldani Executive Recruitment  
CPS Executive Search

Vice Mayor Walters expressed support for the Mayor's recommendations.

Councilmember Rawles also expressed confidence in the Mayor's recommendations, and he suggested that the final selection of an executive search firm from those recommended by the Mayor be delegated to a subcommittee of Councilmembers.

It was moved by Councilmember Rawles, seconded by Vice Mayor Walters, to approve the Mayor's recommendation for the three executive search firms that are to receive further consideration, and to delegate the final selection of an executive search firm to a three-member Council subcommittee to be appointed by the Mayor.

Carried unanimously.

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

Mayor Hawker:	Valley Metro Rail Board Meeting Financing the Future Committee Meeting
Vice Mayor Walters:	Mesa High School Alumni Choir Event Mesa Grande Community Alliance Meeting Meeting with Maricopa Department of Transportation Lehi Trail Crossing Meeting
Councilmember Griswold:	Firefighter Recruit Graduation Ceremony Opening of Red Mountain Freeway to Power Road
Councilmember Thom:	Buy Direct Auto Sales Grand Opening Meeting with Arizona Department of Transportation

4. Scheduling of meetings and general information.

City Manager Mike Hutchinson stated that the meeting schedule is as follows:

Tuesday, July 5, 2005, 3:00 p.m. – Fire Committee

Tuesday, July 5, 2005, TBA – Study Session

Tuesday, July 5, 2005, 5:45 p.m. – Regular Council Meeting

Thursday, July 7, 2005, 7:30 a.m. – Study Session

Monday, July 11, 2005, TBA – Study Session

Monday, July 11, 2005, 5:45 p.m. – Regular Council Meeting

Monday, August 15, 2005, TBA – Study Session

Monday, August 15, 2005, 5:45 p.m. – Regular Council Meeting

5. Prescheduled public opinion appearances.

- a. Hear from Jodi Flake regarding the 1<sup>st</sup> Annual Arizona President's Day Celebration.

Ms. Flake cancelled her presentation, and there were no other prescheduled public opinion appearances.

6. Items from citizens present.

There were no items from citizens present.

7. Adjournment.

Without objection, the Study Session adjourned at 9:32 a.m.

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KENO HAWKER, MAYOR

ATTEST:

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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 30<sup>th</sup> day of June 2005. I further certify that the meeting was duly called and held and that a quorum was present.

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BARBARA JONES, CITY CLERK

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