

COUNCIL MINUTES

February 16, 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 16, 2006 at 7:30 a.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 added to the consent agenda: None

Items removed from the consent agenda: 6d

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

- a. Economic Development Advisory Board meeting held December 6, 2005
- b. Museum and Cultural Advisory Board meeting held on January 11, 2006
- c. Historic Preservation Committee meeting held January 12, 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.

Councilmember Griswold

Council Candidates Debate; Red Mountain Ranch meeting; Falcon Field meeting

Mayor Hawker

Pinal County Transportation Summit

Councilmember Whalen

District 2 Town Hall meeting; Arizona Museum for Youth Board meeting

Vice Mayor Walters

Mesa Arts Center event sponsored by Target

4. Scheduling of meetings and general information.

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

Thursday, February 16, 2006, 6:00 p.m. – District 1 Town Hall Meeting

Monday, February 21, 2006, TBA – Study Session

Monday, February 21, 2006, 5:45 p.m. – Regular Council Meeting

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

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

5. Prescheduled public opinion appearances.

There were no 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 7:51 a.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 16th 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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