

COUNCIL MINUTES

December 4, 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 December 4, 2006 at 5:15 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Mayor Keno Hawker

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Barbara Jones

Vice Mayor Walters excused Mayor Hawker from the meeting.

1. Review items on the agenda for the December 4, 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: 9d (Jones); 9g and 10f (Whalen)

Items removed from the consent agenda: None

Items added to the consent agenda: 3a and 3b (Continued to the December 18, 2006 meeting)

Items removed from the agenda: 8f

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

- a. Parks and Recreation Board meetings held on October 12, 2006 and November 9, 2006
- b. Human Services Advisory Board meeting held on October 26, 2006
- c. Board of Adjustment meeting held on November 14, 2006

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

Upon tabulation of votes, it showed:

AYES – Griswold-Jones-Rawles-Somers-Walters-Whalen
NAYS – None
ABSENT – Hawker

Vice Mayor Walters declared the motion carried unanimously by those present.

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

Councilmember Jones: Mesa Community Council meeting.
United Way meeting regarding the Family to Family program related to foster families.

Councilmember Griswold: Opening of a new M&I Bank at Power and McDowell Roads.
Neighborhood annexation meeting.

Vice Mayor Walters: Charity golf tournament for the Mesa Symphony Orchestra.
Desert Club's Christmas Idea House event.

4. Scheduling of meetings and general information.

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

Thursday, December 7, 2006, 7:30 a.m. – Study Session (Cancelled)

Thursday, December 7, 2006, 8:00 a.m. – General Development Committee

Thursday, December 14, 2006, 7:30 a.m. – Study Session

Thursday, December 14, 2006, 8:30 a.m. – Audit and Finance Committee

Monday, December 18, 2006, TBA – Study Session

Monday, December 18, 2006, 5:45 p.m. – Study Session

Thursday, December 21, 2006, 7:30 a.m. – Study Session

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:33 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 4th day of December 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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