

COUNCIL MINUTES

October 28, 1997

The City Council of the City of Mesa met in a Special Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on October 28, 1997, at 8:03 a.m.

COUNCIL PRESENT

Mayor Wayne Brown
Pat Gilbert
John Giles
Joan Payne
Wayne Pomeroy
Jim Stapley

COUNCIL ABSENT

Dennis Kavanaugh

STAFF PRESENT

C.K. Luster
Neal Beets
Denise Bleyle
Linda Crocker
Mike Hutchinson
Barbara Jones
Ellen Pence
Bryan Raines
Andrea Rasizer
Tom Remes
Becky Richardson
Mindy White
Others

OTHERS PRESENT

Bev Hart
Keno Hawker
Chris Moeser
Vern Payne
Marilynn Wennerstrom
Others

(Mayor Brown advised that although Councilmember Kavanaugh will not be present at the meetings, he will participate in all discussions via a telephone conference call.)

1. Convene an Executive Session.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Payne, that the Council enter into an Executive Session and that the Special Session be continued at 8:04 a.m.

Mayor Brown declared the motion carried unanimously by those present.

2. Reconvene the Special Council Meeting.

The Special Council Meeting following the Executive Session was reconvened at 8:31 a.m.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Payne, that the Council authorize the Mayor to conduct a full investigation into Mr. Stapley's fitness for office and that the Council vest in the Mayor those powers that the Charter grants the Council to conduct a thorough, prompt investigation into this matter.

Vice Mayor Gilbert spoke in support of conducting an investigation into the matter and stated the opinion that the Council has a responsibility to the citizens they represent to take appropriate action at this time.

Councilmember Payne concurred with Councilmember Gilberts remarks and spoke in support of the motion.

Mayor Brown indicated his intent to carry out the direction of the Council and to conduct an immediate and thorough investigation into the matter.

Upon tabulation of votes, it showed:

AYES - Brown-Gilbert-Giles-Kavanaugh-Payne-Pomeroy
NAYS - None
ABSTAIN - Stapley

Mayor Brown declared the motion carried unanimously by those voting.

3. Adjournment.

Without objection, the Reconvened Special Session adjourned at 8:38 a.m.

Carried unanimously.

WAYNE BROWN, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

I hereby certify the foregoing minutes are a true and correct copy of the minutes of the Special Council Meetings of the City Council of Mesa, Arizona, held on the 28th day of October, 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of November 1997

BARBARA JONES, CITY CLERK