

COUNCIL MINUTES

January 19, 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 January 19, 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 January 23, 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: 4g, h and i (Hawker); 6c (Whalen)

Items added to the consent agenda: None

Items removed from the consent agenda: 6a and b

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

- a. Transportation Committee meeting held October 20, 2005.
- b. General Development Committee meeting held December 15, 2005.
- c. Police Committee meeting held December 20, 2005.

It was moved by Vice Mayor Walters, seconded by Councilmember Jones, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

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

Councilmember Jones: Mesa High School Bio-Technology Academy Open House.

- Mayor Hawker: Arizona Municipal Water Users Workshop.
Transportation Policy Committee Meeting.
- Councilmember Thom: Eagle Scout Court of Honor Ceremony.
- Councilmember Griswold: Falcon Field Pilots and Tenants Association Meeting.
Governor Napolitano's Address at Mesa Community College.
Martin Luther King Breakfast and Parade.
Mesa Community College Executive Council Meeting.
- Vice Mayor Walters: Community Center dedication at Venture Out at Mesa, Inc.
Valley Metro Rail Meeting.
Joint meeting of the Maricopa Association of Governments (MAG)
Safety Committee and the Elder Mobility Committee.

4. Scheduling of meetings and general information.

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

Monday, January 23, 2006, TBA – Study Session

Monday, January 23, 2006, 5:45 p.m. – Regular Council Meeting

Thursday, January 26, 2006, 7:30 a.m. – Study Session

Thursday, January 26, 2006, 8:30 a.m. – Fire Committee

Thursday, February 2, 2006, 7:30 a.m. – Study Session

Monday, February 6, 2006, TBA – Study Session

Monday, February 6, 2006, 5:45 p.m. – Regular Council Meeting

Thursday, February 9, 2006, 7:30 a.m. – Study Session

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 8:10 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 19th day of January 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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