

COUNCIL MINUTES

December 6, 1996

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 December 6, 1996 at 7:30 a.m.

COUNCIL PRESENT

Mayor Wayne Brown
Pat Gilbert
John Giles
Dennis Kavanaugh
Wayne Pomeroy
Jim Stapley

COUNCIL ABSENT

Joan Payne

STAFF PRESENT

C.K. Luster
Neal Beets
Tanya Collins
John Gendron
Glenn Gorke
Joe Holmwood
Mike Hutchinson
Lars Jarvie
Barbara Jones
Harry Kent
Wayne Korinek
Karen Kurtz
Jeff Martin
Ellen Pence
Bryan Raines
Tom Remes
Denise Samuel
Kathleen Savagian
Mindy White
Ralph Wisz
Others

OTHERS PRESENT

Margie Frost
Kat Gallant
Cliff Harris
Robert Jackson
Richard Manley
Louie Matta
Chris Moeser
Don Morris
Tom Verploegen
Others

Mayor Brown excused Councilmember Payne from the meeting.

1. Consider a resolution authorizing the execution of an Intergovernmental Agreement with the Arizona National Guard for the use of the Armory for a winter shelter program during December, January and February - Resolution No. 6972.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Stapley, that Resolution No. 6972 be adopted.

Mayor Brown declared the motion carried unanimously by those present.

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2. Adjournment.

It was moved by Councilmember Giles, seconded by Councilmember Pomeroy, that the Special Session adjourn at 7:31 a.m.

Carried unanimously.

WAYNE BROWN, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Session of the City Council of Mesa, Arizona, held on the 6th day of December 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of December 1996

BARBARA JONES, CITY CLERK