

COUNCIL MINUTES

November 6, 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 November 6, 2006 at 5:00 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 entire meeting.

1. Review items on the agenda for the November 6, 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: 8a (Whalen)

Items removed from the consent agenda: None

Items added to the consent agenda: 3 and 9h

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

Vice Mayor Walters: League of Arizona Cities & Towns Resolutions Committee Meeting.
League of Arizona Cities & Towns Executive Committee Meeting.
Banner Baywood Hospital Grand Opening Ceremony.
Annual Story Telling Festival.
Fire Department ride-along with Station #1.
Police Department ride-along with the Red Mountain District.
Neighborhood meeting in the area of Stapley Drive and 3rd Street.
United Food Bank Race to End Hunger.
Mesa Symphony fundraising concert.

Councilmember Griswold: 10th Anniversary Dinner for Arizona State University Polytechnic.
Salt River Project meeting regarding the Browning Substation.
Downtown sculpture event.

Councilmember Somers: American Power Association Meeting in Seattle.
Pancake Breakfast at Fire Station #212.

Councilmember Jones: American Power Association Meeting in Seattle.
Downtown sculpture event.

3 Scheduling of meetings and general information.

Vice Mayor Walters, on behalf of the City of Mesa, expressed condolences to the family of former Arizona House Speaker Jeff Groscost.

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

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

Thursday, November 16, 2006, 7:30 a.m. – Study Session

Friday, November 17, 2006, 8:30 a.m. – Council Retreat

Monday, November 20, 2006, TBA – Study Session

Monday, November 20, 2006, 5:45 p.m. – Regular Council Meeting

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

4. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

5. Adjournment.

Without objection, the Study Session adjourned at 5:25 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 6th day of November 2006. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK