



OFFICE OF CITY CLERK

COUNCIL MINUTES

March 3, 2008

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 March 3, 2008 at 5:27 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Kyle Jones
Scott Somers
Darrell Truitt
Claudia Walters
Mike Whalen

COUNCIL ABSENT

Tom Rawles

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Mayor Hawker excused Councilmember Rawles from the entire meeting.

1. Review items on the agenda for the March 3, 2008 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: 3a and b (Hawker-Whalen); 7c (Whalen); 8a (Truitt)

Items removed from the consent agenda: None

Items added to the consent agenda: None

2. Hear a presentation and discuss the proposed funding recommendations for FY 2008-2009 CDBG/HOME/ADDI/ESG programs.

This item was continued to a future Study Session.

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

- a. Historic Preservation Committee meeting held on December 13, 2007.
- b. Downtown Development Committee meeting held on January 17, 2008.
- c. Audit and Finance Committee meeting held on February 14, 2008.
- d. Transportation and Infrastructure Committee meeting held on February 21, 2008.

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

Mayor Hawker declared the motion carried unanimously by those present.

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

Mayor Hawker: Meetings in Washington, D.C. with legislators.
Meeting with Corps of Engineers regarding Va Shly'ay Akimel.

Councilmember Somers: Meeting regarding plans for the Phoenix-Mesa Airport area.
Fire Department pancake breakfast fundraiser.

Vice Mayor Walters: Maricopa Association of Governments (MAG) Regional meeting.

Councilmember Jones: Event honoring Mesa Police Officers.

5. Scheduling of meetings and general information.

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

Thursday, March 6, 2008, 7:30 a.m. – Study Session

Thursday, March 13, 2008, 7:30 a.m. – Study Session

Monday, March 17, 2008, TBA – Study Session

Monday, March 17, 2008, 5:45 p.m. – Regular Council meeting

6. Items from citizens present.

There were no items from citizens present.

7. Adjournment.

Without objection, the Study Session adjourned at 5:37 p.m.

KENO HAWKER, MAYOR

ATTEST:

LINDA CROCKER, 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 3rd day of March 2008. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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