



COUNCIL MINUTES

August 20, 2012

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 August 20, 2012 at 5:18 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Dina Higgins
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

Christopher Glover

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Mayor Smith excused Councilmember Glover from the entire meeting.

1. Review items on the agenda for the August 20, 2012 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items deleted from the consent agenda: 7a (Note: At the August 27, 2012 Regular Council meeting, this item will be reintroduced.)

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

2-a. Economic Development Advisory Board meeting held June 5, 2012.

2-b. Public Safety Committee meeting held July 2, 2012.

It was moved by Councilwoman Higgins, seconded by Vice Mayor Somers, that receipt of the above-listed minutes be acknowledged.

Mayor Smith declared the motion carried unanimously by those present.

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

Councilwoman Higgins: Press conference kicking off partnership between Mountain Vista Medical Center and Mesa Fire and Medical Department

Councilmember Kavanaugh: Groundbreaking for Mesa Community College Art Center

4. Scheduling of meetings and general information.

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

Wednesday, August 22, 2012, 3:30 p.m. – Local Subcontractor Open House for Chicago Cubs' Training Facility to be held at Bass Pro Shop

Thursday, August 23, 2012, 7:30 a.m. – Study Session

5. Adjournment.

Without objection, the Study Session adjourned at 5:31 p.m.

SCOTT SMITH, 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 20th day of August, 2012. 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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