



## COUNCIL MINUTES

August 23, 2010

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 23, 2010 at 5:01 p.m.

### COUNCIL PRESENT

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

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

Mayor Smith excused Councilmember Richins from the beginning of the meeting; he arrived at 5:06 p.m.

1. Review items on the agendas for the August 23, 2010 and August 30, 2010 Regular Council meeting.

All of the items on the August 23, 2010 agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest declared: None

Items added to the consent agenda: None

Items removed from the agenda: 5e

All of the items on the August 30, 2010 agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest declared: None

Items added to the consent agenda: None

Items removed from the consent agenda: None

2. Appointments to boards and committees.

Mayor Smith recommended the following appointments to boards and committees:

JUDICIAL ADVISORY BOARD

Phillip Austin	Term Expires: June 30, 2013
Pete Lesar	Term Expires: June 30, 2012

BUILDING BOARD OF APPEALS

Cory Smith	Term Expires: June 30, 2013
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PARKS & RECREATION BOARD

Kathleen Rahn	Term Expires: June 30, 2013
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SELF-INSURANCE PROGRAM BOARD OF TRUSTEES

Donna Feeney	Term Expires: June 30, 2011
Fenton Moran	Term Expires: June 30, 2012

It was moved by Vice Mayor Jones, seconded by Councilmember Somers, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Carried unanimously.

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

There were no reports on meetings and/or conferences attended.

4. Scheduling of meetings and general information.

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

Thursday, August 26, 2010, 7:30 a.m. – Study Session (cancelled)

Monday, August 30, 2010, T.B.A. – Study Session

Monday, August 30, 2010, 5:45 p.m. – Regular Council Meeting

Tuesday, August 31, 2010, 6:00 p.m. – Mayor's Conversation with the Community

Wednesday, September 1, 2010, 6:00 p.m. – Open House at Falcon Field Airport

Thursday, September 2, 2010, 7:45 a.m. – Study Session

Thursday, September 9, 2010, 7:45 a.m. – Study Session

Monday, September 13, 2010, T.B.A. – Study Session

Monday, September 13, 2010, 5:45 p.m. – Study Session

City Attorney Debbie Spinner announced that Assistant City Prosecutor Patricia Tracey was recently named Arizona's 2010 Misdemeanor Prosecutor of the Year, and she asked Ms. Tracey to come forward. Ms. Spinner advised that Ms. Tracey is the City's first "community prosecutor," a position that is a part of the ACTION (All Coming Together in our Neighborhoods) Team, and she outlined many of her other accomplishments, some of which include:

- Obtained over 80 convictions as a member of the Massage Parlor Taskforce.
- Worked with the City's Tax & License Department to file charges against business owners who fail to pay taxes.
- Mentors a sixth grade student.
- Volunteers with the United Food Bank.
- Coordinated three holiday fundraisers in conjunction with Community Spirit.
- Received the 2009 Charles K. Luster Spirit of Caring Award, which honors a City employee for volunteer efforts outside of the workplace.

Mayor Smith congratulated Ms. Tracey on her accomplishments, and he noted that the City of Mesa has many high-quality employees. He stated that Ms. Tracey's award was well deserved, and he thanked her for her service.

5. Adjournment.

Without objection, the Study Session adjourned at 5:25 p.m.

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SCOTT SMITH, MAYOR

ATTEST:

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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 23rd day of August, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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