



## COUNCIL MINUTES

August 29, 2011

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 29, 2011 at 5:17 p.m.

### COUNCIL PRESENT

Scott Smith  
Alex Finter  
Christopher Glover  
Dina Higgins  
Dennis Kavanaugh  
Dave Richins

### COUNCIL ABSENT

Scott Somers

### OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

(Mayor Smith excused Vice Mayor Somers from the entire meeting)

### 1. Review items on the agenda for the August 29, 2011 Regular Council meeting.

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

Conflict of interest: 5g (Finter)

Items removed from the consent agenda: 5g

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

2-a. Government Affairs Committee held on June 9, 2011.

It was moved by Councilwoman Higgins, seconded by Councilmember Glover, that the receipt of the above-listed minutes be acknowledged.

Carried unanimously.

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

Councilmember Kavanaugh

Volunteer Sign Sweep Team Meeting

Councilmember Kavanaugh advised that the Sign Sweep Team is seeking volunteers.

Mayor Smith

CMC Steel Conference

4. Scheduling of meetings and general information.

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

Thursday, September 1, 2011 – Study Session (Cancelled)

Thursday, September 8, 2011 – Study Session (Cancelled)

Monday, September 12, 2011, TBD – Study Session

Monday, September 12, 2011, 5:45 p.m. – Regular Council Meeting

Monday, September 26, 2011, TBD – Study Session

Monday, September 26, 2011, 5:45 p.m. – Regular Council Meeting

5. Adjournment.

Without objection, the Study Session adjourned at 5:22 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 29<sup>th</sup> day of August 2011. 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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