



COUNCIL MINUTES

December 16, 2010

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on December 16, 2010 at 7:32 a.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Scott Somers

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Mayor Smith excused Councilmember Somers from the entire meeting.

1. Take action on the following liquor license application:

1-a. DSYP Kiwanis

This is one-day charitable event to be held on Friday, December 31, 2010 from 5:00 p.m. to 2:30 a.m. at 1240 E. Main Street. **(District 2)**

It was moved by Councilmember Finter, seconded by Councilmember Richins, that the above-referenced liquor license application be approved.

Mayor Smith declared the motion carried unanimously by those present.

2. Take action on the following resolution:

2-a. Supporting Luke Air Force Base as the designated site for the training base for the Air Force F-35 Lightning II.

Mayor Smith stated that Luke Air Force Base, as part of its formal application to the Air Force to be designated as the training base for the Air Force F-35 Lightning II aircraft, was including letters and resolutions of support from various communities throughout the region. He stated that the City of Mesa was happy to support this effort and noted that Luke Air Force Base, as a multi-billion dollar driver, was important not only to the West Valley, but the entire State of Arizona.

It was moved by Councilmember Richins, seconded by Councilmember Kavanaugh, that Resolution No. 9792 be adopted.

Mayor Smith declared the motion carried unanimously by those present and Resolution No. 9792 adopted.

3. Adjournment.

Without objection, the Special Council Meeting adjourned at 7:34 a.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 Special Council Meeting of the City Council of Mesa, Arizona held on the 16th day of December, 2010. 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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