



COUNCIL MINUTES

December 5, 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 December 5, 2011 at 5:18 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dina Higgins
Dave Richins
Scott Somers

COUNCIL ABSENT

Dennis Kavanaugh

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Mayor Smith excused Councilmember Kavanaugh from the entire meeting.

1. Review items on the agenda for the December 5, 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: None

Items removed from the consent agenda: None

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

Councilwoman Higgins:

Falcon Field Tenant Appreciation BBQ

Mayor Smith:

Christmas Tree Lighting Ceremony at the first Downtown Mesa Holiday Festival

Councilmember Richins:

Boy Scout Awards Event for the Mesa District; Food Allergy and Anaphylactic Network Walk

3. Scheduling of meetings and general information.

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

Thursday, December 8, 2011, 7:30 a.m. – Study Session (Joint Meeting with P&Z Board)

Thursday, December 8, 2011, 9:00 a.m. – Sustainability & Transportation Committee

Thursday, December 8, 2011, 6:30 p.m. – District 3 Building Strong Neighborhoods

Saturday, December 10, 2011, 8:00 a.m. – Household Hazardous Waste Collection Event

Saturday, December 10, 2011, 8:00 a.m. – District 3 Pancake Breakfast and Toy Drive

Monday, December 12, 2011, TBA – Study Session

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

4. Adjournment.

Without objection, the Study Session adjourned at 5:26 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 5th day of December 2011. 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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