



COUNCIL MINUTES

January 10, 2013

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 January 10, 2013 at 7:31 a.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
Dee Ann Mickelsen

Mayor Smith excused Councilmember Kavanaugh from the entire meeting.

1. Review items on the agenda for the January 14, 2013 Regular Council meeting.

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

Conflict of interest: 6-a (Glover)

Items deleted from the consent agenda: 3-f

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

2-a. Transportation Advisory Board meeting held October 16, 2012.

It was moved by Vice Mayor Somers, seconded by Councilwoman Higgins, 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.

Vice Mayor Somers: Run, Walk and Roll Event

Mayor Smith: Celebration of Mesa – 2013 Mesa City Council Inauguration Ceremony

4. Scheduling of meetings and general information.

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

Monday, January 14, 2013, TBA – Study Session

Monday, January 14, 2013, 5:45 p.m. – Regular Council Meeting

Saturday, January 19, 2013, 8:30 a.m. – Mesa Grande Cultural Center Grand Opening

5. Items from citizens present.

There were no items from citizens present.

6. Adjournment.

Without objection, the Study Session adjourned at 8:05 a.m.

SCOTT SMITH, MAYOR

ATTEST:

DEE ANN MICKELSEN, INTERIM 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 10th day of January, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, INTERIM CITY CLERK

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