



COUNCIL MINUTES

June 6, 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 June 6, 2011 at 5:00 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Kari Kent
Debbie Spinner
Linda Crocker

1. Review items on the agenda for the June 6, 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. Acknowledge receipt of minutes of various boards and committees.

2-a. Library Advisory Board meeting held on January 18, 2011.

2-b. Museum and Cultural Advisory Board meeting held on March 24, 2011.

2-c. Sustainability and Transportation Committee meeting held May 12, 2011.

It was moved by Vice Mayor Somers, seconded by Councilmember Kavanaugh, that receipt of the above listed minutes be acknowledged.

Carried unanimously.

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

Councilmember Kavanaugh & Councilwoman Higgins	National League of Cities and Towns Steering Committee. Women in Municipal Government
Vice Mayor Somers:	Public Safety Steering Committee, Valley Metro Regional Public Transportation Authority, Nomination to Arizona Town Hall Board of Directors
Councilwoman Higgins:	Son's graduation, Valley Christian High School
Councilmember Finter:	Police Officer "Medal of Honor" Ceremony
Mayor Smith:	Briefing on BRAC Gen. Gary North & Com. Harris

4. Scheduling of meetings and general information.

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

Thursday, June 9, 2011, 7:30 a.m. – Study Session

Thursday, June 9, 2011, 9:00 a.m. – Government Affairs Committee Meeting

Friday, June 10, 2011, 7:30 a.m. – Coffee with Councilmember Kavanaugh, Mesa Hilton

Monday, June 13, 2011, 10:00 a.m. – Groundbreaking for Fire Station 219

5. Adjournment.

Without objection, the Study Session adjourned at 5:23 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 6th day of June 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

bdw