



COUNCIL MINUTES

June 9, 2011

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 June 9, 2011 at 7:31 a.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Donna Bronski
Linda Crocker

1. Take action on the following subdivision plats:

- 1a. Replat of Power Road and Baywood Avenue Medical Office Building (M.O.B.) - **(District 6)** - The 300 block of South Power Road (east side). Located north and east of Power and Broadway Roads. 1 O-S PAD and C-2 lot. (2.8± ac.) Power Road Land Investors, L.L.C., owner; Kirk J. Pangus, Atwell-Group, surveyor.
- 1b. Map of dedication for Sunland Springs Village South Recreation Center - **(District 6)** - The 11000 block of East Guadalupe Road (south side). Located west of Meridian Road and south of Guadalupe Road. (.47± ac.) Farnsworth Development Company, owner; Robert J. Blake, Clouse Engineering, surveyor.

Planning Director John Wesley explained that the applicant had intended that these items would be considered at the June 6, 2011 Regular Council meeting. He noted, however, that due to circumstances beyond the applicant's control, the items were not included on the agenda. Mr. Wesley stated that in order for the applicant's financing to be approved, the items require Council action prior to the June 27, 2011 Regular Council meeting.

It was moved by Vice Mayor Somers, seconded by Councilmember Kavanaugh, that items 1a and 1b be approved.

Carried unanimously.

2. Items from citizens present.

There were no items from citizens present.

3. Adjournment.

Without objection, the Special Council Meeting adjourned at 7:33 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 9th 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

pag