



## COUNCIL MINUTES

May 21, 2012

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 May 21, 2012 at 5:20 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  
Debbie Spinner  
Linda Crocker

#### 1. Review items on the agenda for the May 21, 2012 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-a. Appointment to the Design Review Board.

It was moved by Councilmember Richins, seconded by Vice Mayor Somers, that the appointments to boards and committees be approved. **(See Attachment 1)**

Carried unanimously.

#### 3. Acknowledge receipt of minutes of various boards and committees.

3-a. Government Affairs Committee meeting held April 2, 2012.

3-b. Mesa Housing Authority Governing Board meeting held April 26, 2012.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Finter, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

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

Vice Mayor Somers:	Eastmark District Groundbreaking Pancakes and Public Safety, Station 219
Councilwoman Higgins:	Building Strong Neighborhoods
Councilmember Kavanaugh:	Birthday Party for Arizona Museum of Natural History
Councilmember Glover:	Conversations with Chris Step Up Schools Celebration
Mayor Smith:	Mayor's Youth Committee Graduation

5. Scheduling of meetings and general information.

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

Tuesday, May 22, 2012, 7:30 a.m. – 4<sup>th</sup> Annual City of Mesa Prayer Breakfast

Thursday, May 24, 2012, 7:30 a.m. – Study Session

Wednesday, May 30, 2012, 8:00 a.m. – Groundbreaking for Light Rail Extension

6. Adjournment.

Without objection, the Study Session adjourned at 5:27 p.m.

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SCOTT SMITH, MAYOR

ATTEST:

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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 21<sup>st</sup> day of May 2012. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

bdw  
(attachment – 1)



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mesaaz.gov

May 21, 2012

TO: CITY COUNCILMEMBERS  
FROM: MAYOR SCOTT SMITH   
SUBJECT: Appointments to Boards and Committees

Attached is my recommendation for one new appointment to City of Mesa Advisory Boards and Committees.

**Design Review Board** – Seven-member board with one new appointment.

Howard Utter, District 5. Mr. Utter is a real estate development manager for Territories West Management. He holds a bachelor of science in accountancy from Ferris State University, Michigan. Mr. Utter regularly volunteers with youth sports in the community. Mr. Utter's appointment fills a vacancy created by the resignation of Andrew Call. His partial term will expire June 30, 2013.