



COUNCIL MINUTES

November 21, 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 November 21, 2011 at 5:17 p.m.

COUNCIL PRESENT

Alex Finter
Christopher Glover
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

Scott Smith
Dina Higgins

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker
Kari Kent

Vice Mayor Somers excused Mayor Smith and Councilwoman Higgins from the entire meeting.

1. Review items on the agenda for the November 21, 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. Appointments to boards and committees.

It was moved by Councilmember Glover, seconded by Councilmember Kavanaugh, that the appointments to boards and committees be approved. **(See Attachment 1)**

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

3-a. Parks and Recreation Board Meeting held September 14, 2011

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

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

Councilmember Kavanaugh: Mesa Community College Rose Garden Fund Raiser

Vice Mayor Somers: Phoenix-Mesa Gateway Airport Announce Additional Flights
Veteran's Day Awards Banquet

5. Scheduling of meetings and general information.

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

Thursday, December 1, 2011, 7:30 a.m. – Study Session

Tuesday, November 22, 2011 – “Great Turkey Tuesday”

6. Adjournment.

Without objection, the Study Session adjourned at 5:22 p.m.

SCOTT SOMERS, VICE 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 21st day of November, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

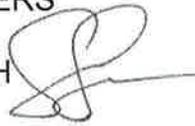
bdw
(attachments – 1)



20 E Main St Suite 750
PO Box 1466
Mesa, Arizona 85211-1466

mesaaz.gov

November 21, 2011

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

Attached are my recommendations for three new appointments to City of Mesa Advisory Boards and Committees.

Human Relations Advisory Board

Tun Lin Moe (Dean), District 3

Dr. Tun Lin Moe is a research analyst for Arizona Charter Schools Association. He holds a Ph.D. in development administration from the National Institute of Development Administration in Thailand and an MPA in public policy from Pennsylvania State University. He is currently pursuing another Ph.D. in environmental social science from Arizona State University. Dr. Tun Lin Moe's appointment fills a vacancy created by the resignation of Stacy Dillon. His partial term will expire June 30, 2014.

Judicial Advisory Board

The Honorable Margaret H. Downie

Judge Downie of the Arizona Court of Appeals, Division One, is appointed as a member of the City of Mesa Judicial Advisory Board by the Chief Justice of the Supreme Court of the State of Arizona. Judge Downie served with the Maricopa County Superior Court as Associate Presiding Judge and Civil Presiding Judge. She also served as chair of the Superior Court's Commissioner Selection Committee, Judge Pro Tem Committee, Jury Committee, and Judicial Education and Training Committee. Judge Downie graduated with a bachelor of arts degree in radio, TV, and film from the University of Arkansas. She received her juris doctor from Georgetown University. Judge Downie's appointment fills a vacancy created by the retirement of Judge Daniel A. Barker. Judge Downie's partial term will expire June 30, 2014.

Museum and Cultural Advisory Board

Nancy Aposhian, District 4

Ms. Aposhian is a domestic engineer and active volunteer in the community. She holds an associate of arts degree from Phoenix College and completed course work at George Washington University. Ms. Aposhian served as a member of the City of Mesa 2011 Redistricting Commission. Her appointment will fill a vacancy created by the resignation of Amanda Buscas. Her partial term will expire June 30, 2013.