



COUNCIL MINUTES

October 1, 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 October 1, 2012 at 5:15 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Dave Richins

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Mayor Smith excused Councilmember Richins from the entire meeting.

1. Review items on the agenda for the October 1, 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 Boards and Committees.

Mayor Smith recommended the following appointment to boards and committees:

MESA REDEVELOPMENT AUTHORITY EXECUTIVE BOARD

Tony Ham – Term Expires August 29, 2015

It was moved by Vice Mayor Somers, seconded by Councilmember Kavanaugh, that the Council concur with the Mayor's recommendation and the appointment be confirmed.

Mayor Smith declared the motion carried unanimously by those present.

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

Councilmember Kavanaugh: District 3 Coffee with Councilmember Kavanaugh

Vice Mayor Somers: National League of Cities' Public Safety and Crime Prevention Committee meeting

Councilwoman Higgins: ASU Hockey Team Fundraiser

Mayor Smith: Cyber Security Summit

4. Scheduling of meetings and general information.

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

Thursday, October 4, 2012, 7:30 a.m. – Study Session

Thursday, October 4, 2012, 5:30 p.m. – Mesa Historical Museum's Downtown Grand Opening

5. Adjournment.

Without objection, the Study Session adjourned at 5:20 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 1st day of October, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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