



COUNCIL MINUTES

October 3, 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 October 3, 2011 at 5:17 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Scott Somers

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

(Mayor Smith excused Vice Mayor Somers from the entire meeting.)

1. Review items on the agenda for the October 3, 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. Parks and Recreation Board minutes for meeting held May 11, 2011.

2-b. Audit, Finance & Enterprise Committee meeting held August 25, 2011.

2-c. Public Safety Committee meeting held September 14, 2011.

2-d. Community & Cultural Development Committee meeting held September 15, 2011.

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

Mayor Smith declared the motion carried unanimously by those present.

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

Mayor Smith: Police/Fire Awards Dinner; East Valley Fresh Start Dinner at which Councilwoman Higgins was recognized as East Valley Woman of the Year

Councilmember Richins: "The Art of Warner Brothers Cartoons" Exhibition at Arizona Museum for Youth

4. Scheduling of meetings and general information.

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

Tuesday, October 4, 2011, 2:00 p.m. – Central Main Plan Open House

Wednesday, October 5, 2011, 6:00 p.m. – iMesa Village Meeting

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 3rd day of October 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK