

COUNCIL MINUTES

September 26, 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 September 26, 2011 at 5:17 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.

*Councilwoman Higgins participated in the entire meeting through the use of teleconferencing equipment.

1. Review items on the agenda for the September 26, 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: 6a

Planning Director John Wesley advised that due to technical errors in the language of the ordinance item 6a was removed from the agenda.

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

Councilmember Glover: District 4 Pancake Breakfast

Vice Mayor Somers: Regional Public Transit Authority Board of Directors Meeting

Mayor Smith: Funeral Services for Officer Mark Kelly
Phoenix-Mesa Gateway Airport Authority Board Meeting and
Gateway Terminal Expansion Event

3. Scheduling of meetings and general information.

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

Thursday, September 29, 2011, 7:30 a.m. – Study Session

4. Adjournment.

Without objection, the Study Session adjourned at 5:27 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 26th day of September 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

bdw