

COUNCIL MINUTES

January 23, 2006

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 January 23, 2006 at 5:00 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Rex Griswold
Kyle Jones
Tom Rawles
Janie Thom
Claudia Walters
Mike Whalen

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Barbara Jones

1. Review items on the agenda for the January 23, 2006 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest declared: 4g, 4h and 4i (Hawker); 6e (Whalen)

Items removed from the consent agenda: 6a, 6b and 8a

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

- a. Museum and Cultural Advisory Board meeting held on December 14, 2005.
- b. Design Review Board meeting held on January 4, 2006.

It was moved by Vice Mayor Walters, seconded by Councilmember Jones, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

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

Vice Mayor Walters
Councilmember Thom

Mesa Historical Society Historic Homes Tour
Mesa Police Department Annual Awards Banquet

4. Scheduling of meetings and general information.

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

Thursday, January 26, 2006, 7:30 a.m. – Study Session

Thursday, January 26, 2006, 8:30 a.m. – Fire Committee Meeting

Friday, February 3, 2006, 8:00 a.m. – Council Budget Priority Session

Monday, February 6, 2006, TBA – Study Session

Monday, February 6, 2006, 5:45 p.m. – Regular Council Meeting

Thursday, February 9, 2006, 7:30 a.m. – Study Session

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:25 p.m.

KENO HAWKER, MAYOR

ATTEST:

BARBARA JONES, 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 23rd day of January 2006. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

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