

COUNCIL MINUTES

February 6, 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 February 6, 2006 at 5:01 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

Mayor Hawker excused Councilmembers Jones and Whalen from the beginning of the meeting. Councilmember Jones arrived at 5:03 p.m., and Councilmember Whalen arrived at 5:05 p.m.

1. Review items on the agenda for the February 6, 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: 3c (Whalen); 4c, d, e and f (Hawker)

Items removed from the consent agenda: 5d

Items added to the consent agenda: None

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

- a. Board of Adjustment meeting held on January 10, 2006
- b. Human Relations Advisory Board meeting held on January 25, 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: Attended Maricopa County's "Bus BBQ" which provided a preview of the new articulated bus.

4 Scheduling of meetings and general information.

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

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

Thursday, February 9, 2006, 8:30 a.m. – Finance Committee

Thursday, February 16, 2006, 7:30 a.m. – Study Session

Tuesday, February 21, 2006, TBA – Study Session

Tuesday, February 21, 2006, 5:45 p.m. – Regular Council Meeting

Mr. Brady also provided a schedule for the District Town Meetings regarding the City budget. He said that each meeting would begin at 6:00 p.m. with an open house, followed by staff presentations and public comment.

District 1	Tuesday, February 7	Utilities Community Room
District 2	Wednesday, February 15	Field Elementary School
District 3	Thursday, February 9	Dobson Ranch Library
District 4	Thursday, February 16	Mesa Convention Center
District 5	Monday, February 13	Bush Elementary School
District 6	Wednesday, February 8	Augusta Ranch Elementary School

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:13 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 6th day of February 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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