



## COUNCIL MINUTES

October 5, 2009

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 5, 2009 at 5:09 p.m.

### COUNCIL PRESENT

Mayor Scott Smith  
Alex Finter  
Dina Higgins  
Kyle Jones  
Dennis Kavanaugh  
Dave Richins

### COUNCIL ABSENT

Scott Somers

### OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

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

### 1. Review items on the agenda for the October 5, 2009 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: None

Items added to the consent agenda: None

Items removed from the consent agenda: None

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

Councilmember Finter:	Attended the Household Hazardous Waste Disposal event
Councilmember Kavanaugh:	Dobson High School Orchestra fundraising event
Mayor Smith:	U.S. Conference of Mayors Fall Leadership meeting; Presentation to the National Association of Regional Councils
Vice Mayor Jones:	Light Rail event with Phoenix Vice Mayor Tom Simplot

3. Scheduling of meetings and general information.

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

Wednesday, October 7, 2009, 6:30 a.m. – Fire Prevention Week Free Pancake Breakfast, Old Fire Station 201

Thursday, October 8, 2009, 7:30 a.m. – Study Session

Thursday, October 8, 2009, 8:30 a.m. – Audit & Finance Committee Meeting

Saturday, October 10, 2009, 8:00 a.m. – District 1 Pancake Breakfast, Fire Station 211

Saturday, October 17, 2009, 8:00 a.m. – District 4 Pancake Breakfast, Fire Station 202

Saturday, October 24, 2009, 5:00 p.m. – Annual G.A.I.N. (Getting Arizona Involved in Neighborhoods) Event

Saturday, October 31, 2009, 10:00 a.m. – City Hall at the Mall, Superstition Springs Mall

4. Adjournment.

Without objection, the Study Session adjourned at 5:27 p.m.

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SCOTT SMITH, MAYOR

ATTEST:

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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 5<sup>th</sup> day of October, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK