

COUNCIL MINUTES

March 19, 2007

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 March 19, 2007 at 5:15 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Rex Griswold
Kyle Jones
Scott Somers
Claudia Walters
Mike Whalen

COUNCIL ABSENT

Tom Rawles

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Barbara Jones

(Mayor Hawker excused Councilmember Rawles from the entire meeting.)

1. Review items on the agenda for the March 19, 2007 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: 9e (Hawker)

Items deleted from the agenda: None

Items removed from the consent agenda: None

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

- a. Historic Preservation Committee meeting held on December 14, 2006
- b. Housing Advisory Board meeting held on February 1, 2007
- c. Judicial Advisory Board meeting held on February 7, 2007
- d. Museum and Cultural Advisory Board meeting held on February 14, 2007
- e. Transportation Committee meeting held on February 15, 2007

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

Mayor Hawker declared the motion carried unanimously by those present.

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

Councilmember Jones:	Family-to-Family Committee meeting
Mayor Hawker:	Valley Metro meeting
Councilmember Griswold:	Williams Gateway Airport Authority meeting; Neighborhood meeting
Vice Mayor Walters:	Police Volunteer banquet. She acknowledged Mountain View High School as the home of the State Boys' Basketball Champions; Red Mountain High School as the home of the State Girls' Basketball Champions; and Mountain View High School as the home of the State Academic Decathlon Champions.

4. Scheduling of meetings and general information.

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

Thursday, March 22, 2007, 7:30 a.m. – Study Session

Thursday, March 29, 2007, 7:30 a.m. – Study Session

Monday, April 2, 2007, 3:00 p.m. – Community & Neighborhood Services Meeting

Monday, April 2, 2007, TBA – Study Session

Monday, April 2, 2007, 5:45 p.m. – Regular Council Meeting

Mr. Brady also advised that there would be a retirement celebration on Tuesday, March 20, 2007, at 2:00 p.m. for Assistant Police Chief G.T. Fowler and on Tuesday, March 27, 2007, at 1:00 p.m. for Human Resources Director Sheryl Currell.

Councilmember Whalen displayed a photograph of his new son, Jack Whalen, who was born March 14, 2007. He stated that his wife and baby are doing well and thanked everyone who has conveyed their best wishes to his family.

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:29 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 19th day of March 2007. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

pag