

COUNCIL MINUTES

September 17, 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 September 17, 2007 at 5:15 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

1. Review items on the agenda for the September 17, 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: 7a (Somers)

Items deleted from the agenda: None

Items removed from the consent agenda: 8f

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

- a. Housing Advisory Board meeting held on June 7, 2007
- b. Economic Development Advisory Board meeting held on August 7, 2007

It was moved by Councilmember Rawles, 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:

Press Conference to announce the upcoming G.A.I.N. (Getting Arizona Involved in Neighborhoods) Event

Mayor Hawker: Williams Gateway Airport Authority Meeting; National League of Cities and Towns' Finance Committee Meeting

4. Scheduling of meetings and general information.

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

Thursday, September 20, 2007, 7:30 a.m. – Study Session

Thursday, September 27, 2007, 7:30 a.m. – Study Session

Monday, October 1, 2007, TBA – Study Session

Monday, October 1, 2007, 5:45 p.m. – Regular Council Meeting

5. Adjournment.

Without objection, the Study Session adjourned at 5:22 p.m.

KENO HAWKER, 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 17th day of September 2007. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK