

# COUNCIL MINUTES

February 15, 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 February 15, 2007 at 7:30 a.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

Scott Somers

## OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Barbara Jones

Mayor Hawker excused Councilmember Somers from the entire meeting.

### 1. Review items on the agenda for the February 15, 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: 4a (Hawker); 9a (Hawker-Rawles)

Items removed from the consent agenda: None

Items added to the consent agenda: None

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

- a. Judicial Advisory Board meeting held on November 1, 2006.
- b. Economic Development Advisory Board meeting held on December 5, 2006.
- c. Board of Adjustment meeting held on January 9, 2007.

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

Upon tabulation of votes, it showed:

AYES – Hawker-Griswold-Jones-Rawles-Walters-Whalen  
NAYS – None  
ABSENT – Somers

Mayor Hawker declared the motion carried unanimously by those present.

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

Vice Mayor Walters: Meeting with the Dobson Homeowner's Association

Councilmember Whalen: Hohokam meeting.

4. Scheduling of meetings and general information.

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

Tuesday, February 20, 2007, TBA – Study Session

Tuesday, February 20, 2007, 5:45 p.m. – Regular Council Meeting

Wednesday, February 21, 2007, 6:00 p.m. – District Meeting (District 1)

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

Wednesday, February 28, 2007, 6:00 p.m. – District Meeting (District 2)

Thursday, March 1, 2007, 7:30 a.m. – Study Session

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Items from citizens present.

There were no items from citizens present.

7. Adjournment.

Without objection, the Study Session adjourned at 7:40 a.m.

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KENO HAWKER, MAYOR

ATTEST:

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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 15<sup>th</sup> day of February 2007. I further certify that the meeting was duly called and held and that a quorum was present.

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BARBARA JONES, CITY CLERK

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