

COUNCIL MINUTES

November 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 November 19, 2007 at 5:00 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Kyle Jones
Tom Rawles
Scott Somers
Darrell Truitt
Claudia Walters
Mike Whalen

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

(Councilmember Whalen participated in the meeting through the use of teleconferencing equipment.)

1. Review items on the agenda for the November 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: 6h (Hawker)

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. General & Economic Development Committee meeting held on November 5, 2007.

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.

Councilmember Jones:	National League of Cities Meeting
Vice Mayor Walters:	Community and Economic Development Steering Committee Meeting (National League of Cities)
Mayor Hawker:	Williams Gateway Airport Authority Board of Directors Meeting
Councilmember Whalen:	Arizona Power Plant and Transmission Line Siting Committee Meeting

4. Scheduling of meetings and general information.

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

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

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

Monday, December 3, 2007, 3:30 p.m. – Audit & Finance Committee Meeting

Monday, December 3, 2007, TBA – Study Session

Monday, December 3, 2007, 5:45 p.m. – Regular Council Meeting

5. Adjournment.

Without objection, the Study Session adjourned at 5:32 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 19th day of November 2007. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK