



## COUNCIL MINUTES

June 23, 2008

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 June 23, 2008 at 5:15 p.m.

### COUNCIL PRESENT

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

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

### 1. Review items on the agenda for the June 23, 2008 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: 17d (Smith)

Items removed from the consent agenda: 19.1

Items deleted from the consent agenda: None

Items added to the consent agenda: None

### 2. Appointments to boards and committees.

Mayor Smith recommended the following appointments to boards and committees:

#### BOARD OF ADJUSTMENT

Garrett McCray  
Scott Thomas

Expiration of Term: June 30, 2011  
Expiration of Term: June 30, 2011

#### BUILDING BOARD OF APPEALS

Jeff Decker	Expiration of Term: June 30, 2011
Tom Hedges	Expiration of Term: June 30, 2011
Jennifer Sandstrom	Expiration of Term: June 30, 2011

#### DESIGN REVIEW BOARD

Greg Lambright	Expiration of Term: June 30, 2011
Tom Bottomley	Expiration of Term: June 30, 2011

#### DOWNTOWN DEVELOPMENT COMMITTEE

Vern Mathern	Expiration of Term: June 30, 2011
Steve Chucri	Expiration of Term: June 30, 2011
Linda Flick	Expiration of Term: June 30, 2011

#### ECONOMIC DEVELOPMENT ADVISORY BOARD

Rich Adams	Expiration of Term: June 30, 2011
Jeffrey Crockett	Expiration of Term: June 30, 2011
Jared Langkilde	Expiration of Term: June 30, 2011
Jo Wilson	Expiration of Term: June 30, 2011
Brian Campbell	Expiration of Term: June 30, 2011
Dale Easter	Expiration of Term: June 30, 2011
James LeCheminant	Expiration of Term: June 30, 2011
Steve Shope	Expiration of Term: June 30, 2011

#### FIRE DEPARTMENT PENSION BOARD

Charlie Cluff	Expiration of Term: June 30, 2012
Marty Whalen	Expiration of Term: June 30, 2012

#### HISTORIC PRESERVATION COMMITTEE

Eric Goldman	Expiration of Term: June 30, 2011
Steve McCance	Expiration of Term: June 30, 2011

#### HOUSING ADVISORY BOARD

David Ricks	Expiration of Term: June 30, 2011
Diana Yazzie Devine	Expiration of Term: June 30, 2011
Siri Amrit Kaur Khalsa	Expiration of Term: June 30, 2011

#### HUMAN RELATIONS ADVISORY BOARD

Renee Coelho	Expiration of Term: June 30, 2011
Lisa Hudson	Expiration of Term: June 30, 2011
John Mathews	Expiration of Term: June 30, 2011



#### PLANNING & ZONING BOARD

Beth Coons	Expiration of Term: June 30, 2011
Scott Perkinson	Expiration of Term: June 30, 2011
Randy Carter	Expiration of Term: June 30, 2011

#### POLICE DEPARTMENT PENSION BOARD

Kevin Kazmaier	Expiration of Term: June 30, 2012
Marty Whalen	Expiration of Term: June 30, 2011

#### SELF-INSURANCE PROGRAM BOARD OF TRUSTEES

Linda Sullivan	Expiration of Term: June 30, 2011
----------------	-----------------------------------

#### TRANSPORTATION ADVISORY BOARD

Travis Cunningham	Expiration of Term: June 30, 2011
Ronald Barnes	Expiration of Term: June 30, 2011
Nick Camillone	Expiration of Term: June 30, 2011

It was moved by Councilmember Kavanaugh, seconded by Councilmember Somers, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Carried unanimously.

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

Councilmember Kavanaugh	District 3 Pancake Breakfast
Councilmember Richins	District 1 "Building Strong Neighborhoods" Event

#### 4. Scheduling of meetings and general information.

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

Thursday, June 26, 2008, 7:30 a.m. – Study Session

Thursday, June 26, 2008, TBA – Joint Meeting with Planning & Zoning Board

Tuesday, July 1, 2008, TBA – Study Session

Tuesday, July 1, 2008, 5:45 p.m. – Regular Council Meeting

Thursday, July 3, 2008, 7:30 a.m. – Study Session

Tuesday, July 8, 2008, TBA – Study Session

Tuesday, July 8, 2008, 5:45 p.m. – Regular Council Meeting

Councilmember Somers stated that he would not be in attendance at the June 26<sup>th</sup> Study Session due to a death in the family.

5. Items from citizens present.

There were no items from citizens present.

6. Adjournment.

Without objection, the Study Session adjourned at 5:19 p.m.

---

SCOTT SMITH, 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 23<sup>rd</sup> day of June 2008. I further certify that the meeting was duly called and held and that a quorum was present.

---

LINDA CROCKER, CITY CLERK

pag