



COUNCIL MINUTES

March 17, 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 March 17, 2008 at 5:16 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Mayor Keno Hawker

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

(Vice Mayor Walters excused Mayor Hawker from the entire meeting.)

1. Review items on the agenda for the March 17, 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: 11b (Truitt)

Items added to the consent agenda: None

Items removed from the consent agenda: None

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

- a. Housing Advisory Board meetings held on January 3, 2008, January 19, 2008 and February 7, 2008.
- b. Museum and Cultural Advisory Board meeting held on February 13, 2008.

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

Vice Mayor Walters declared the motion carried unanimously by those present.

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

Vice Mayor Walters: Dedication ceremony of the Williams Terminal at Phoenix-Mesa Gateway Airport; Event welcoming new Cessna employees to Mesa

Councilmember Jones: Mesa Police Department Volunteer Appreciation Dinner

Councilmember Somers: Williams Gateway Airport Authority Board of Directors Meeting

Councilmember Truitt: Dutton Family Performance

4. Scheduling of meetings and general information.

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

Thursday, March 20, 2008, 7:30 a.m. – Study Session

5. Items from citizens present.

There were no items from citizens present.

6. Adjournment.

Without objection, the Study Session adjourned at 5:36 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 March 2008. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK