

# COUNCIL MINUTES

January 9, 2006

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 January 9, 2006 at 4:45 p.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

None

## OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Barbara Jones

### 1. Review items on the agenda for the January 9, 2006 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: 4d (Hawker)

Items added to the consent agenda: 6a

Items removed from the consent agenda: 9b

Items deleted from the agenda: 4e, 4f, and 6c

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

- a. General Development Committee meeting held on October 21, 2005.
- b. Board of Adjustment meeting held on December 13, 2005.

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.

Mayor Hawker: Regional meeting with Maricopa Association of Governments (MAG) and the Arizona Department of Transportation (ADOT) regarding freeway cost overruns.

4 Scheduling of meetings and general information.

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

Thursday, January 12, 2006, 7:30 a.m. – Study Session

Thursday, January 12, 2006, 8:30 a.m. – Finance Committee

Thursday, January 19, 2006, 7:30 a.m. – Study Session

Monday, January 23, 2006, TBA – Study Session

Monday, January 23, 2006, 5:45 p.m. – Regular Council Meeting

Thursday, January 26, 2006, 7:30 a.m. – Study Session

Thursday, January 26, 2006, 8:30 a.m. – Fire Committee

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:25 p.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 9th day of January 2006. 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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