



COUNCIL MINUTES

February 19, 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 February 19, 2008 at 5:16 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Tom Rawles

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

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

Mayor Hawker excused Councilmember Rawles from the entire meeting.

1. Review items on the agenda for the February 19, 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: 6b, 6e (Whalen)

Items removed from the consent agenda: 7c

Items added to the consent agenda: 4c

Items deleted from the consent agenda: 9b

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

a. Community and Neighborhood Services Committee meeting held on January 31, 2008.

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

Mayor Hawker declared the motion carried unanimously by those present.

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

Mayor Hawker:	Williams Gateway Airport Authority Board of Directors meeting; Maricopa Association of Governments (MAG) Regional Council Executive Committee meeting
Vice Mayor Walters:	Arizona League of Cities and Towns Executive Committee meeting; Mesa Community College (MCC) International Film Festival reception
Councilmember Somers:	Fresh and Easy Market Grand Opening; Event welcoming new Cessna employees to Mesa
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:

Wednesday, February 20, 2008, 7:30 a.m. – Joint Meeting with Dobson Association Board of Directors

Thursday, February 21, 2008, 7:30 a.m. – Study Session

Thursday, February 21, 2008, 9:00 a.m. – Transportation and Infrastructure Committee meeting

Thursday, February 28, 2008 – Study Session – Cancelled

Monday, March 3, 2008, TBA – Study Session

Monday, March 3, 2008, 5:45 p.m. – Regular Council Meeting

5. Items from citizens present.

There were no items from citizens present.

6. Adjournment.

Without objection, the Study Session adjourned at 5:27 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 February 2008. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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