



# COUNCIL MINUTES

June 22, 2009

The City Council of the City of Mesa met in a Special Council Meeting in the upper level meeting room of the Council Chambers, 57 East 1st Street, on June 22, 2009, at 6:15 p.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

Dina Higgins

## OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

Mayor Smith excused Councilmember Higgins from the entire meeting.

(Items on the agenda were considered out of order, but for purposes of clarity will remain as listed on the agenda.)

### 1. Take action on the following resolutions:

- a. Approving a budget (see Attachment 1) for Fiscal Year ending June 30, 2010 – Resolution No. 9526.

It was moved by Vice Mayor Jones, seconded by Councilmember Kavanaugh, that Resolution No. 9526 be adopted.

Mayor Smith declared the motion carried unanimously by those present and Resolution No. 9526 adopted.

- b. Approving a Five-Year Capital Improvement Program (see Attachment 2) for Fiscal Years ending 2010-2014 – Resolution No. 9527.

It was moved by Vice Mayor Jones, seconded by Councilmember Somers, that Resolution No. 9527 be adopted.

Mayor Smith declared the motion carried unanimously by those present and Resolution No. 9527 adopted.

2. Adjournment.

Without objection, the Special Council Meeting adjourned at 6:17 p.m.

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SCOTT SMITH, MAYOR

ATTEST:

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LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Council Meeting of the City Council of Mesa, Arizona held on the 22<sup>nd</sup> day of June, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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Attachments (2)