



COUNCIL MINUTES

August 18, 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 August 18, 2008 at 5:06 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 August 18, 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: None

Items added to the consent agenda: 8f

Items deleted from the agenda: 7f

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

Mayor Smith: Grand opening celebration for Dunkin' Donuts.
Addressed the Mesa Community College faculty convocation.

3. Scheduling of meetings and general information.

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

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

Monday, August 25, 2008, 3:30 p.m. – Public Safety Committee meeting

Monday, August 25, 2008, TBA – Study Session

Monday, August 25, 2008, 5:45 p.m. – Regular Council meeting

Monday, September 8, 2008, TBA – Transportation and Infrastructure Committee meeting

Mr. Brady noted that the Council has received materials for review regarding the process for appointing a City Magistrate, and he added that this will be an item on the August 25, 2008 Study Session agenda.

3. Adjournment.

Without objection, the Study Session adjourned at 5:24 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 18th day of August 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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