

# COUNCIL MINUTES

May 1, 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 May 1, 2006 at 5:20 p.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

Kyle Jones

## COUNCIL-ELECT PRESENT

Scott Somers

## OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Barbara Jones

Mayor Hawker excused Councilmember Jones from the meeting.

### 1. Review items on the agenda for the May 1, 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: 6h (Hawker); 6i (Hawker) (Whalen); 8b (Hawker) (Rawles); 8d (Hawker) (Rawles); 8g (Hawker) (Rawles)

Items deleted from the consent agenda: 8c

Items removed from the consent agenda: 9a

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

- a. Downtown Development Committee meeting held February 16, 2006
- b. Historic Preservation Committee meeting held March 9, 2006
- c. Human Relations Advisory Board meeting held March 22, 2006
- d. Human Services Advisory Board meeting held March 23, 2006
- e. Design Review Board meeting held April 5, 2006
- f. Parks and Recreation Board meeting held April 13, 2006

It was moved by Vice Mayor Walters, seconded by Councilmember Griswold, 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.

Vice Mayor Walters:	Community Roundtable Meeting
Councilmember Griswold:	Various neighborhood meetings; Mesa Community College Commission on Excellence Award Ceremony

4. Scheduling of meetings and general information.

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

Thursday, May 4, 2006, 7:30 a.m. – Study Session

Thursday, May 11, 2006, 7:30 a.m. – Study Session

Thursday, May 18, 2006, 7:30 a.m. – Study Session

Monday, May 22, 2006, TBA – Study Session

Monday, May 22, 2006, 5:45 p.m. – Regular Council Meeting

Wednesday, July 5, 2006, TBA – Study Session

Wednesday, July 5, 2006, 5:45 p.m. – Regular Council Meeting

Wednesday, July 12, 2006, TBA – Study Session

Wednesday, July 12, 2006, 5:45 p.m. – Regular Council Meeting

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:33 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 1<sup>st</sup> day of May 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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