

COUNCIL MINUTES

December 3, 2007

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 December 3, 2007 at 5:15 p.m.

| COUNCIL PRESENT | COUNCIL ABSENT | OFFICERS PRESENT |
|---|----------------|--|
| Mayor Keno Hawker Kyle Jones Tom Rawles Scott Somers Darrell Truitt Claudia Walters Mike Whalen | None | Christopher Brady Debbie Spinner Linda Crocker |

Councilmember Truitt participated in the entire meeting through the use of telephonic equipment.

1. Review items on the agenda for the December 3, 2007 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: 5e (Hawker); 5f (Hawker-Truitt); 7b (Truitt)

Items removed from the consent agenda: None

Items added to the consent agenda: None

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

Mayor Hawker: Regional Public Transportation Authority (RPTA) meeting.

Vice Mayor Walters: Arizona League of Cities & Towns Executive Committee meeting.

Councilmember Somers: Polytechnic Days at Arizona State University Polytechnic.

Councilmember Jones: Community Forum at the Police Department's Dobson Station.

3. Scheduling of meetings and general information.

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

Thursday, December 6, 2007, 7:30 a.m. – Study Session

Thursday, December 13, 2007, 7:30 a.m. – Study Session

Thursday, December 13, 2007, 9:00 a.m. – Transportation & Infrastructure Committee

Monday, December 17, 2007, TBA – Study Session

Monday, December 17, 2007, 5:45 p.m. – Regular Council meeting

Mr. Brady noted that the City is hosting a public workshop on the Mesa Gateway Strategic Development Plan on Thursday, December 13, from 10 a.m. to 8:00 p.m. and on Friday, December 14, from 8:15 a.m. to 12:30 p.m., at the ASU Polytechnic campus.

4 Adjournment.

Without objection, the Study Session adjourned at 5:29 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 3rd day of December 2007. 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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