

# COUNCIL MINUTES

October 16, 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 October 16, 2006 at 5:00 p.m.

## COUNCIL PRESENT

Mayor Keno Hawker  
Rex Griswold  
Kyle Jones  
Tom Rawles  
Scott Somers  
Claudia Walters  
Mike Whalen

## COUNCIL ABSENT

None

## OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Barbara Jones

### 1. Review items on the agenda for the October 16, 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: 6b (Griswold)

Items removed from the consent agenda: 6a

Items added to the consent agenda: None

Items deleted from the consent agenda: 6d

### 2. Appointments to boards and committees.

Mayor Hawker recommended the following appointments to Boards and Committees:

#### PERSONNEL APPEALS BOARD

Debbie Ardolino – Term Expires June 30, 2007

It was moved by Vice Mayor Walters, seconded by Councilmember Griswold, that the Council concur with the Mayor's recommendation and the appointment be confirmed.

Carried unanimously.

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

Councilmember Somers:	Police ride-along; Purple Heart Recipients ceremony
Vice Mayor Walters:	Valley Forward Awards ceremony
Councilmember Jones:	Valley Forward Awards ceremony
Mayor Hawker:	Williams Gateway Airport Authority meeting; National League of Cities' Finance meeting

4. Scheduling of meetings and general information.

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

Wednesday, October 18, 2006, 7:30 a.m. – Joint Meeting with Mesa Public Schools

Thursday, October 19, 2006, 7:30 a.m. – Study Session

Thursday, October 19, 2006, 8:30 a.m. – Utility Committee Meeting

Tuesday, October 24, 2006, 6:00 p.m. – Joint Meeting with ASU representatives

Thursday, October 26, 2006, 7:30 a.m. – Study Session

Tuesday, October 31, 2006, 10:30 a.m. – Transportation Committee Meeting

Friday, November 17, 2006, TBA, Council Retreat

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:30 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 16<sup>th</sup> day of October 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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