



COUNCIL MINUTES

October 17, 2011

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 17, 2011 at 5:15 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Dina Higgins
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

Christopher Glover

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Mayor Smith excused Councilmember Glover from the entire meeting.

1. Review items on the agenda for the October 17, 2011 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items removed from the consent agenda: 3a, 7a, 7b, 7c and 7d

Items deleted from the consent agenda: 5g

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

Councilwoman Higgins: Velda Rose United Methodist Church Warehouse Grand Opening

Mayor Smith: Sunday Services at Desert Heritage Church
Maricopa Association of Governments (MAG) trip to Salt Lake City, Utah to view the community's light rail system.

Vice Mayor Somers: District 6 Pancake Breakfast
YMCA Dinner Event

Councilmember Richins: Greater Phoenix Economic Council (GPEC) Dinner, during which Mayor Smith was honored with the “Outstanding Regional Contribution Award.”

Councilmember Finter noted the recent passing of Phil Childs, a longtime District 2 resident and Mesa businessman.

3. Scheduling of meetings and general information.

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

Wednesday, October 19, 2011, 6:00 p.m. – iMesa Village Meeting

Thursday, October 20, 2011, 7:30 a.m. – Study Session

Saturday, October 22, 2011, 6:00 a.m. – “Make A Difference” Day

Saturday, October 22, 2011, 8:00 a.m. – Household Hazardous Waste Collection Event

Saturday, October 22, 2011, 10:00 a.m. – Mesa Financial Planning Day

Saturday, October 22, 2011, 6:00 p.m. – Parks 75th Anniversary and Day of Play Event

4. Adjournment.

Without objection, the Study Session adjourned at 5:47 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 17th day of October 2011. 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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