



Minutes City Council's Calendar Meeting June 19, 2008

Minutes of the Tempe City Council's Calendar Meeting, held on Thursday, June 19, 2008, in the Third Floor Conference Room, Harry E. Mitchell Government Center, 31 E. Fifth Street, Suite 126A, Tempe, Arizona, immediately following the Special Council Meetings which began at 3:00 p.m.

Committee Members Present:

Mayor Hugh Hallman
Councilmember P Ben Arredondo
Councilmember Shana Ellis
Councilmember Mark W. Mitchell
Councilmember Onnie Shekerjian

Mayor Hallman called the meeting to order at 5:05 p.m.

Item #1 – Public Appearances

Corey Woods and Joel Navarro submitted possible schedule conflicts for the upcoming year for Council consideration.

Item #2 – Discussion and approval of Council Calendar

The City Council's Meeting Schedule for July 2008 through June 2009 was approved as follows:

Tempe City Council Meeting Schedule Through June 2009

2008

JULY

3 NO COUNCIL MEETINGS
10 NO COUNCIL MEETINGS
17 Swearing in Ceremony and Formal Council Meeting - 6:00 p.m.
22 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
24 NO COUNCIL MEETINGS
31 NO COUNCIL MEETINGS

AUGUST

7 NO COUNCIL MEETINGS

- 14 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 21 NO COUNCIL MEETINGS
- 28 NO COUNCIL MEETINGS

SEPTEMBER

- 4 NO COUNCIL MEETINGS
- 11 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 18 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 25 NO COUNCIL MEETINGS

OCTOBER

- 2 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 9 NO COUNCIL MEETINGS
- 16 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 23 NO COUNCIL MEETINGS
- 30 NO COUNCIL MEETINGS

NOVEMBER

- 6 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 13 NO COUNCIL MEETINGS
- 20 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 27 NO COUNCIL MEETINGS

DECEMBER

- 4 NO COUNCIL MEETINGS
- 11 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 18 NO COUNCIL MEETINGS
- 25 NO COUNCIL MEETINGS

2009

JANUARY

- 1 NO COUNCIL MEETINGS
- 8 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 15 NO COUNCIL MEETINGS
- 22 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 29 NO COUNCIL MEETINGS

FEBRUARY

- 5 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 12 NO COUNCIL MEETINGS
- 19 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 26 NO COUNCIL MEETINGS

Tentative Schedule - Subject to Change

MARCH

- 5 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 12 NO COUNCIL MEETINGS
- 19 NO COUNCIL MEETINGS
- 26 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.

APRIL

- 2 Special CIP Work Session - 3:00 p.m.
- 9 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 16 Special Budget Review Session
- 23 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 30 NO COUNCIL MEETINGS

MAY

- 7 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 14 NO COUNCIL MEETINGS
- 21 Issue Review Session, Formal Council Meeting and Special Budget Meeting - 6:00 p.m. and 7:30 p.m.
- 28 NO COUNCIL MEETINGS

JUNE

- 4 Issue Review Session Formal Council Meeting and Special Budget Meeting- 6:00 p.m. and 7:30 p.m.
- 11 NO COUNCIL MEETINGS
- 18 Issue Review Session Formal Council Meeting and Special Budget Meeting- 6:00 p.m. and 7:30 p.m.
- 25 NO COUNCIL MEETINGS

Item #3 – Discussion and selection of dates for Council Summit.

August 15 and 16, 2008, were selected as the dates for the Council Summit. Council members were asked to send ideas to the Mayor for discussion points. Mayor Hallman will draft a proposed agenda for the upcoming summit to possibly include a discussion on an ethics policy and a primer on open meeting law and executive session privileges.

Meeting adjourned at 5:30 p.m.

Jan Hort
City Clerk