



Minutes City Council's Calendar Meeting January 8, 2009

Minutes of the Tempe City Council's Calendar Meeting, held on Thursday, January 8, 2009, in the Third Floor Conference Room, Harry E. Mitchell Government Center, 31 E. Fifth Street, Tempe, Arizona, at 5:00 p.m.

Committee Members Present:

Mayor Hugh Hallman
Vice Mayor Shana Ellis
Councilmember P Ben Arredondo
Councilmember Mark W. Mitchell
Councilmember Joel Navarro
Councilmember Onnie Shekerjian
Councilmember Corey D. Woods

Mayor Hallman called the meeting to order at 5:00 p.m.

Item #1 – Public Appearances

None.

Item #2 – Discussion and approval of Council Calendar

The City Council's Meeting Schedule for January 2009 through December 2009 was approved as follows:

Tempe City Council Meeting Schedule Through December 2009

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 Five-Year Financial Planning – 3:00 p.m.; Issue Review Session and Formal Council Meeting – 6:00 p.m. and 7:30 p.m.
- 26 NO COUNCIL MEETINGS

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 (including CIP work session) and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.

APRIL

- 2 Special CIP Work Session follow-up - 3:00 p.m.
- 9 Issue Review Session and Formal Council Meeting - 6:00 p.m. and 7:30 p.m.
- 16 Special O&M Budget Review Session – 3:00 p.m.
- 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 (including Truth in Taxation) - 6:00 p.m. and 7:30 p.m.
- 14 Issue Review Session, Formal Council Meeting and Special Budget Meeting (adoption of Tentative Budget, adoption of CIP) - 6:00 p.m. and 7:30 p.m.
- 21 NO COUNCIL MEETINGS
- 28 Issue Review Session, Formal Council Meeting and Special Budget Meeting (adoption of Final Budget, Property Tax hearing) - 6:00 p.m. and 7:30 p.m.

JUNE

- 4 NO COUNCIL MEETINGS
- 11 Issue Review Session, Formal Council Meeting and Special Budget Meeting (Adoption of Property Tax) - 6:00 p.m. and 7:30 p.m.
- 18 NO COUNCIL MEETINGS
- 25 NO COUNCIL MEETINGS

JULY

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

AUGUST

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

SEPTEMBER

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

TENTATIVE SCHEDULE – Subject to Change

OCTOBER

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

NOVEMBER

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

DECEMBER

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

Additionally, the Mill & Lake District Committee and the Public Safety Personnel Retirement System Board meeting schedules were adjusted to coincide with the first formal council meeting date of each month. Council further requested that a Council Calendar meeting be scheduled in May to review the upcoming required budget meetings.

Meeting adjourned at 5:20 p.m.

Jan Hort
City Clerk