



## 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.*

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Jan Hort  
City Clerk