

COUNCIL MINUTES

August 27, 2001

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 August 27, 2001 at 4:30 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Jim Davidson
Bill Jaffa
Pat Pomeroy
Claudia Walters
Mike Whalen

COUNCIL ABSENT

Dennis Kavanaugh

OFFICERS PRESENT

Mike Hutchinson
Barbara Jones

Mayor Hawker excused Councilmember Kavanaugh from the meeting.

1. Review items on the agenda for the August 27, 2001 Regular Council Meeting.

All of the items on the agenda were reviewed among Council and staff with no formal action taken. There was specific discussion relative to the following items:

Mayor Hawker declared a potential conflict of interest on agenda items 4j (Ellsworth Road Sewer and Gas Main Installation) and 4k (Signal Butte Roadway Extension) and said he would refrain from discussion/participation in these items.

Vice Mayor Davidson declared a potential conflict of interest on agenda items 6c (Granting an Underground Power Easement to Salt River Project at Red Mountain Park), 6h (Granting an easement to Salt River Project at University Drive and Sossaman Road), 6i (Granting an Underground Power Easement to Salt River Project in the 9700-9900 blocks of East Southern Avenue) and 8a (Modifying the electric rate schedules to provide for Energy Conservation Credit Programs) and said he would refrain from discussion/participation in these items.

Mayor Hawker stated that agenda items 4a, 6n, 6o, 7a, 7b, 8.1, and 9a will be removed from the consent agenda.

Mayor Hawker stated that agenda item 4f will be removed from the agenda.

2. Appointments to boards and committees.

Mayor Hawker recommended the following appointments to Boards and Committees:

Ad Hoc Committee on Flood Control of Usery Mountain Recreation Area

Jeff Blandford
Russell G. Gillard
Dave Guanell
Annette Jansen
Mike Loman
John Meisterheim
Marshall Poe
Bill Puffer
Michael E. Saager
Jerry Seeman
Carol Spangler

It was moved by Councilmember Pomeroy, seconded by Councilmember Jaffa, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

In response to a question from Councilmember Whalen regarding staff assigned to work with this newly formed Committee, City Manager Mike Hutchinson advised that the City Engineering Department will work in conjunction with this Committee and the Maricopa County Flood Control District staff.

Mayor Hawker voiced the opinion that Michael E. Saager will play a key role in this Committee by acting as a liaison with Maricopa County.

Mayor Hawker declared the Motion carried unanimously by those present.

3. Acknowledge receipt of minutes of various boards and committees.

- a. Board of Adjustment meeting held August 14, 2001.
- b. Council District Commission meetings held July 5, 2001, July 12, 2001, July 16, 2001, July 17, 2001, July 18, 2001 and July 19, 2001 and August 1, 2001.
- c. Design Review Board meeting held August 1, 2001.
- d. Downtown Development Committee meeting held July 19, 2001.
- e. Economic Development Advisory Board meetings held May 22, 2001 and June 5, 2001.
- f. Housing and Human Services Advisory Board meeting held May 22, 2001.
- g. Human Relations Advisory Board meeting held July 25, 2001.
- h. Parks and Recreation Board meeting held August 16, 2001.
- i. Public Workshops regarding the proposed new aircraft flight patterns for Phoenix Sky Harbor International Airport held August 21, 2001 and August 22, 2001.
- j. Transportation Committee meeting held July 13, 2001.

Mayor Hawker noted a correction to the minutes of (i) Public Workshop regarding the proposed new aircraft flight patterns for Phoenix Sky Harbor International Airport held August 21, 2001.

It was moved by Vice Mayor Davidson, seconded by Councilmember Walters that receipt of the above-listed minutes be acknowledged as amended.

Mayor Hawker declared the motion carried unanimously by those present.

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

Mayor Hawker stated that this item will be continued to a subsequent meeting due to time constraints.

5. Scheduling of meetings and general information.

City Manager Mike Hutchinson stated that the meeting schedule is as follows:

Thursday, August 30, 2001, 7:30 a.m. – Study Session

Thursday, September 6, 2001, 7:30 a.m. – Study Session

Thursday, September 6, 2001, Planning Session immediately following Study Session

Monday, September 10, 2001, TBA – Study Session

Monday, September 10, 2001, 5:45 p.m. – Regular Council Meeting

Thursday, September 13, 2001, 7:30 a.m. – Study Session

Thursday, September 20, 2001, 7:30 a.m. – Study Session

Monday, September 24, 2001, TBA – Study Session

Monday, September 24, 2001, 5:45 p.m. – Regular Council Meeting

Mayor Hawker noted that the City's response to Northwest 2000 is due on September 10, 2001.

Discussion ensued regarding future deadlines associated with Vision 2025.

6. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

7. Adjournment.

Without objection, the Study Session adjourned at 5:40 p.m.

KENO HAWKER, MAYOR

ATTEST:

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 27th day of August 2001. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

pjt