

# COUNCIL MINUTES

September 21, 2000

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 September 21, 2000 at 8:00 a.m.

## COUNCIL PRESENT

Mayor Keno Hawker  
Bill Jaffa  
Dennis Kavanaugh  
Pat Pomeroy  
Claudia Walters  
Mike Whalen

## COUNCIL ABSENT

Jim Davidson

## OFFICERS PRESENT

Mike Hutchinson  
Neal Beets  
Barbara Jones

Mayor Hawker excused Councilmember Davidson from the meeting.

### 1. Review items on the agenda for the September 25, 2000 Regular Council Meeting.

All the items on the agenda were reviewed among Council and staff with no formal action taken. The following actions are noted for the record:

Mayor Hawker declared conflicts of interest on agenda items 4i. (Red Mountain Park Improvements, Phase 4) and 4l. (Gilbert Road and University Drive Bridge widening over the Consolidated Canal. Both items were removed from the Consent Agenda.

### 2. Acknowledge receipt of minutes of various boards and committees.

#### a. Judicial Advisory Board meeting held July 12.

It was moved by Councilmember Pomeroy, seconded by Councilmember Kavanaugh, that receipt of the above-listed minutes be acknowledged.

Mayor Hawker declared the motion carried unanimously by those present.

### 3. Hear reports on meetings and/or conferences attended.

Councilmember Walters reported on an International Downtown Meeting she and Councilmember Whalen recently attended in Los Angeles, California.

Councilmember Whalen commented on the excellent job Tom Verploegen, Executive Director of the Mesa Town Center, has done and noted that he has gained the respect and admiration of professionals across the country for his expertise and professionalism.

Councilmember Jaffa commented on his attendance at an AT&T groundbreaking ceremony.

4. Scheduling of meetings and general information.

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

Friday, September 22, 2000, 7:30 a.m. – Utility Committee Meeting

Monday, September 25, 2000, 3:00 p.m. – Fire Committee Meeting

Monday, September 25, 2000, 4:30 p.m. – Council Study Session

Monday, September 25, 2000, 5:45 p.m. – Regular Council Meeting

Tuesday, September 26, 2000, 8:00 a.m. – Breakfast meeting with Motorola

(Study on Thursday, September 28, 2000 has been cancelled)

Monday, October 2, 2000, Police Committee Meeting (preceding the Study before the Regular)

Monday, October 2, 2000, Council Study Session (immediately following the Police Committee Meeting)

Monday, October 2, 2000, 5:45 p.m. – Regular Council Meeting

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Items from citizens present.

There were no items from citizens present.

7. Adjournment.

Without objection, the Study Session adjourned at 8:36 a.m.

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KENO HAWKER, MAYOR

ATTEST:

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BARBARA JONES, CITY CLERK

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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 11th day of September, 2000. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2000

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BARBARA JONES, CITY CLERK

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