

# COUNCIL MINUTES

December 16, 2002

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 December 16, 2002 at 5:15 p.m.

## COUNCIL PRESENT

Mayor Keno Hawker  
Dennis Kavanaugh  
Rex Griswold  
Kyle Jones  
Janie Thom  
Claudia Walters  
Mike Whalen

## COUNCIL ABSENT

None

## OFFICERS PRESENT

Mike Hutchinson  
Debbie Spinner  
Barbara Jones

### 1. Review items on the agenda for the December 2, 2002 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:

The following conflicts of interest were declared:

The following items were removed from the consent agenda:

The following items were placed on the consent agenda:

### 2. Discuss and consider the 2002-2003 City Council Workplan.

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

- a. Downtown Development Committee meeting held November 21, 2002.
- b. General Development Committee meeting held November 26, 2002.
- c. Transportation Committee meeting held November 21, 2002.

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

Carried unanimously.

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

The following members of the Council provided brief updates on various meetings/conferences they attended as follows:

Mayor Hawker:	National League of Cities Meeting held in Salt Lake City; Meeting with Senator McCain and the tour of Williams Gateway Airport; Flynn Foundation; Emergency Preparedness for Mayors
Vice Mayor Kavanaugh:	Merry Main Street; Civics Competition at Dobson High School
Councilmember Whalen:	MAG RASP Study Group (Regional Air Space); MAG Regional Homeless; Mormon Tabernacle Choir.
Councilmember Walters:	Results of Saturday evening - Mountain View High School – State 5A Championship; Serves as member of the Economic Development Policy Committee (National League of Cities)
Councilmember Griswold:	Gave a speech at the Police Academy Graduation; Tour of Williams Gateway Airport with Senator John McCain.
Councilmember Jones:	National League of Cities in Salt Lake City of Mesa
Councilmember Thom:	Southeast Valley Build out Grounding Association Meeting

5. Scheduling of meetings and general information.

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

Thursday, December 19, 2002, 7:30 a.m. – Study Session

Thursday, December 19, 2002, 9:00 a.m. – Utility Committee

Thursday, December 19, 2002, 6:30 p.m. – ADOT – update for the public on the progress of Higley Road to Power Road

Thursday, January 2, 2003, 7:30 a.m. – Study Session

Monday, January 6, 2003, 2:30 p.m. – General Development Committee

Monday, January 6, 2003, TBA – Study Session

Monday, January 6, 2003, 5:45 p.m. – Regular Council Meeting

Thursday, January 9, 2003, 7:30 a.m. – Study Session

Thursday, January 16, 2003, 7:30 a.m. – Study Session

Thursday, January 23, 2003, 7:30 a.m. – Study Session

Monday, January 27, 2003, TBA – Study Session

Monday, January 27, 2003, 5:45 p.m. – Regular Council Meeting

Wednesday, January 29, 2003, 7:30 a.m. – Joint Meeting with Mesa Unified Schools

Thursday, January 30, 2003, 7:30 a.m. – Study Session

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:38 p.m.

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KENO HAWKER, MAYOR

ATTEST:

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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 16<sup>th</sup> day of December 2002. I further certify that the meeting was duly called and held and that a quorum was present.

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BARBARA JONES, CITY CLERK