



COUNCIL MINUTES

July 14, 2003

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 July 14, 2003 at 5:00 p.m.

COUNCIL PRESENT

Rex Griswold
Dennis Kavanaugh
Janie Thom
Claudia Walters

COUNCIL ABSENT

Keno Hawker
Kyle Jones
Mike Whalen

OFFICERS PRESENT

Paul Wenbert
Debbi Dollar
Debbie Spinner
Barbara Jones

(Vice Mayor Kavanaugh excused Mayor Hawker and Councilmembers Jones and Whalen from the entire meeting.)

1. Review items on the agenda for the July 14, 2003 Regular Council Meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Items placed on the consent agenda: None

Items removed from the consent agenda: None

Items deleted from the consent agenda: None

2. Acknowledge receipt of minutes of boards and committees.

- a. Economic Development Advisory Board meeting held June 3, 2003.
- b. Housing & Human Services Advisory Board meeting held June 26, 2003.

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

Vice Mayor Kavanaugh declared the motion carried unanimously by those present.

3. 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:

Councilmember Walters
Councilmember Griswold

Elderly Mobility Task Force Meeting
ADOT/Neighborhood Meeting relative to sound walls on the Red Mountain Freeway between Recker and Power Roads; A meeting regarding the construction of a new reservoir on Brown and Ellsworth Roads; Tour of the Mesa Southwest Museum; Community Housing Task Force Meeting

4. Scheduling of meetings and general information.

Deputy City Manager Debbi Dollar stated that the meeting schedule is as follows:

Monday, August, 11, 2003, TBA – Study Session

Monday, August 11, 2003, 5:45 p.m. – Regular Council Meeting

Ms. Dollar introduced Dr. Tom Wilson, the new Southwest Museum Administrator, to the Council and welcomed him to the City organization.

Dr. Wilson stated that he looks forward to his tenure at the Southwest Museum which has gained a national as well as international reputation.

Vice Mayor Kavanaugh commended Mesa physician Dr. Raul Osorio and a team of medical personnel for volunteering their time and talent this week by providing medical services to needy citizens in Mesa's Sister City of Caraz, Peru. He added that Mayor Hawker and representatives from the Sister City Program have also accompanied the medical team to Caraz.

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:11 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 14th day of July 2003. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

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