

## COUNCIL MINUTES

August 7, 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 August 7, 2003 at 7:30 a.m.

### COUNCIL PRESENT

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

### COUNCIL ABSENT

Keno Hawker

### STAFF PRESENT

Mike Hutchinson  
Debbie Spinner  
Barbara Jones

(Vice Mayor Kavanaugh excused Mayor Hawker from the meeting.)

### 1. Review items on the agenda for the August 11, 2003 Regular Council meeting.

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

Conflict of interest declared: 11b (Whalen)

Items removed from the consent agenda: 10c, 10d

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

- a. Board of Adjustment meeting held July 8, 2003.
- b. Design Review Board meeting held July 2, 2003.
- c. General Development Committee meeting held July 3, 2003.
- d. Historic Preservation Committee meeting held June 12, 2003.
- e. Human Relations Advisory Board meeting held June 25, 2003.
- f. Transportation Committee meeting held June 30, 2003

It was moved by Councilmember Walters, seconded by Councilmember Thom, 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 Thom Vice Mayor Kavanaugh	Grand Opening of the Hale Center Theater in Gilbert Maricopa Community College Capital Facilities Task Force Presentation
Councilmember Griswold	International Crime Free Association Presentation

4. Scheduling of meetings and general information.

City Manager Mike Hutchinson 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

Thursday, August 14, 2003, 7:30 a.m. – Study Session

Thursday, August 21, 2003, 7:30 a.m. – Study Session

Monday, August 25, 2003, 3:00 p.m. – Police Committee Meeting

Monday, August 25, 2003, TBA – Study Session

Monday, August 25, 2003, 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 7:50 a.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 11<sup>th</sup> day of August 2003. 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

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