

COUNCIL MINUTES

October 16, 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 October 16, 2000 at 4:45 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
Neal Beets
Barbara Jones

Mayor Hawker excused Councilmember Kavanaugh from the meeting.

1. Review items on the agenda for the October 16, 2000 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:

4. Contracts

- i. Two year contract for Domestic Violence Intervention and Shoplifting/Theft Prevention Programs.

Senior City Prosecutor Lynn Potts and Victim Rights Coordinator Cindy Schofield provided a brief presentation on the benefits and positive impacts of these programs.

2. Recognition of the Gold Medal Award from the National Recreation and Park Association to Mesa Parks and Recreation.

Parks and Recreation Director Joe Holmwood and Community Services Manager Wayne Korinek addressed the Council relative to this agenda item. Mr. Korinek stated that last Wednesday afternoon, the City of Mesa Parks and Recreation Department was recognized as the greatest parks and recreation department out of 192 cities and county park systems. Mr. Korinek informed the Council that this is the third time the City of Mesa has been honored with this award and said that this time was especially exciting since the award presentations took place in Phoenix rather than out of state. Mr. Korinek stated that the award is a team award and represents the outstanding teamwork and effort expended by the entire department and expressed his appreciation to everyone involved.

Mr. Holmwood stated that the City was recognized in several different areas, including the extensive efforts expended to involve the citizens in the Department's programs. Mr. Holmwood requested staff

present at the meeting to stand and be recognized and thanked them for their ongoing efforts and team spirit.

Mayor Hawker congratulated staff on their achievements and commended them for their continuing efforts.

3. Discuss and consider providing public access to City Compressed Natural Gas (CNG) fueling sites.

Mayor Hawker stated that due to time constraints, this agenda item will be discussed at a future meeting.

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

- a. Utility Committee meeting held October 11.
- b. Finance Committee meeting held October 10.

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

Carried unanimously.

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

Mayor Hawker stated that due to time constraints, this agenda item will be discussed at a future meeting.

6. Scheduling of meetings and general information.

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

Friday, October 20, 2000, 8:00 a.m. – Special Council Meeting

Thursday, October 26, 2000, 7:30 a.m. – Council Study Session

Thursday, November 2, 2000, 7:30 a.m. – Council Study Session

Friday, November 3, 2000, 8 – 11:30 a.m. – Fire Department Briefing/Tour

Monday, November 6, 2000, 5:45 p.m. – Regular Council Meeting

7. Prescheduled public opinion appearances.

Mayor Hawker stated that there were no prescheduled public opinion appearances.

8. Adjournment.

Without objection, the Study Session adjourned at 5:41 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 16th day of October, 2000. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 2000

BARBARA JONES, CITY CLERK

lgc