

COUNCIL MINUTES

September 18, 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 September 18, 2003 at 7:30 a.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

STAFF PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

1. Review items on the agenda for the September 22, 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: Mayor Hawker 6f, 12d; Councilmember Whalen 7h and 8a; Councilmember Walters 8i, 9h and 9j; Councilmember Jones 9j.

Items removed from the consent agenda: 9k (Per Councilmember Jones)

Items added to the consent agenda: None

2. Appointment to boards and committees.

Mayor Hawker recommended the following appointments to Boards and Committees:

HOUSING AND HUMAN SERVICES ADVISORY BOARD

Mary Bolig – Term to expire June 30, 2005.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Walters, that the Council concur with the Mayor's recommendation and the appointment be confirmed.

Upon tabulation of votes, it showed:

AYES - Hawker-Griswold-Jones-Kavanaugh-Walters-Whalen
NAYS - Thom
ABSENT - None

Mayor Hawker declared the motion carried unanimously/by majority vote.

3. Acknowledge receipt of minutes of boards and committees.

- a. Economic Development Advisory Board meeting held July 8, 2003.
- b. Historic Preservation Committee meeting held August 14, 2003.
- c. Transportation Advisory Board meeting held August 19, 2003.

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.

Vice Mayor Kavanaugh – National Communication & Technological Conference
Councilmember Walters – ASU East groundbreaking ceremony for the Student Union
Councilmember Jones – Valley Forward Excellence Awards (City’s Solid Waste Department received an award)
Councilmember Whalen – Valley Metro Rail Meeting
Councilmember Griswold – The memorial service for Singh Sodhi

5. Scheduling of meetings and general information.

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

Monday, September 22, 2003, 3:00 p.m. – General Development Committee

Monday, September 22, 2003, TBA – Study Session

Monday, September 22, 2003, 5:45 p.m. – Regular Council Meeting

Thursday, September 25, 2003, 7:30 a.m. – Study Session

Thursday, October 2, 2006, 2:00 p.m. – Freeway Sign Meeting

6. Prescheduled public opinion appearances.

City Manager Mike Hutchinson discussed the Mesa United Way kickoff.

7. Items from citizens present.

There were no items from citizens present.

8. Adjourn to City Council Planning Session (Police Central Community Room).

Without objection, the meeting adjourned to the City Planning Session at the Police Central Community Room.

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 18th day of September 2003. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

lgc