



COUNCIL MINUTES

January 28, 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 January 28, 2002 at 4:52 p.m.

COUNCIL PRESENT

Mayor Hawker
Jim Davidson
Bill Jaffa
Dennis Kavanaugh
Pat Pomeroy
Claudia Walters
Mike Whalen

COUNCIL ABSENT

None

OFFICERS PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

1. Review items on the agenda for the January 28, 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:

Mayor Hawker stated that item 6a (Z01-72, The 500 block of South Higley) would be removed from the agenda and continued to a subsequent meeting, and that item 6c (Amending fees for planning services in the Town Center Redevelopment Area as recommended by the General Development Committee) would be removed from the agenda.

Mayor Hawker stated that the public hearing and Council consideration of item 6b (Modification to the Zoning Ordinance Chapters 14 and 15 to change the Design Guidelines, Landscaping and Screening Regulations) would be conducted on March 4, 2002.

Vice Mayor Davidson declared potential conflicts of interest regarding agenda items 7a (Granting an Irrigation Easement to Salt River Project along the 1300 block of East Baseline Road) and 7f (Granting an Underground Power Distribution Easement to Salt River Project at 10940 East Pecos Road) and said he would refrain from discussion/participation in these items.

Mayor Hawker, Councilmember Jaffa and Councilmember Pomeroy declared potential conflicts of interest regarding agenda item 9b (Approving a Letter of Agreement with Hunter Interests, Inc. for the Mesa Town Center redevelopment economic analysis) and said they would refrain from discussion/participation in this item.

2. Acknowledge receipt of minutes of boards and committees.

- a. General Development Committee meeting held January 10, 2002.
- b. Library Advisory Board meeting held January 15, 2002.
- c. Utility Committee meeting held January 9, 2002.

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

Carried unanimously.

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

Councilmember Kavanaugh commented on his attendance at the recent Mesa Police Department Awards Dinner, which honored sworn personnel for outstanding service and also citizens for heroic efforts in the community.

Mayor Hawker discussed his attendance at the recent dedication ceremony of the Salt River Pima-Maricopa Indian Community's new recycling facility. He also commented on the City's award winning Solid Waste Division and encouraged citizens to recycle.

4. Scheduling of meetings and general information.

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

Tuesday, January 29, 2002 – 7:00 a.m. – Breakfast Meeting with Dobson Ranch Board of Directors

Thursday, January 31, 2002 – 7:30 a.m. – Study Session

Thursday, January 31, 2002 – Finance Committee Meeting immediately following Study Session

Monday, February 4, 2002 – TBA – Study Session

Monday, February 4, 2002 – 5:45 p.m. – Regular Council Meeting

Thursday, February 7, 2002 – 7:30 a.m. – Study Session (CANCELLED)

Mr. Hutchinson also announced that the dedication ceremony for the new Countryside Park located at 32nd Street and Southern is scheduled for the morning of Saturday, February 2, 2002.

Councilmember Walters commented on the United Way "Ready to Learn" event that will take place the morning of February 7, 2002.

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:35 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 28th day of January 2002. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

pjt