

COUNCIL MINUTES

May 5, 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 May 5, 2003 at 5:01 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Mike Hutchinson
Debbie Spinner

1. Review items on the agenda for the May 5, 2003 Regular Council Meeting.

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

Conflicts of interest declared: 5g (Hawker).

Items removed from the consent agenda: 6c.

2. Acknowledge receipt of minutes of boards and committees.

- a. Finance Committee meeting held April 7, 2003.
- b. Police Committee meeting held March 13, 2003.

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

Carried unanimously.

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:

Vice Mayor Kavanaugh	National League of Cities' Information Technology and Communications Steering Committee
Councilmember Walters	Arizona Business and Professional Women State Convention; Cinco de Mayo Festival
Councilmember Jones	Habitat for Humanity Home Dedication Ceremony; Helicopter ride with members of the Mesa Police Department; Mesa Grande Neighborhood Alliance Meeting
Councilmember Thom	Sun Valley Office Park Grand Opening
Councilmember Griswold	Desert Uplands Standards Open House Meeting

4. Scheduling of meetings and general information.

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

Tuesday, May 6, 2003, 7:30 a.m. – Budget Review Session

Wednesday, May 7, 2003, 7:00 a.m. – Public Safety Breakfast at the Mesa Country Club

Thursday, May 8, 2003, 7:30 a.m. – Budget Review Session

Wednesday, May 14, 2003, 8:00 a.m. – General Development Committee Meeting

Thursday, May 15, 2003, 7:30 a.m. – Study Session/Budget Review Session

Thursday, May 15, 2003, Following Study Session – Utility Committee Meeting

Monday, May 19, 2003, TBA – Study Session

Monday, May 19, 2003, 5:45 p.m. – Regular Council Meeting

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:15 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 5th day of May 2003. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

pag