

COUNCIL MINUTES

July 6, 2004

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 July 6, 2004 at 4:58 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Rex Griswold
Kyle Jones
Tom Rawles
Janie Thom
Claudia Walters
Mike Whalen

COUNCIL ABSENT

None

OFFICERS PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

1. Review items on the agenda for the July 6, 2004 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: 6f, 6g (Hawker), 8b (Walters)

Items added to the consent agenda: 9.2

2. Acknowledge receipt of minutes of boards and committees.

- a. Ad Hoc Redevelopment Advisory Committee meetings held May 4, May 18 and June 8, 2004.

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

Carried unanimously.

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

There were no reports on meetings and/or conferences attended.

4. Scheduling of meetings and general information.

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

Thursday, July 8, 2004, 7:30 a.m. – Study Session

Thursday, July 8, 2004, 9:30 a.m. – Transportation Committee Meeting

Monday, July 12, 2004, 3:00 p.m. – Police Committee Meeting

Monday, July 12, 2004, TBA – Study Session

Monday, July 12, 2004, 5:45 p.m. – Regular Council Meeting

Thursday, August 12, 2004, 7:30 a.m. – Study Session

Monday, August 16, 2004, TBA – Study Session

Monday, August 16, 2004, 5:45 p.m. – Regular Council Meeting

6. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

7. Adjournment.

Without objection, the Study Session adjourned at 5:33 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 6th day of July 2004. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK