

COUNCIL MINUTES

February 19, 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 February 19, 2002 at 5:00 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 February 19, 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:

Vice Mayor Davidson declared a potential conflict of interest regarding agenda item 7c (Granting a Power Distribution Easement to Salt River Project near Recker Road and Queen Creek Road) and said he would refrain from discussion/participation in this item.

Mayor Hawker stated that agenda item 3c (New Restaurant License for Wang's Restaurant, 6732 E. Broadway Road) would be added to the consent agenda, and that agenda items 9a (Approve reducing the number of daily trips to and from the Boeing facility to 12 per day) and 9b (Approve staff's recommendations to fund bus service along Southern Avenue) would be removed from the consent agenda.

2. Acknowledge receipt of minutes of boards and committees.

- a. Building Board of Appeals meeting held February 8, 2002.
- b. Historic Preservation Committee meeting held January 10, 2002.
- c. Human Relations Advisory Board meeting held January 23, 2002.
- d. Finance Committee meeting held January 31, 2002.

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

Carried unanimously.

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

Mayor Hawker congratulated Councilmember Whalen on his recent hole-in-one shot at a golf tournament.

Councilmember Whalen voiced appreciation to the anonymous benefactor who donated \$11,000 in his name to the Foster Angels charity because of the golf shot.

Mayor Hawker referred to and commented on a handout provided to the Councilmembers that outlined the Maricopa Association of Governments' (MAG) draft plan concerning governance issues. He commented on options being considered by MAG including a weighted voting system based on population and noted that under this system Mesa would have five votes. He urged the Councilmembers to provide input to him concerning the draft plan prior to the next MAG meeting.

Mayor Hawker also commented on his participation in a recent meeting with representatives of the Gila River Indian Community (GRIC) concerning the status of the GRIC Water Rights Settlement and proposed effluent exchange with the City. He noted that the Utility Committee and the Council will consider this matter in the near future.

4. Scheduling of meetings and general information.

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

Thursday, February 21, 2002, 7:30 a.m. – Study Session (CANCELLED)

Monday, February 25, 2002, 3:30 p.m. – Finance Committee Meeting

Thursday, February 28, 2002, 7:30 a.m. – Study Session

Thursday, February 28, 2002, 9:30 a.m. – General Development Committee Meeting

Monday, March 4, 2002, TBA – Study Session

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

Thursday, March 7, 2002 – Study Session

Mr. Hutchinson stated that a bus tour of the multi-use facility site will be conducted for the Tourism and Sports Authority on Friday, February 22, 2002, at 10:30 a.m.

Mr. Hutchinson advised that the updated General Plan will be discussed and considered at the February 28, 2002 Study Session.

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

It was moved by Vice Mayor Davidson, seconded by Councilmember Kavanaugh, that the Study Session adjourn at 5:30 p.m.

Carried unanimously.

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 19th day of February 2002. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

pjt