

# COUNCIL MINUTES

June 25, 2001

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 June 25, 2001 at 4:15 p.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

None

## OFFICERS PRESENT

Mike Hutchinson  
Barbara Jones

Councilmember Walters and Councilmember Pomeroy participated in the entire meeting through the use of telephonic equipment.

### 1. Review items on the agenda for the June 25, 2001 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 agenda items 7f and 7y will be added to the consent agenda.

Mayor Hawker stated that agenda item 7m will be tabled.

Mayor Hawker stated that agenda items 7w, 7x, 8d and 8e will be removed from the consent agenda.

Vice Mayor Davidson declared potential conflicts of interest on agenda items 9j (Granting an Irrigation Easement to Salt River Project for irrigation facilities on Baseline Road, between Horne and Stapley Drive) and 10m (Authorizing the City Manager to execute an Intergovernmental Agreement among the cities of Mesa, Chandler, Glendale, Peoria, Goodyear and Scottsdale that will allow continuation of joint legal representation in the Gila River Indian Community water rights settlement negotiations) and said he would refrain from discussion/participation on these items.

2. Acknowledge receipt of minutes of various boards and committees.

- a. Board of Adjustment meeting held June 12.
- b. Design Review Board meeting held June 6.
- c. Downtown Development Committee meetings held May 17 and June 7.
- d. Museum and Cultural Advisory Board meeting held May 23.
- e. Parks and Recreation Board meeting held June 7.
- f. Transportation Advisory Board meeting held May 15.

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.

Vice Mayor Davidson reported on his and Planning Director Frank Mizner's recent attendance at the International Council For Local Environmental Initiatives, a committee charged with the sustainability of neighborhoods and communities and the role of local leaders in the development of environmental initiatives. Vice Mayor Davidson discussed the four essential criteria for maintaining sustainability including resource conservation, transportation, and community and economic development.

Councilmember Kavanaugh stated that he, Councilmembers Whalen and Jaffa attended the American Public Power Association conference in Washington, D.C. Councilmember Kavanaugh outlined several informative sessions that centered on telecommunications issues in public utilities.

Councilmember Walters advised that she is currently in North Carolina for a conference sponsored by the Council on Urban Economic Development. Councilmember Walters said that the primary focus of the meeting is downtown economic development.

Mayor Hawker spoke regarding his attendance at the Paris Air Show and discussed a variety of national and international exhibitors who participated in the event. Mayor Hawker indicated that many of the attendees were familiar with Arizona and to a lesser degree Williams Gateway Airport (WGA). Mayor Hawker suggested that future consideration be given to a possible name change for WGA to garner greater name recognition.

Councilmember Jaffa commented regarding his participation at the American Public Power Association conference and discussed the potential for Mesa to become involved in the generation of electricity.

Mayor Hawker expressed appreciation to all of the Councilmembers who have recently attended seminars and conferences.

4. Scheduling of meetings and general information.

City Manager Mike Hutchinson informed the Council that the delegation from Guaymas, Sonora, Mexico has postponed its visit to Mesa and the meetings/functions will be rescheduled at a later time.

Mr. Hutchinson stated that the meeting schedule is as follows:

Thursday, June 28, 2001, 7:30 a.m. – Study Session

Monday, July 2, 2001, 3:30 p.m. – Police Committee Meeting

Monday, July 2, 2001, TBA – Study Session

Monday, July 2, 2001, 5:45 p.m. – Regular Council Meeting

Thursday, July 5, 2001, 7:30 a.m. – Study Session

Thursday, July 12, 2001, 7:30 a.m. – Study Session

Monday, July 16, 2001, TBA – Study Session

Monday, July 16, 2001, 5:45 p.m. – Regular Council Meeting

Thursday, July 19, 2001, 7:30 a.m. – Study Session

Community Services Manager Wayne Korinek introduced Rhett Evans, the newly appointed Director of the Convention and Community Center, to the Council.

Mayor Hawker, on behalf of the Council, welcomed Mr. Evans to the City.

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

Discussion ensued relative to the June 28, 2001 Joint Master Planning Committee – *Mesa 2025 – A Shared Vision* meeting, and also the potential need for a joint Council/Planning and Zoning Board meeting.

6. Adjournment.

Without objection, the Study Session adjourned at 5:40 p.m.

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KENO HAWKER, MAYOR

ATTEST:

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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 25<sup>th</sup> day of June, 2001. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_ 2001.

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BARBARA JONES, CITY CLERK

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