

COUNCIL MINUTES

January 20, 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 January 20, 2004 at 5:18 p.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
Mayor Keno Hawker Rex Griswold Kyle Jones Dennis Kavanaugh Janie Thom Claudia Walters Mike Whalen	None	Mike Hutchinson Debbie Spinner Barbara Jones

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

1. Review items on the agenda for the January 20, 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: None

Items removed from the consent agenda: 8a

Items added to the consent agenda: None

2. Appointments to boards and committees.

Mayor Hawker recommended the following appointments to Boards and Committees:

AD HOC COMMITTEE TO STUDY POLICE OVERSIGHT

Michael Campbell

It was moved by Councilmember Griswold, seconded by Councilmember Jones, that the Council concur with the Mayor's recommendation and the appointment be confirmed.

Mayor Hawker stated that due to the fact that the education process has commenced, no additional appointments would be made to this Committee in the event of future vacancies.

Carried unanimously

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

Vice Mayor Kavanaugh Funeral Services for former Vice Mayor Jerry Boyd

4. Scheduling of meetings and general information.

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

Thursday, January 22, 2004, 7:30 a.m. – Study Session

Thursday, January 22, 2004, 9:30 a.m. – General Development Committee

Wednesday, January 28, 2004, 4:00 p.m. – Ad Hoc Committee to Study Police Oversight

Thursday, January 29, 2004, 7:30 a.m. – Study Session

Monday, February 2, 2004, TBA – Study Session

Monday, February 2, 2004, 5:45 p.m. – Regular Council Meeting

Thursday, February 5, 2004, 7:30 a.m. – Study Session - CANCELLED

Thursday, February 5, 2004, 9:30 a.m. – General Development Committee

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:28 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 20th day of January 2004. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

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