

COUNCIL MINUTES

November 4, 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 November 4, 2002 at 5:00 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
Barbara Jones

1. Review items on the agenda for the November 4, 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:

Mayor Hawker stated that agenda item 10c (Recommend approving staff's recommended policies to address issues associated with customers' use of credit cards as payment for City services) will be removed from the consent agenda.

2. Acknowledge receipt of minutes of boards and committees.

a. Utility Committee meeting held October 24, 2002.

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.

Councilmember Thom reported that she recently attended a meeting of the Arizona Public Power Association in Palm Springs, California. She stated that the gathering was attended by Councilmembers and Mayors from a number of Arizona municipalities, as well as members of various utility governing boards.

Mayor Hawker expressed appreciation to Councilmember Thom, Chairman of the Utility Committee, for her participation in the conference and her efforts to garner valuable information which can be shared with the Committeemembers, as well as the entire Council.

4. Scheduling of meetings and general information.

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

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

Thursday, November 7, 2002, – General Development Committee Meeting (Immediately following the Study Session)

Thursday, November 14, 2002, 7:30 a.m. – Study Session

Monday, November 18, 2002, TBA – Study Session

Monday, November 18, 2002, 5:45 p.m. – Regular Council Meeting

Thursday, November 21, 2002, 7:30 a.m. – Study Session

Thursday, November 21, 2002, 9:30 a.m. – Transportation Committee Meeting

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:30 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 4th day of November 2002. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK