

COUNCIL MINUTES

November 13, 2003

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 13, 2003 at 7:30 a.m.

COUNCIL PRESENT

Mayor Keno Hawker
Rex Griswold
Kyle Jones
Dennis Kavanaugh
Janie Thom
Claudia Walters
Mike Whalen

COUNCIL ABSENT

STAFF PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

Councilmember Thom arrived at 7:33 a.m.

1. Review items on the agenda for the November 17, 2003 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: 6c (Whalen); 7c, 7d, 7e (Hawker)

Items removed from the consent agenda: 10a, 10b

2. Appointments to boards and committees.

Mayor Hawker recommended the following appointments to Boards and Committees:

BOARD OF ADJUSTMENT

Diane von Borstel – Term Expires June 30, 2006

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

Carried unanimously.

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

The following members of the Council provided brief updates on various meetings/conferences they attended as follows:

Mayor Hawker – MAG Transportation Committee

4. Scheduling of meetings and general information.

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

Saturday, November 15, 2003, 9:30 a.m. – Mesa Arts Center Construction Progress Tour

Monday, November 17, 2003, 3:00 p.m. – Fire Committee Meeting

Monday, November 17, 2003, TBA – Study Session

Monday, November 17, 2003, 5:45 p.m. – Regular Council Meeting

Thursday, November 20, 2003, 7:30 a.m. – Study Session

Thursday, November 20, 2003, Following Study – Finance Committee

4. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

5. Items from citizens present.

None.

6. Adjournment.

Without objection, the Study Session adjourned at 8:17 a.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 13th day of November 2003. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK