

COUNCIL MINUTES

December 4, 2000

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 December 4, 2000, at 5:00 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Pat Pomeroy

OFFICERS PRESENT

Mike Hutchinson
Neal Beets
Barbara Jones

Mayor Hawker excused Councilmember Pomeroy from the meeting.

1. Review items on the agenda for the December 4, 2000 Regular Council meeting.

All of the items on the agenda were reviewed by Council and staff with no formal action taken. There was specific discussion relative to the following agenda items:

Mayor Hawker stated that item 7g (One replacement forklift material handler as requested by the Falcon Field Airport) will be added to the consent agenda.

Councilmember Jaffa declared a potential conflict of interest on agenda item 9a (Approving the proposed assessments for Scalloped Street Assessment Project #98-80) and said he would refrain from discussion/participation in this item.

Vice Mayor Davidson declared a potential conflict of interest on agenda item 9d (Vacating a portion of public alley right-of-way and reserving an easement for existing public utilities, facilities and ingress and egress at the northeast corner of Mesa Drive and Brown Road) and said he would refrain from discussion/participation in this item.

Mayor Hawker stated that item 9d will be removed from the consent agenda.

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

- a. Board of Adjustment meeting held November 14.
- b. Historic Preservation Committee meeting held November 9.

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

Mayor Hawker declared the motion carried unanimously by those present.

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

Vice Mayor Davidson reported on his recent attendance at a memorial service for the homeless held at the Maricopa County indigent burial site. Vice Mayor Davidson stated that he hopes an improved, higher quality cemetery will be established in the future for the homeless population.

4. Scheduling of meetings and general information.

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

Thursday, December 7, 2000 – Study Session - Cancelled

Monday, December 11, 2000, 4:00 p.m. – Transportation Committee

Thursday, December 14, 2000, 7:30 a.m. – Study Session

Monday, December 18, 2000, 3:00 p.m. – Police Committee

Monday, December 18, 2000, TBA – Study Session

Monday, December 18, 2000, 5:45 p.m. – Regular Council Meeting

Councilmember Jaffa advised that he recently attended the Merry Main Street festival and stated that it was an extremely well attended and successful event.

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:38 p.m.

KENO HAWKER, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

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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 December, 2000. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 2000

BARBARA JONES, CITY CLERK

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