

# COUNCIL MINUTES

November 18, 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 18, 2002 at 5:11 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 18, 2002 Regular Council Meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

The following conflicts of interest were declared: Mayor Hawker, Item. 4l.

The following items were placed on the consent agenda: 8a.

The following items were removed from the consent agenda: None.

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

- a. Economic Development Advisory Board meeting held September 10, 2002.
- b. Human Relations Advisory Board meeting held October 23, 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.

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

Vice Mayor Kavanaugh:	First United Methodist Church – New Family Life Center; Discussed Public Safety Fair @ Fiesta Mall
Councilmember Jones:	Dedication of Daycare Center at YMCA and Website “kickoff” at Fiesta Mall
Councilmember Walters:	New Family Life Center; commented on passing of community activist Virginia Lamb
Mayor Hawker:	Joint meeting with Phoenix City Council
Councilmember Thom:	Dedication of new playground equipment at Enid Park
Councilmember Griswold:	Simulation Training (Police Department sponsored)

4. Scheduling of meetings and general information.

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

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

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

Tuesday, November 26, 2002, 8:30 a.m. – General Development Committee

4. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

5. Adjournment.

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

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KENO HAWKER, MAYOR

ATTEST:

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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 18<sup>th</sup> day of November 2002. I further certify that the meeting was duly called and held and that a quorum was present.

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BARBARA JONES, CITY CLERK

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