

# COUNCIL MINUTES

June 21, 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 June 21, 2004 at 5:15 p.m.

**COUNCIL PRESENT**

Mayor Keno Hawker  
Rex Griswold  
Kyle Jones  
Tom Rawles  
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 June 21, 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: 6c, 6g, 9g (Griswold); 7l, 7m, 7n (Hawker)

Items removed from the consent agenda: 9h (Thom); 9j 13d (Rawles)

Items added to the consent agenda: 7k, 13b

Items deleted from the agenda: 8r, 9h, 9i, 13d, 13h (Options A & B only)

2. Discuss and consider the appointment of the City Council representative to the Mesa Convention and Visitor's Bureau.

It was moved by Councilmember Whalen, seconded by Councilmember Griswold, that Vice Mayor Walters be appointed as the City Council's representative to the Mesa Convention and Visitor's Bureau.

Carried unanimously.

3. Acknowledge receipt of minutes of boards and committees.

- a. Board of Adjustment meeting held June 8, 2004.
- b. Parks and Recreation meeting held June 10, 2004.
- c. Utility Committee meeting held June 3, 2004

It was moved by Vice Mayor Walters, seconded by Councilmember Rawles, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

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

Councilmember Whalen: Meeting with Chicago Cubs' management.

Mayor Hawker: Meeting with Chicago Cubs' management.

Mayor Hawker reported that as the host for the Chicago Cubs' spring training season, Mesa was the top city for attendance at a spring training facility in 2004.

Vice Mayor Walters: Fire Department Graduation.

Councilmember Griswold: Meeting with Talley Defense Systems' representatives.  
Rotary Club event at the Broadway Palms.

Councilmember Thom announced that the Kemper and Ethel Marley Foundation donated \$1 million to Arizona State University East.

Councilmember Jones: Meeting with the taskforce that is making an effort to locate Mesa Community College in downtown Mesa.

5. Scheduling of meetings and general information.

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

Thursday, June 24, 2004, 7:30 a.m. – Study Session

Thursday, July 1, 2004, 7:30 a.m. – Study Session

Tuesday, July 6, 2004, TBA – Study Session

Tuesday, July 6, 2004, 5:45 p.m. – Regular Council Meeting

Thursday, July 8, 2004, 7:30 a.m. – Study Session

Monday, July 12, 2004, 3:00 p.m. – Police Committee Meeting

Monday, July 12, 2004, TBA – Study Session

Monday, July 12, 2004, 5:45 p.m. – Regular Council Meeting

6. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

7. Adjournment.

Without objection, the Study Session adjourned at 5:29 p.m.

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KENO HAWKER, MAYOR

ATTEST:

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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 21<sup>st</sup> day of June 2004. 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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