

COUNCIL MINUTES

May 25, 2000

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on May 25, 2000 at 7:30 a.m.

COUNCIL PRESENT

Mayor Wayne Brown
Jim Davidson
Keno Hawker
Dennis Kavanaugh
Pat Pomeroy

COUNCIL ABSENT

Vice Mayor John Giles
Bill Jaffa

OFFICERS PRESENT

Mike Hutchinson
Neal Beets
Barbara Jones

(Mayor Brown excused Vice Mayor Giles from the meeting and Councilmember Jaffa from the beginning of the meeting.)

1. Consider the following resolutions:

- a. Canvassing, declaring and adopting the results of the General Election held May 16, 2000 – Resolution No. 7504.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Davidson, that Resolution No. 7504 be approved.

Upon tabulation of votes, it showed:

AYES - Brown-Davidson-Hawker-Kavanaugh-Pomeroy
NAYS - None
ABSENT - Giles-Jaffa

Mayor Brown declared the motion carried unanimously by those present and Resolution No. 7504 adopted.

- b. Extinguishing a Public Utility Easement at 554 West Baseline Road – Resolution No. 7505.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Hawker, that Resolution No. 7505 be adopted.

Upon tabulation of votes, it showed:

AYES - Brown-Davidson-Hawker-Kavanaugh-Pomeroy
NAYS - None
ABSENT - Giles-Jaffa

Mayor Brown declared the motion carried unanimously by those present and Resolution No. 7505 adopted.

2. Adjournment.

Without objection, the Special Council Meeting adjourned at 7:31 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 Special Council Meeting of the City Council of Mesa, Arizona, held on the 25th day of May, 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