

COUNCIL MINUTES

April 21, 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 April 21, 2003 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 April 21, 2003 Regular Council Meeting.

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

Items placed on the consent agenda: None

Conflicts of interest declared: 5f, 5g, 5i, 7a – All declared by Mayor Keno Hawker; and
3a declared by Councilmember Mike Whalen

Additional items removed from the Consent Agenda: 7d, 7e, 7f and 8.1.

2. Appointments to boards and committees.

Mayor Hawker recommended the following appointments to Boards and Committees:

DAVID RICHINS – To fill the un-expired vacancy of Joe Fu for the term ending June 30, 2004.

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. Acknowledge receipt of minutes of boards and committees.

- a. Board of Adjustment meeting held April 8, 2003.
- b. Human Relations Advisory Board meeting held March 26, 2003.
- c. Parks and Recreation Board meeting held March 13, 2003.

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

Carried unanimously.

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

There were no reports on meetings/conferences attended at this time.

5. Scheduling of meetings and general information.

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

Thursday, April 24, 2003, 7:30 a.m. – Study Session

Monday, May 5, 2003, 7:30 a.m. – Budget Hearing

Monday, May 5, 2003, TBA – Study Session

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

Tuesday, May 6, 2003, 7:30 a.m. – Budget Hearing

Tuesday, May 6, 2003 – Joint Meeting with the RWCD Board – Cancelled

Thursday, May 8, 2003, 7:30 a.m. – Budget Hearing

6. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

7. Adjournment.

Without objection, the Study Session adjourned at 5:31 p.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 21st day of April 2003. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

lgc