

COUNCIL MINUTES

August 15, 2005

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 August 15, 2005 at 4:30 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 August 15, 2005 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: 7h (Griswold)

Items added to the consent agenda: None

Items removed from the agenda: 7v

2. Discuss and consider authorizing the City Manager to send a letter reaffirming support for Resolution No. 8303 which approved the proposed incorporation of the City of San Tan, Arizona.

Williams Gateway AREA Project Manager Wayne Balmer reported that a year ago tomorrow, the Council passed Resolution No. 8303, which approved and gave support for the incorporation of the City of San Tan. He explained that the initial incorporation effort did not proceed and that a new effort is now underway. Mr. Balmer stated that State law requires that cities within six miles of an area proposing to be incorporated pass a resolution in support of said incorporation. He introduced Gary Mecham, who is leading the incorporation efforts, and commented that Mr. Mecham has requested that the City of Mesa provide him with a letter indicating the City's continued support for Resolution No. 8303. Mr. Balmer added that it is unnecessary for the Council to pass a new resolution, but rather to reaffirm the earlier resolution, which will assist Mr. Mecham and his committee in moving forward with their incorporation efforts.

Mr. Mecham expressed appreciation to staff and the Council for their support regarding this matter. He stressed the importance of the City of San Tan being incorporated and stated that such efforts would result in greater decision-making authority over development in the area and also provide the ability to retain locally available revenues for the community.

It was moved by Councilmember Rawles, seconded by Vice Mayor Walters, that the Council reaffirm their support for Resolution No. 8303.

Carried unanimously.

3. Appointments to boards and committees.

Mayor Hawker recommended the following appointments to Boards and Committees:

BOARD OF ADJUSTMENT

Dina Higgins – Term Expires June 30, 2007

BUILDING BOARD OF APPEALS

Steve Sheldon – Term Expires June 30, 2007

It was moved by Vice Mayor Walters, seconded by Councilmember Griswold, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Carried unanimously.

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

- a. Downtown Development Committee meeting held July 21, 2005
- b. Mesa 2025: Financing the Future Citizen Committee held February 23, 2005
- c. Police Committee meeting held May 9, 2005
- d. Human Relations Advisory Board meetings held May 25, 2005 and June 22, 2005

Councilmember Griswold requested that a correction be made to the February 23, 2005 Mesa 2025: Financing the Future Citizen Committee minutes.

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

Carried unanimously.

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

Councilmember Griswold	Meeting at Boeing concerning future development at Falcon Field Airport
Vice Mayor Walters	Sunshine Acres Event; Mesa Leadership Opening Session
Councilmember Thom	ASU Polytechnic Meeting; Arizona Corporation Commission Meeting regarding Line Siting issues

6. Scheduling of meetings and general information.

Assistant Development Services Director Jeff Martin introduced Corrine Nystrom, the City's new Airport Director at Falcon Field. He reported that Ms. Nystrom has over 20 years of experience as an airport director and said he is pleased she has joined the organization.

Ms. Nystrom stated that it is a pleasure to be working for the City of Mesa and commented that she looks forward to many new challenges and opportunities at Falcon Field Airport.

Mayor Hawker, on behalf of the Council, welcomed Ms. Nystrom to the City of Mesa.

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

Thursday, August 18, 2005, 7:30 a.m. – Study Session

Thursday, August 25, 2005, 7:30 a.m. – Study Session

Thursday, August 25, 2005, 9:30 a.m. – Police Committee

Monday, August 29, 2005, TBA – Study Session

Monday, August 29, 2005, 5:45 p.m. – Regular Council Meeting

7. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

8. Adjournment.

Without objection, the Study Session adjourned at 5:10 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 15th day of August 2005. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK