

# COUNCIL MINUTES

March 11, 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 March 11, 2004 at 7:30 a.m.

## COUNCIL PRESENT

Mayor Keno Hawker  
Rex Griswold  
Kyle Jones  
Dennis Kavanaugh  
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 March 15, 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: 3e (Griswold)

Items removed from the consent agenda: 8a

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

a. Police Committee meeting held February 26, 2004.

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.

Vice Mayor Kavanaugh & Councilmember  
Jones

National League of Cities' "Congress of  
Cities" Annual Meeting

Councilmember Griswold

Development Advisory Forum; "Financing  
the Future" Citizen Committee Meeting

Councilmember Walters

Ad Hoc Committee to Study Police  
Oversight Town Hall

Councilmember Whalen expressed appreciation to the City Clerk's Office for their efforts and hard work relative to administering the March 9<sup>th</sup> Primary Election. He also thanked Code Compliance for its handling of all Code enforcement issues.

4. Scheduling of meetings and general information.

City Clerk Barbara Jones and City Attorney Debbie Spinner provided the Council with updates relative to election results; the process by which voter-approved City Charter amendments become effective; and canvassing the votes of the Primary Election at the March 15<sup>th</sup> Regular Council meeting.

City Manager Mike Hutchinson reiterated Councilmember Whalen's comments and stated that he would personally like to thank the City Clerk's Office not only with regard to its administering of the recent election, but for the "extra effort" that the staff expends for all endeavors.

Mr. Hutchinson stated that the meeting schedule is as follows:

Monday, March 15, 2004, 3:00 p.m. – Finance Committee Meeting

Monday, March 15, 2004, TBA – Study Session

Monday, March 15, 2004, 5:45 p.m. – Regular Council Meeting

Thursday, March 18, 2004, 7:30 a.m. – Study Session (Cancelled)

Thursday, March 25, 2004, 7:30 a.m. – Study Session

Thursday, March 25, 2004, 9:30 a.m. – General Development Committee Meeting

Tuesday, March 30, 2004, 7:30 a.m. – Dobson Ranch Homeowners Association Meeting

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

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Items from citizens present.

There were no items from citizens present.

7. Adjournment.

Without objection, the Study Session adjourned at 8:35 a.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 11<sup>th</sup> day of March 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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