

COUNCIL MINUTES

November 3, 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 November 3, 2003 at 5:00 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Rex Griswold
Kyle Jones
Janie Thom
Claudia Walters
Mike Whalen

COUNCIL ABSENT

Dennis Kavanaugh

STAFF PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

(Mayor Hawker excused Vice Mayor Kavanaugh from the entire meeting.)

1. Review items on the agenda for the November 3, 2003 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: 6b (Hawker)

Items removed from the consent agenda: 7f

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

The following members of the Council provided brief updates on various meetings/conferences they attended as follows:

Mayor Hawker	Participated in interviewing candidates for Director of the Valley Metro Rail Project
Councilmember Jones	30 th Anniversary Celebration for Banner Desert Hospital
Councilmember Thom	Dedication of Fire Station No. 217

3. Scheduling of meetings and general information.

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

Thursday, November 6, 2003, 7:30 a.m. – Joint Meeting with Design Review Board

Thursday, November 6, 2003, 8:30 a.m. – Study Session

Thursday, November 6, 2003, 9:30 a.m. – General Development Committee Meeting

Thursday, November 13, 2003, 7:30 a.m. – Study Session

Monday, November 17, 2003, 3:00 p.m. – Fire Committee Meeting

Monday, November 17, 2003, TBA – Study Session

Monday, November 17, 2003, 5:45 p.m. – Regular Council Meeting

4. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

5. Adjournment.

Without objection, the Study Session adjourned at 5:13 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 3rd day of November 2003. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK