

COUNCIL MINUTES

June 3, 2002

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 June 3, 2002 at 4:45 p.m.

COUNCIL PRESENT

Mayor Hawker
Jim Davidson
Bill Jaffa
Dennis Kavanaugh
Pat Pomeroy
Claudia Walters
Mike Whalen

COUNCIL ABSENT

None

OFFICERS PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

1. Review items on the agenda for the June 3, 2002 Regular Council Meeting.

All of the items on the agenda were reviewed among Council and staff with no formal action taken. Mayor Hawker declared a potential conflict of interest on Agenda Items 11n, 11q and 11r and said that he would refrain from discussing/participating in those items. Those items were taken off of the consent agenda as well.

Councilmember Whalen declared a potential conflict of interest on Agenda Item 16a and said that he would refrain from discussing/participating in that agenda item. The item was taken off of the consent agenda as well.

2. Acknowledge receipt of minutes of boards and committees.

- a. Finance Committee meeting held May 6, 2002
- b. Historic Preservation Committee meetings held March 14, 2002, April 11, 2002 and May 9, 2002.
- c. Transportation Committee meeting held May 13, 2002

It was moved by Vice Mayor Davidson, seconded by Councilmember Kavanaugh, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

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

Vice Mayor Davidson reported that National Trails Day took place on Saturday, June 1st, and said that all parks celebrated the development of trails through national and county parks. He stated that an off-road bike ride took place at Usury Mountain to mark this event.

4. Scheduling of meetings and general information.

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

Thursday, June 6, 2002, 7:30 a.m. – Study Session

Thursday, June 13, 2002, 7:30 a.m. – Study Session

Thursday, June 20, 2002, 7:30 a.m. – Study Session

Monday, June 24, 2002 – Study Session and Regular Council Meeting

Thursday, June 27, 2002, 7:30 a.m. – Study Session

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:21 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 June 2002. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

lgc