

## COUNCIL MINUTES

May 3, 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 May 3, 2004 at 4:45 p.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  
Linda Crocker

### 1. Review items on the agenda for the May 3, 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: 4i (Hawker), 5f (Whalen)

Items removed from the consent agenda: 6b (Thom)

Items deleted from the consent agenda: 5a, 5.2a

Items added to the consent agenda: 6d

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

- a. Ad Hoc Committee to Study Police Oversight meeting held March 24, 2004.
- b. Ad Hoc Redevelopment Advisory Committee meeting held March 22, 2004.
- c. Finance Committee meeting held April 19, 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:	Opening of the "Chicano Art for the New Millennium" exhibit at Mesa Southwest Museum.
Councilmember Walters:	Elderly Mobility Stakeholders' Meeting.  Judged salsa competition at Cinco de Mayo event with Vice Mayor Kavanaugh and Councilmember Griswold.
Mayor Hawker:	Meeting at Cisco Systems with Mesa Community College and Mesa Schools to promote partnership in the downtown area.  Mesa Community College Literacy Volunteer Awards Program.
Councilmember Griswold:	Mesa Police Memorial Event.

4. Scheduling of meetings and general information.

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

Thursday, May 6, 2004, 7:30 a.m. – Study Session

Thursday, May 6, 2004, Following Study – Executive Session

Thursday, May 6, 2004, 9:30 a.m. – General Development Committee

Monday, May 10, 2004, 7:30 a.m. – Budget Hearing

Tuesday, May 11, 2004, 7:30 a.m. – Budget Hearing

Thursday, May 13, 2004, 7:30 a.m. – Study Session

Thursday, May 13, 2004, 8:00 a.m. – Budget Hearing

Monday, May 17, 2004, TBA – Study Session

Monday, May 17, 2004, 5:45 p.m. – Regular Council Meeting

Monday, June 7, 2004, 5:45 p.m. – Regular Council Meeting

Monday, June 21, 2004, 5:45 p.m. – Regular Council Meeting

Tuesday, July 6, 2004, 5:45 p.m. – Regular Council Meeting

Monday, July 12, 2004, 5:45 p.m. – Regular Council Meeting

Monday, August 9, 2004, 5:45 p.m. – Regular Council Meeting

Monday, August 23, 2004, 5:45 p.m. – Regular Council Meeting

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:08 p.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 3<sup>rd</sup> day of May 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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