

COUNCIL MINUTES

December 1, 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 December 1, 2003 at 4:53 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Rex Griswold
Dennis Kavanaugh
Janie Thom
Claudia Walters
Mike Whalen

COUNCIL ABSENT

Kyle Jones

OFFICERS PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

(Mayor Hawker excused Councilmember Jones from the entire meeting.)

1. Review items on the agenda for the December 1, 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: 5h, 5i, 5j, 5k (Hawker)

Items removed from the consent agenda: 6h

Items added to the consent agenda: 3a, 6a, 8a

Items deleted from the consent agenda: 6e

(Relative to agenda item 7.1a, Councilmember Walters clarified that pending Council approval of the Fire Committee's recommendations to proceed with contract negotiations between the City and Southwest Ambulance/Rural Metro, staff will present the Council with the final contract subsequent to a successful negotiation of an operational contract based on the terms of the RFP and Southwest's proposal.)

2. Acknowledge receipt of minutes of boards and committees.

- a. Historic Preservation Committee meeting held October 9, 2003.
- b. Fire Committee meeting held November 17, 2003.

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

Mayor Hawker declared the motion carried unanimously by those present.

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

There were no reports on meetings and/or conferences attended.

4. Scheduling of meetings and general information.

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

Tuesday, December 2, 2003, 6:00 p.m. – Ad Hoc Committee to Study Police Oversight

Thursday, December 4, 2003, 7:30 a.m. – Study Session

Thursday, December 4, 2003, 9:30 a.m. – Police Committee Meeting (Cancelled)

Friday, December 5, 2003, 5:00 p.m. – Merry Main Street

Monday, December 8, 2003, 8:00 a.m. – General Development Committee Meeting

Thursday, December 11, 2003, 7:30 a.m. – Study Session (Cancelled)

Monday, December 15, 2003, TBA – Study Session

Monday, December 15, 2003, 5:45 p.m. – Regular Council Meeting

Mayor Hawker announced that the City will be forming a citizen review committee whose purpose will be to focus on the City of Mesa's financial status. He invited individuals who are interested in participating in the process to contact either himself or his fellow Councilmembers.

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:15 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 1st day of December 2003. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

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