

COUNCIL MINUTES

October 7, 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 October 7, 2002 at 5:00 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Mike Hutchinson
Debbie Spinner

1. Review items on the agenda for the October 7, 2002 Regular Council Meeting.

All of the items on the agenda were reviewed among Council and staff with no formal action taken. There was specific discussion relative to the following items:

Mayor Hawker stated that agenda item 5d (Adding Hampton Avenue from Sunnyvale to 48th Street and Holmes Avenue from Greenfield Road to 48th Street in the City Code Section 10-3-17 "Special Stops Required," as recommended by the Transportation Advisory Board) would be removed from the consent agenda.

Councilmember Walters declared a potential conflict of interest on agenda item 6a (Authorizing the City Manager to execute an agreement between the City of Mesa and Mesa Unified School District #4 for the funding of the Safe Schools Program) and said she would refrain from discussion/participation in this item.

2. Acknowledge receipt of minutes of boards and committees.

- a. Human Relations Advisory Board meeting held August 28, 2002
- b. Transportation Citizen Advisory Committee meeting held September 25, 2002

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 discussed his attendance at a recent meeting of the Steering Committee of the National League of Cities Information Technology and Communications Committee. He reported that the Steering Committee finalized recommendations for policy changes concerning various issues that will impact Mesa, including a major revision of cable television policy, compensation for public rights of way allocation and spectrum for public safety communications, and other telecommunications issues. He added that the Committee also discussed the reclassification of cable modem service as information service and was briefed on the status of the Emergency Alert System.

Councilmember Walters commented on her participation at the kick-off event for Fire Prevention Week on Saturday at the Home Depot. She advised that the event was enjoyed by children and adults and noted that additional events are planned throughout the week including the annual Pancake Breakfast on Friday, October 11, 2002.

Mayor Hawker discussed his recent trip to Washington D.C., which included meetings with Senators Jon Kyl and John McCain, and Representatives Bob Stump, J.D. Hayworth, Jeff Flake, Ed Pastor and John Shadegg. He reported that various issues impacting Mesa were discussed, including the City's General Plan, water issues and issues relevant to Williams Gateway Airport. He noted that Senator McCain requested the opportunity to tour Williams Gateway Airport in the near future.

4. Scheduling of meetings and general information.

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

Thursday, October 10, 2002, 7:30 a.m. – Study Session

Thursday, October 10, 2002, 9:30 a.m. – Utility Committee Meeting

Friday, October 11, 2002, 8:00 a.m. – Council Briefing Emergency Management

Tuesday, October 15, 2002 - Office of Economic Development Annual Breakfast

Thursday, October 17, 2002, 7:30 a.m. – Study Session

Thursday, October 17, 2002, 9:30 a.m. – Finance Committee Meeting

Monday, October 21, 2002, 2:30 p.m. – General Development Committee Meeting

Monday, October 21, 2002, TBA – Study Session

Monday, October 21, 2002, 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 5:20 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 7th day of October 2002. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

pjt