

# COUNCIL MINUTES

February 28, 2001

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 February 28, 2001 at 3:00 p.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

None

## OFFICERS PRESENT

Mike Hutchinson  
Neal Beets  
Barbara Jones

Mayor Hawker excused Councilmember Pomeroy from the beginning of the meeting.

1. Review items on the agenda for the March 5, 2001 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 declared potential conflicts of interest on agenda items 5b (Two replacement asphalt trucks as requested by the Street Maintenance Division) and 5j (Desert Sand Water Line Relocation. City of Mesa Project No. 99-57.1) and said he would refrain from discussion/participation in these items.

Councilmember Jaffa declared a potential conflict of interest on agenda item 9g (Z00-65 North of the northwest corner of Sossaman Road and Germann Road) and said he would refrain from discussion/participation in this item.

Mayor Hawker stated that agenda items 5j, 6d and 9g will be removed from the consent agenda.

(Councilmember Pomeroy arrived at the meeting at 3:40 p.m.)

2. Discuss and consider Amendment No. 1 to the Disposition and Development Agreement between the City of Mesa and Interactive Leisure Resources for the redevelopment of Site 21 (One Macdonald Center).

City Manager Mike Hutchinson advised the Council that it is the recommendation of staff that this agenda item be continued to a future Study Session.

It was moved by Councilmember Pomeroy, seconded by Councilmember Walters, that the recommendation of staff be approved.

Carried unanimously.

3. Acknowledge receipt of minutes of various boards and committees.

- a. Housing and Human Services Advisory Board meeting held January 23, 2001

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

Carried unanimously.

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

Councilmember Kavanaugh reported on his recent attendance at the Highland Games and acknowledged City staff for providing assistance to the event organizers which resulted in an extremely successful event. Councilmember Kavanaugh also noted that interest was expressed regarding the establishment of a Sister City relationship between Mesa and Scotland.

Councilmember Kavanaugh added that he also participated in the Southwest Museum Volunteer Luncheon to honor the volunteers for their tireless efforts in establishing the Museum as one of the finest in the southwest.

Councilmember Walters stated that she also attended the Highland Games and expressed appreciation to staff for their hard work.

Mayor Hawker advised that he and several Councilmembers attended a weekend celebration in Mesa's Sister City of Guaymas, Mexico.

Vice Mayor Davidson reported on his and Councilmember Jaffa's attendance at a Friends of the Tonto Committee Meeting. Vice Mayor Davidson explained that the Council will be asked to adopt a resolution to establish national recreational areas along the boundaries of the National Forest which will prevent developers, the State and the Federal government from conducting land swaps. Vice Mayor Davidson also outlined additional items of discussion including the Utery Mountain shooting range and the prevention of wildcat shooting in the National Forest.

Councilmember Whalen expressed appreciation to the members of the Sister City organization for making the visit to Guaymas such a success including Former Mayor Don Strauch and his wife Chris, Al and Pat Mendevil, and City staff Wayne Balmer and Ruth Ann Norris.

5. Scheduling of meetings and general information.

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

Monday, March 5, 2001, 3:00 p.m. – Transportation Committee

Monday, March 5, 2001, TBA p.m. – Study Session

Monday, March 5, 2001, 5:45 p.m. – Regular Council Meeting

Tuesday, March 6, 2001, 7:30 a.m. – Joint Breakfast Meeting with the Dobson Ranch Homeowners’ Association Board of Directors

Wednesday, March 7, 2001, 4:00 p.m. – Fire Committee

Thursday, March 8, 2001 – Study Session Cancelled

Thursday, March 15, 2001, 7:30 a.m. – Study Session

Monday, March 19, 2001, TBA – Study Session

Monday, March 19, 2001, 5:45 p.m. – Regular Council Meeting

6. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

7. Items from citizens present.

There were no items from citizens present.

8. Adjournment.

Without objection, the Study Session adjourned at 4:00 p.m.

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KENO HAWKER, MAYOR

ATTEST:

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BARBARA JONES, CITY CLERK

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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 28th day of February, 2001. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2001

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BARBARA JONES, CITY CLERK

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