

COUNCIL MINUTES

July 11, 2005

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 July 11, 2005 at 4:30 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Rex Griswold
Kyle Jones
Tom Rawles
Janie Thom
Claudia Walters
Mike Whalen

COUNCIL ABSENT

None

OFFICERS PRESENT

Debbie Spinner
Barbara Jones

1. Review items on the agenda for the July 11, 2005 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: 4g (Hawker); 4j (Hawker and Whalen)

Items added to the consent agenda: None

Items removed from the consent agenda: None

2. Consider items pertaining to the City of Mesa Enterprise Zone:

- a. Select a Chairman and Vice Chairman of the Mesa Enterprise Zone Commission.

Economic Development Director Richard Mulligan noted that the Council serves as the City's Enterprise Zone Commission, and that the Commission is required to select a Chairman and a Vice Chairman.

It was moved by Councilmember Rawles, seconded by Councilmember Griswold, that the Council appoint Mayor Hawker and Vice Mayor Walters to serve as Chairman and Vice Chairman respectively of the City of Mesa Enterprise Zone Commission.

Carried unanimously.

- b. Accept City of Mesa Enterprise Zone Six Month Report for the period ending on June 30, 2005.

It was moved by Councilmember Rawles, seconded by Vice Mayor Walters, that the Council accept the City of Mesa Enterprise Zone Six Month Report for the period ending on June 30, 2005.

Carried unanimously.

- 3. Discuss and consider approving a letter to the FAA regarding the Draft Environmental Impact Statement for new construction at Phoenix Sky Harbor International Airport.

It was moved by Vice Mayor Walters, seconded by Councilmember Griswold, that the Council approve a letter to the Federal Aviation Administration (FAA) regarding the Draft Environmental Impact Statement for new construction at Phoenix Sky Harbor International Airport.

Carried unanimously.

- 4. Appointments to boards and committees.

Mayor Hawker recommended the following appointments to Boards and Committees:

PLANNING AND ZONING BOARD

Ken Salas Expiration of Term: June 30, 2007

It was moved by Vice Mayor Walters, seconded by Councilmember Jones, that the Council concur with the Mayor's recommendation and the appointment be confirmed.

Carried unanimously.

- 5. Acknowledge receipt of minutes of various boards and committees.

- a. Utility Committee meeting held June 20, 2005.
- b. Fire Committee meeting held July 5, 2005.

It was moved by Councilmember Rawles, seconded by Councilmember Jones, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

- 6. Hear reports on meetings and/or conferences attended.

Councilmember Griswold: Las Sendas Business Group Meeting

Councilmember Whalen: Neighborhood business owners' meeting at Ned's Krazy Sub shop regarding day labor issues in the Opportunity Zone.

7. Scheduling of meetings and general information.

Deputy City Manager Debra Dollar stated that the meeting schedule is as follows:

Monday, August 15, 2005, TBA – Study Session

Monday, August 15, 2005, 5:45 p.m. – Regular Council Meeting

Thursday, August 18, 2005, 7:30 a.m. – Study Session

Thursday, August 25, 2005, 7:30 a.m. – Study Session

Monday, August 29, 2005, TBA – Study Session

Monday, August 29, 2005, 5:45 p.m. – Regular Council Meeting

8. Prescheduled public opinion appearances.

Richard Thompson, 458 South Lebaron, stated that he had no comments at this time.

9. Adjournment.

Without objection, the Study Session adjourned at 4:47 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 11th day of July 2005. 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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