

COUNCIL MINUTES

October 27, 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 October 27, 2003 at 5:00 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Mayor Keno Hawker

STAFF PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

Vice Mayor Kavanaugh excused Mayor Hawker from the meeting.

1. Review items on the agenda for the October 27, 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: 8c (Whalen); 8i (Walters)

Items deleted from the consent agenda: 7e

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

Councilmember Whalen	International Association of Police Chiefs Annual Convention
Councilmember Griswold	Gang Prevention Steering Committee
Councilmember Walters	Fiesta Mall Super-Regional Retail District meeting; Storytellers Festival
Vice Mayor Kavanaugh	Storytellers Festival; Dobson Association 30 th Anniversary Celebration; Fiesta Mall Super-Regional Retail District meeting
Councilmember Thom	Santa Rita Ranch Homeowners Association meeting

3. Acknowledge receipt of minutes of boards and committees.

a. Board of Adjustment meeting held October 13, 2003.

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

Vice Mayor Kavanaugh declared the motion carried unanimously by those present.

4. Scheduling of meetings and general information.

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

Wednesday, October 29, 2003, 5:30 p.m. – GPEC Annual Dinner

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

Thursday, October 30, 2003, Fire Committee Meeting Cancelled

Saturday, November 1, 2003, 10:00 a.m. – Dedication of Fire Station No. 17

Monday, November 3, 2003, TBA – Study Session

Monday, November 3, 2003, 5:45 p.m. – Special Council Meeting

Monday, November 3, 2003, 5:50 p.m. – Regular Council Meeting

Thursday, November 6, 2003, 7:30 a.m. – Study Session

Thursday, November 6, 2003, 9:30 a.m. – General Development Committee Meeting

Sunday, November 9, 2003, 12:30 p.m. – Falcon Field Recognition Ceremony

4. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

5. 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 27th day of October 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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