

COUNCIL MINUTES

March 1, 2004

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 March 1, 2004 at 5:00 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

(Mayor Hawker excused Councilmember Thom from the beginning of the meeting. She arrived at 5:05 p.m.)

1. Review items on the agenda for the March 1, 2004 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: None

Items removed from the consent agenda: None

Items added to the consent agenda: None

Items deleted from the consent agenda: None

2. Acknowledge receipt of minutes of boards and committees.

- a. Board of Adjustment meeting held February 10, 2004.
- b. Fire Committee meeting held February 12, 2004.
- c. Parks and Recreation Board meeting held February 12, 2004.

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:	Police Academy Graduation Highland Games at Mesa Community College
Councilmember Walters:	Town Hall Meeting for Ad Hoc Committee to Study Police Oversight First United Methodist Church Dedication of the Family Life Center, a private redevelopment in downtown Mesa
Councilmember Thom:	Mesa Laubach Literacy Council's 20 th Anniversary
Councilmember Griswold:	Keynote speaker for the Metropolitan Youth Symphony at Red Mountain High School

4. Scheduling of meetings and general information.

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

Thursday, March 4, 2004, 7:30 a.m. – Study Session

Wednesday, March 10, 2004, 4:00 p.m. – Town Hall for Police Oversight Committee

Wednesday, March 10, 2004, 6:30 p.m. – Mesa 2025: Financing the Future

Thursday, March 11, 2004, 7:30 a.m. – Study Session

Monday, March 15, 2004, TBA – Study Session

Monday, March 15, 2004, 5:45 p.m. – Regular Council Meeting

Thursday, March 18, 2004, 7:30 a.m. – Study Session (Cancelled)

6. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

7. Adjournment.

Without objection, the Study Session adjourned at 5:28 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 March 2004. 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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