

COUNCIL MINUTES

September 23, 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 September 23, 2002 at 5:00 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Mike Whalen

OFFICERS PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

(Mayor Hawker excused Councilmember Whalen from the meeting.)

1. Review items on the agenda for the September 23, 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 declared a potential conflict of interest on agenda item 4i (Country Life Subdivision Water Line Replacement and Pavement Reconstruction. City of Mesa Project No. 02-06) and said he would refrain from discussion/participation in this item.

Mayor Hawker stated that agenda items 4j, 8b and 8c will be added to the consent agenda, and agenda items 7c and 7d will be deleted from the agenda.

Mayor Hawker stated that agenda item 8a, which had previously been removed from the consent agenda, will be continued until the October 7, 2002 Regular Council Meeting.

2. Acknowledge receipt of minutes of boards and committees.

a. Board of Adjustment meeting held September 10, 2002.

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

Mayor Hawker declared the motion carried unanimously by those present.

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

Vice Mayor Kavanaugh reported on his recent visit to Colorado Springs, Colorado to represent the City of Mesa at the Fallen Firefighter Memorial event. He also commended the Mesa Fire Department Honor Guard for its moving performance during the ceremony.

Mayor Hawker stated that he recently attended a Maricopa Association of Governments' (MAG) Transportation Subcommittee retreat at which time a series of transportation issues were addressed. He explained that the Subcommittee is currently in the process of completing a series of transportation-related master plans, and that he will provide the Council with the results once they become available.

Project Manager for Williams Gateway Regional Economic Activity Area Wayne Balmer explained that he and Marie Franks, Marketing Director for Williams Gateway Airport, recently attended the International Air Cargo Association conference in Hong Kong, China. He stated that Williams Gateway Airport was one of more than 200 exhibitors at the event which attracted an estimated 4,000 attendees.

4. Scheduling of meetings and general information.

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

Tuesday, September 24, 2002, 8:00 a.m. – Briefing and Tour of General Services Department

Thursday, September 26, 2002, 7:30 a.m. – Study Session

Thursday, October 3, 2002, 7:30 a.m. – Study Session

Thursday, October 3, 2002, 9:30 a.m. – Transportation Committee Meeting

Monday, October 7, 2002, TBA – Study Session

Monday, October 7, 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 5:37 p.m.

KENO HAWKER, MAYOR

ATTEST:

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 23rd day of September 2002. 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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