

COUNCIL MINUTES

August 6, 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 August 6, 2001 at 4:30 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Dennis Kavanaugh

OFFICERS PRESENT

Mike Hutchinson
Barbara Jones

(Mayor Hawker excused Councilmember Kavanaugh from the meeting.)

1. Review items on the agenda for the August 6, 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:

Vice Mayor Davidson declared a potential conflict of interest on agenda items 6j (Extinguishing a Public Utilities and Facilities Easement at 1718 N. Mesa Drive) and 6k (Granting an Underground Easement to Salt River Project at Fire Station 216 at McDowell Road and 80th Street) and said he would refrain from discussion/participation on these items.

Mayor Hawker stated that agenda item 4k will be removed from the consent agenda.

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

a. Board of Adjustment meeting held July 10, 2001.

The above-listed minutes were inadvertently omitted from the Council packets and will be acknowledged at a future Study Session.

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

Mayor Hawker and Councilmember Pomeroy reported on their recent visits to Sturgis, South Dakota and Paris, France and Prague, the Czech Republic respectively.

Arts and Cultural Director Gerry Gerber introduced Dr. Bill Holmes, the newly appointed Director of the Mesa Southwest Museum. Dr. Holmes said he is excited and enthusiastic about his new role and stated the opinion that the Museum will continue to play a major role in the City's downtown development.

Mayor Hawker welcomed Dr. Holmes to the City of Mesa.

4. Scheduling of meetings and general information.

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

Monday, August 27, 2001, TBA – Study Session

Monday, August 27, 2001, 5:45 p.m. – Regular Council Meeting

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

Thursday, September 6, 2001, 7:30 a.m. – Study Session

Monday, September 10, 2001, TBA – Study Session

Monday, September 10, 2001, 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 5:30 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 6th day of August 2001. 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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