

COUNCIL MINUTES

November 3, 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 November 3, 2005 at 7:30 a.m.

COUNCIL PRESENT

Mayor Keno Hawker
Tom Rawles
Janie Thom
Claudia Walters
Mike Whalen

COUNCIL ABSENT

Rex Griswold
Kyle Jones

OFFICERS PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

Mayor Hawker excused Councilmembers Griswold and Jones from the meeting. He stated that they are currently visiting Mesa Sister City Kaiping, China.

1. Review items on the agenda for the November 7, 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: 4f (Hawker)

Items added to the consent agenda: None

Items removed from the consent agenda: 5c and 5d

2. Appointments to boards and committees.

Mayor Hawker recommended the following appointments to boards and committees:

HUMAN RELATIONS ADVISORY BOARD

Aaron Sayles – Term Expires June 30, 2008

Terry Benelli – Term Expires June 30, 2006

It was moved by Councilmember Rawles, seconded by Councilmember Whalen, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Mayor Hawker declared the motion carried unanimously by those present.

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

- a. 2005 Citizen Bond Committee meetings held October 12, 2005 and October 19, 2005
- b. Design Review Board meetings held September 26, 2005, October 5, 2005, and October 11, 2005
- c. Parks and Recreation Board meeting held October 13, 2005

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

Mayor Hawker declared the motion carried unanimously by those present.

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

Councilmember Whalen
Vice Mayor Walters

Latino Town Hall
"Shred-a-thon" at Multigenerational Center;
Arizona Town Hall

5. Scheduling of meetings and general information.

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

Monday, November 7, 2005, TBA – Study Session

Monday, November 7, 2005, 5:45 p.m. – Regular Council Meeting

Monday, November 7, 2005, 6:00 p.m. – "Meet and Greet" with City Manager Finalists

Tuesday, November 8, 2005, 8:00 a.m. – City Manager Finalists Interviews

Tuesday, November 8, 2005, 2:30 p.m. – Study Session

Thursday, November 10, 2005, 7:30 a.m. – Study Session

Tuesday, November 15, 2005, 6:00 p.m. – Joint Meeting with Tempe City Council

Thursday, November 17, 2005, 7:30 a.m. – Study Session

Monday, November 21, 2005, TBA – Study Session

Monday, November 21, 2005, 5:45 p.m. – Regular Council Meeting

6. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

7. Items from citizens present.

There were no items from citizens present.

8. Adjournment.

Without objection, the Study Session adjourned at 7:50 a.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 3rd day of November 2005. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

pag