

COUNCIL MINUTES

April 7, 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 April 7, 2003 at 4:57 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

1. Review items on the agenda for the April 7, 2003 Regular Council Meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Items placed on the consent agenda: 9a.

Conflicts of interest declared: 10a (Councilmember Jones)

2. Acknowledge receipt of minutes of boards and committees.

a. Downtown Development Committee meeting held March 20, 2003.

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.

The following members of the Council provided brief updates on various meetings/conferences they attended as follows:

Councilmember Walters	BBQ at Gateway Bible Church for East Valley Men's Center
Mayor Hawker	Navigable Streams Adjudication Commission
Vice Mayor Kavanaugh	Good Neighbor Day Event; Marlborough Mesa Neighborhood Easter Gathering; Cesar Chavez Day
Councilmembers Jones/Griswold	Horseback Ride at San Tan Regional Park with various members of East Valley City Councils
Councilmember Griswold	Cub Scout Meeting
Councilmember Thom	Arizona Women Legislators Luncheon

Councilmember Whalen reported that the U. S. House of Representatives recently passed a \$2.2 billion supplemental to the War Bill with regard to Homeland Security and first responders and added that the bill is now before the U.S. Senate. He advised that 80% of the funds must be transmitted to the individual states for disbursement to local Police and Fire agencies.

4. Scheduling of meetings and general information.

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

Thursday, April 10, 2003, 7:30 a.m. – Study Session

Thursday, April 10, 2003, 9:30 a.m. – Finance Committee Meeting

Thursday, April 17, 2003, 7:30 a.m. – Study Session

Monday, April 21, 2003, 3:00 p.m. – Finance Committee Meeting

Monday, April 21, 2003, TBA – Study Session

Monday, April 21, 2003, 5:45 p.m. – Regular Council Meeting

Thursday, April 24, 2003, 7:30 a.m. – Study Session

Monday, May 5, 2003, 7:30 a.m. – Budget Hearing

Tuesday, May 6, 2003, 7:30 a.m. – Budget Hearing

Tuesday, May 6, 2003 – Joint Meeting with the RWCD Board – Cancelled

Thursday, May 8, 2003, 7:30 a.m. – Budget Hearing

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. 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 7th day of April 2003. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

pag