

# COUNCIL MINUTES

May 20, 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 May 20, 2002 at 4:45 p.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

None

## OFFICERS PRESENT

Mike Hutchinson  
Debbie Spinner  
Barbara Jones

### 1. Review items on the agenda for the May 20, 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 stated that agenda items 5a and 10 will be added to the consent agenda.

Mayor Hawker stated that agenda items 5r, 7g and 10.1c will be removed from the consent agenda.

Mayor Hawker stated that agenda item 5o will be deleted from the consent agenda.

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

- a. Joint Transportation Advisory Board Joint Master Planning Committee – Transportation Subcommittee meeting held April 16, 2002.
- b. Transportation Advisory Board meeting held April 16, 2002.

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

Carried unanimously.

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

There were no reports on meetings and/or conferences attended.

4. Scheduling of meetings and general information.

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

Thursday, May 23, 2002, 7:30 a.m. – Executive Session

Thursday, May 23, 2002, 8:00 a.m. – Budget Review

Thursday, May 23, 2002, 6:00 p.m. – Reception for Outgoing Councilmembers

Tuesday, May 28, 2002, 7:30 a.m. – Budget Review

Tuesday, May 28, 2002, 4:00 p.m. – Fire Committee Meeting

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

Monday, June 3, 2002, TBA – Study Session

Monday, June 3, 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 5:12 p.m.

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KENO HAWKER, MAYOR

ATTEST:

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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 20<sup>th</sup> day of May 2002. I further certify that the meeting was duly called and held and that a quorum was present.

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BARBARA JONES, CITY CLERK

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