

COUNCIL MINUTES

March 15, 2004

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 March 15, 2004 at 5:00 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Claudia Walters

OFFICERS PRESENT

Paul Wenbert
Joe Padilla
Barbara Jones

(Mayor Hawker excused Councilmember Walters from the meeting.)

1. Review items on the agenda for the March 15, 2004 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: 3e, 6b (Griswold)

Items removed from the consent agenda: 5h

Items added to the consent agenda: 8a (Option Proposed by the Applicant.)

2. Acknowledge receipt of minutes of boards and committees.

a. Economic Development Advisory Board meeting held February 3, 2004.

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

Upon tabulation of votes, it showed:

AYES - Hawker-Griswold-Jones-Kavanaugh-Thom-Whalen

NAYS - None

ABSENT - Walters

Mayor Hawker declared the motion carried unanimously by those present.

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

Councilmember Thom

Volunteers In Police Service Banquet

Vice Mayor Kavanaugh

District 3 Neighborhood Meeting regarding the Light Rail Transit Project; East Valley Institute of Technology Benefit Dinner; Southwest Archaeological Team Volunteers Meeting

4. Scheduling of meetings and general information.

Deputy City Manager Paul Wenbert stated that the meeting schedule is as follows:

Thursday, March 18, 2004, 7:30 a.m. – Study Session (Cancelled)

Monday, March 22, 2004, 6:30 p.m. – Ad Hoc Redevelopment Advisory Committee

Thursday, March 25, 2004, 7:30 a.m. – Study Session

Thursday, March 25, 2004, 9:30 a.m. – General Development Committee Meeting

Tuesday, March 30, 2004, 7:30 a.m. – Joint Council/Dobson Ranch Homeowners' Association Meeting

Thursday, April 1, 2004, 7:30 a.m. – Study Session

Monday, April 5, 2004, TBA, Study Session

Monday, April 5, 2004, 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 5:23 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 15th day of March 2004. 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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