

COUNCIL MINUTES

February 22, 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 February 22, 2005 at 4:58 p.m.

COUNCIL PRESENT

Vice Mayor Claudia Walters
Rex Griswold
Kyle Jones
Tom Rawles
Janie Thom
Mike Whalen

COUNCIL ABSENT

Mayor Keno Hawker

OFFICERS PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

Vice Mayor Walters excused Mayor Hawker from the entire meeting.

1. Review items on the agenda for the February 22, 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: 4a, 4b (Whalen)

Items removed from the consent agenda: 7e, 8b

Items added to the consent agenda: 8c

Items removed from the agenda: None

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

Councilmember Thom:

Joint Meeting with the Salt River Pima-Maricopa Indian Community

Vice Mayor Walters:

Walk for Recovery
Williams Gateway Airport Meeting

3. Scheduling of meetings and general information.

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

Thursday, February 24, 2005, 7:30 a.m. – Study Session - Cancelled

Thursday, February 24, 2005, 9:30 a.m. – Transportation Committee

Thursday, March 3, 2005, 7:30 a.m. – Study Session

Monday, March 7, 2005, TBA – Study Session

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

4. Prescheduled public opinion appearances.

- a. Hear from Rex Golos regarding development of the old tennis courts at Kleinman Park for use as a BMX skatepark.

Mr. Golos was not present to address the Council, and there were no other prescheduled public opinion appearances.

5. Adjournment.

Without objection, the Study Session adjourned at 5:09 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 22nd day of February 2005. 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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