

COUNCIL MINUTES

February 5, 2001

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 5, 2001 at 4:45 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Keno Hawker

OFFICERS PRESENT

Mike Hutchinson
Neal Beets
Barbara Jones

Vice Mayor Davidson excused Mayor Hawker from the meeting.

1. Review items on the agenda for the February 5, 2001 Regular Council Meeting.

All the items on the agenda were reviewed among Council and staff with no formal action taken. There was discussion among the members of the Council relative to various agenda items.

Vice Mayor Davidson declared a potential conflict of interest on agenda item 4f (Two-year renewal of the supply contract for transformers for Materials and Supplies Division warehouse inventory) and said he would refrain from discussion/participation in this item.

Vice Mayor Davidson stated that agenda items 4i and 11g will be added to the consent agenda.

Vice Mayor Davidson stated that agenda items 10.2 a and 11e will be removed from the consent agenda.

Councilmember Jaffa declared a potential conflict of interest on agenda item 11a (Z00-22, The 8000-9100 blocks of East McKellips (both sides) between Hermosa Vista Drive and McLellan Roads) and said he would refrain from discussion/participation in this item.

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

- a. Downtown Development Committee meeting held January 18, 2001.
- b. Finance Committee meeting held January 25, 2001.
- c. General Development Committee meeting held February 1, 2001.
- d. Transportation Committee meeting held January 10, 2001.
- e. Utility Committee meeting held January 30, 2001.

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

Vice Mayor Davidson declared that the motion carried unanimously by those present.

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

Councilmember Whalen reported on his recent visit, as a boardmember of the Mesa Hohokams, to Chicago, Illinois as a guest of the Chicago Cub's organization. Councilmember Whalen stated that the ball club is anxiously awaiting spring training in Mesa.

4. Scheduling of meetings and general information.

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

Thursday, February 8, 2001, 7:30 a.m. – Study Session

Thursday, February 15, 2001, 7:30 a.m. – Study Session

Tuesday, February 20, 2001, TBA – Study Session

Tuesday, February 20, 2001, 5:45 p.m. – Regular Council Meeting

Thursday, February 22, 2001, 7:30 a.m. – Study Session

Thursday, February 22, 2001, 9:00 a.m. – Fire Committee

Budget Hearings:

May 14, 2001, May 15, 2001, May 17, 2001, May 18, 2001 and May 21, 2001

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:18 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 5th day of February, 2001. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 2001

BARBARA JONES, CITY CLERK

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