

# COUNCIL MINUTES

October 13, 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 October 13, 2003 at 4:45 p.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

Claudia Walters

## STAFF PRESENT

Mike Hutchinson  
Joe Padilla  
Barbara Jones

(Mayor Hawker excused Councilmember Walters from the meeting.)

### 1. Review items on the agenda for the October 13, 2003 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: 5h, 5k (Hawker)

Items removed from the consent agenda: None

Items added to the consent agenda: 10a, 10m

### 2. 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:

Vice Mayor Kavanaugh	Valley Metro Meeting with Tri-City Pavilions Area Residents Marlborough Mesa Neighborhood District 3 Pancake Breakfast at Fire Station 204
Councilmember Whalen	Latino Town Hall
Councilmember Thom	Mesa Exchange Club

3. Acknowledge receipt of minutes of boards and committees.

- a. Design Review Board meeting held October 1, 2003.
- b. Parks and Recreation Board workshop held August 21, 2003.

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

Mayor Hawker declared the motion carried unanimously by those present.

4. Scheduling of meetings and general information.

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

Thursday, October 16, 2003, 7:30 a.m. – Study Session

Thursday, October 16, 2003, 9:30 a.m. – Transportation Committee Meeting

Thursday, October 23, 2003, 7:30 a.m. – Study Session

Monday, October 27, 2003, TBA – Study Session

Monday, October 27, 2003, 5:45 p.m. – Regular Council Meeting

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

Thursday, October 30, 2003, 9:30 a.m. – Fire Committee Meeting

Mayor Hawker requested that a future Thursday Study Session include a joint meeting with the Design Review Board and presentations by staff to the Council regarding the scope of work for the proposed Finance Review Board.

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:03 p.m.

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KENO HAWKER, MAYOR

ATTEST:

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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 13<sup>th</sup> day of October 2003. 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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