

COUNCIL MINUTES

May 21, 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 May 21, 2001 at 4:30 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Mike Hutchinson
Neal Beets
Barbara Jones

1. Review items on the agenda for the May 21, 2001 Regular Council Meeting.

All of the items on the agenda were reviewed among Council and staff with no formal action taken.

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

- a. Finance Committee Meeting held April 30, 2001.
- b. Library Advisory Board Meeting held May 1, 2001.
- c. Museum and Cultural Advisory Board Meeting held April 25, 2001.
- d. Parks and Recreation Board Meeting held May 10, 2001.

It was moved by Vice Mayor Davidson, seconded by Councilmember Kavanaugh, 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:

Tuesday, May 22, 2001, 3:30 p.m. – Police Committee

Wednesday, May 23, 2001, 9:00 a.m. – General Development Committee

Wednesday, May 23, 2001, 6:30 p.m. – Districting Commission at Shepherd Junior High

Thursday, May 24, 2001, 7:30 a.m. – Study Session

Thursday, May 24, 2001, 9:00 a.m. – Finance Committee

Thursday, May 24, 2001, 6:30 p.m. – Districting Commission at Pedro Guerrero Elementary

Thursday, May 31, 2001, 7:30 a.m. – Study Session

Monday, June 4, 2001, 5:45 p.m. – Regular Council Meeting

Monday, June 4, 2001, 6:30 p.m. – Districting Commission at Hale Elementary School

Wednesday, June 6, 2001, 6:30 p.m. – Districting Commission at Holmes Elementary School

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

Wednesday, June 7, 2001, 6:30 p.m. – Districting Commission at Superstition Police and Fire Substation

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:36 p.m.

KENO HAWKER, MAYOR

ATTEST:

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 21st day of May, 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

lgc