

COUNCIL MINUTES

September 2, 1997

The City Council of the City of Mesa met in a Regular Council Meeting in the upper level of the Council Chambers, 57 East 1st Street, on September 2, 1997, at 5:45 p.m.

COUNCIL PRESENT

Mayor Wayne Brown
Pat Gilbert
John Giles
Dennis Kavanaugh
Joan Payne
Wayne Pomeroy

COUNCIL ABSENT

Jim Stapley

POLICE OFFICER
PRESENT

Mark Therre

OFFICERS PRESENT

C.K. Luster
Neal Beets
Barbara Jones

The Invocation was given by Reverend Fred C. Baum, First United Methodist Church..

The Pledge of Allegiance was led by Mesa Police Chief Lars Jarvie.

(Mayor Brown excused Councilmember Stapley from the meeting.)

1. Approval of minutes of previous meetings as written.

It was moved by Councilmember Giles, seconded by Councilmember Pomeroy, that the minutes of August 25, 1997, be approved.

Mayor Brown declared the motion carried unanimously by those present.

2. Consider all consent agenda items.

At this time, all matters on the consent agenda were considered or were removed at the request of a member of the Council. All items identified in these minutes with an asterisk (*) were approved with one Council action.

It was moved by Councilmember Pomeroy, seconded by Councilmember Giles, that the consent agenda items be approved.

Mayor Brown declared the motion carried unanimously by those present.

3. Consider the following liquor license applications.

*a. BILL MORTON, ADMINISTRATOR

Special Event License application of Bill Morton, Administrator, for Confederate Air Force-Arizona Wing, a one-day civic event to be held Saturday, October 11, 1997, from 4:00 p.m. to 12:00 Midnight, at 2017 N. Greenfield Road, Falcon Field Airport.

*b. SUE ANNE DINES, AGENT

New Beer and Wine Store License for Express Stop, 1163 W. Broadway Road. This is an existing business, no previous liquor licenses at this location.

*c. JOHN KOZA, INDIVIDUAL

New Beer and Wine Store License for Valley Market, 760 S. Alma School Road. The license previously held at this location by Kim K. Kwiatkowski, Agent, Circle K Stores, Inc., will revert back to the State.

*d. DAVID NOEL CANDLAND, AGENT

New Restaurant License for Mi Amigo's Mexican Grill, 1264 S. Gilbert Road. The license previously held at this location by Scott Wohlgemuth, Agent, Sizzler Restaurants International, closed the business 6/2/96.

*e. CHERYL C. MAXFIELD, INDIVIDUAL

New Restaurant License for Salernos Pizza Cafe, 2909 S. Dobson Road, #21. The license previously held at this location by Raffaele Contacessi, Agent, Contacessi, Inc., will revert back to the State.

*f. VITO A. CARRIERI, AGENT

New Restaurant License for Vito's Pizza Place, 1947 N. Lindsay Road. The Beer and Wine Bar License previously held at this location by Vito A. Carrieri, Agent, Vito's Pizza Place, Inc., will remain with the applicant.

4. Consider the following contracts.

*a. Annual supply contract for highway flares for warehouse inventory as requested by the Police and other City departments.

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Standard Fusee Corp. at \$42,940.80 plus 5% use tax of \$2,147.04 for a total of \$45,087.84 based on estimated requirements.

5. Introduction of the following ordinances and setting September 15, 1997 as the date for the public hearing on these ordinances.

(Note: City Council introduction of ordinances does not necessarily reflect City Council approval of these ordinances. Introduction of ordinances sets in motion the public posting and advertising process for ordinances so that the City Council can hear from concerned citizens at the public hearing.)

- *a. Prohibiting parking on the east side of 72nd Street from a point 125 feet north of Halifax Street to a point 1,425 feet north of Halifax Street, and on the west side from a point 275 feet north of Halifax Street to a point 1,200 feet north of Halifax Street; removing the parking prohibition on the east side of Hobson from Third Place to a point 190 feet south of Third Place, and on the south side of Third Place from Hobson to a point 50 feet east of Hobson; reducing the speed limit from 30 mph to 25 mph on 26th Street from McDowell Road to Hermosa Vista Drive; establishing a speed limit of 35 mph on 80th Street from Elliot Road to Paloma Avenue; and designating 96th Street as a through street from Baseline Road to Idaho Avenue; as recommended by the Traffic Safety Committee.
- *b. Relating to the Historic Preservation Committee and repealing Section 10 of Ordinance #3373.

5.1. Consider the following resolution:

- *a. Authorizing the exchange of City property at Kimball Street and 2nd Avenue (east of Mesa Drive) and on the east side of Mesa Drive, south of 2nd Avenue - Resolution No. 7091.

5.2. Consider adoption of an ordinance relating to the Mesa Judicial Advisory Board; Amending Section 3-2-8 of the Mesa City Code and declaring an emergency.

It was moved by Councilmember Giles, seconded by Councilmember Kavanaugh, that this agenda item be continued to the September 15, 1997 Regular Council Meeting.

Mayor Brown declared the motion carried unanimously by those present.

6. Consider the following subdivision plat:

- *a. 'WESTBROOK TRACT Q' - The 500 block of North Alma School Road (west side) 15 R-3-PAD townhome lots (0.78 acre). ALC Builders, Inc., L.L.C., developers; D & M Engineering, engineer.

7. Adjournment.

It was moved by Councilmember Pomeroy, seconded by Councilmember Giles, that the Regular Council Meeting adjourn at 5:52 p.m.

Carried unanimously.

WAYNE BROWN, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 2nd day of September 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of September 1997

BARBARA JONES, CITY CLERK