

COUNCIL MINUTES

August 13, 1998

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on August 13, 1998 at 5:03 p.m.

COUNCIL PRESENT

Wayne Brown
Jim Davidson
John Giles
Keno Hawker
Bill Jaffa

COUNCIL ABSENT

Dennis Kavanaugh
Pat Pomeroy

STAFF PRESENT

C.K. Luster
Wayne Balmer
Neal Beets
Denise Bleyle
Dennis Compton
Linda Crocker
Joe Holmwood
Mike Hutchinson
Barbara Jones
Wayne Korinek
Dorinda Larsen
Ellen Pence
Tom Remes
Becky Richardson
Mindy White
Others

OTHERS PRESENT

Pat Gilbert
Marjorie Heckman
David Johnson
Jim Lykins
Tom Verploegen
Marty Whalen
Others

Mayor Brown excused Councilmembers Kavanaugh and Pomeroy from the meeting.

1. Further discussion and consideration concerning the Rio Salado Crossing Project.

Mayor Brown advised that although the purpose of this meeting was originally to receive the input and recommendations from the Rio Salado Crossing Board of Directors, the Board has decided to delay action on this item to allow necessary analysis and study to occur regarding this crucial proposal. Mayor Brown noted that consideration is being given to delaying the placement of this item on the ballot until 1999. Mayor Brown emphasized the importance of having additional time to thoroughly evaluate and deliberate on this issue. Mayor Brown added that he and City staff have met with representatives of the Stadium District and with the Arizona Cardinals and have advised them of the latest developments.

Mayor Brown advised that based on the fact that a sunset clause stipulates that the District Commission disbands effective August 31, 1998, a future meeting will be held to discuss plans to continue with discussions regarding the Rio Salado Crossings project. Mayor Brown emphasized his continuing interest in pursuing this proposal and the positive effects such a project would have on the community as a whole.

Councilmember Jaffa stated that he looks forward to future discussions relative to this project.

Mayor Brown advised that he remains supportive of the project and expressed the opinion that a project of the caliber would benefit the entire State of Arizona.

Vice Mayor Giles commended the members of the Board and City staff on their efforts regarding this project.

2. Scheduling of meetings and general information.

City Manager Charles Luster advised that the meeting schedule is as follows:

Monday, August 17, 1998, 5:00 p.m. - Special Council Meeting

Monday, August 17, 1998, Executive Session – Immediately following the Special Council Meeting

3. Adjournment.

Without objection, the Special Council Meeting adjourned at 5:14 p.m.

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 Special Council Meeting of the City Council of Mesa, Arizona, held on the 13th day of August 1998. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 1998

BARBARA JONES, CITY CLERK