

COUNCIL MINUTES

October 21, 2004

The City Council of the City of Mesa met in a Special Council Meeting in the Council Chambers, 57 East 1st Street, on October 21, 2004 at 7:30 a.m.

COUNCIL PRESENT

Mayor Keno Hawker
Rex Griswold
Kyle Jones
Tom Rawles
Janie Thom
Claudia Walters
Mike Whalen

COUNCIL ABSENT

None

STAFF PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

1. Introduction of the following ordinances and setting November 1, 2004, as the date of public hearing on these ordinances:

- a. **Z04-84 (District 6)** 6610 East Superstition Springs Boulevard. Located southwest of US 60 and Power Road (4.15 ac). Site Plan Modification. This request is to allow development of two restaurant pad buildings. Perry Mann Investments (Brett Anz), owner; Mark A. Bowker, applicant.

It was moved by Vice Mayor Walters, seconded by Councilmember Rawles, to introduce the above-referenced ordinance and set November 1, 2004 as the date of public hearing on the ordinance.

Carried unanimously.

- b. **Z04-85 (District 1)** Generally located at the southeast corner of the 202 Freeway and Dobson Road intersection. Part A: The 800 - 1000 blocks of North Dobson Road (approximately 750 feet east of street frontage) Site Plan Review and rezone from R1-9 to C-2 BIZ for the development of a theater, retail and restaurant shops, and 2 pad buildings (32 ac +/-); Part B: Land on the east side of Dobson Road, starting approximately 600 feet north of West 8th Street and continuing north along Dobson Road approximately 1800 feet by 250 ft +/- . Rezone from M-1 and R1-9 to C-2 for the future development of pad buildings. (11 ac +/-). Bixby Arizona LLC (Robert Hurley, David Kibbee and Margaret Hurley Smith), owner; KRS Acquisitions Corp. (Mike Withey), applicant.

Mayor Hawker declared a potential conflict of interest on items b, c, d and e and said he would refrain from discussion/consideration of these agenda items. He yielded the gavel to Vice Mayor Walters for action on this agenda item.

It was moved by Councilmember Whalen, seconded by Councilmember Thom, to introduce the above-referenced ordinance and set November 1, 2004 as the date of public hearing on the ordinance.

Upon tabulation of votes, it showed:

AYES - Griswold-Jones-Rawles-Thom-Walters-Whalen
NAYS - None
ABSTAIN - Hawker

Vice Mayor Walters declared the motion carried unanimously by those voting.

- c. **Z04-86 (District 1)** Located at the southwest corner of the 202 Freeway and Dobson Road intersection. The 1000 - 1100 blocks of North Dobson Road (west side). Rezone from M-1 and R1-9 to C-3 for the future development of an auto mall (33 ac+/-). Bixby Arizona LLC (Robert Hurley, David Kibbee and Margaret Hurley Smith), owner; KRS Acquisitions Corp. (Mike Withey), applicant.

It was moved by Councilmember Whalen, seconded by Councilmember Thom, to introduce the above-referenced ordinance and set November 1, 2004 as the date of public hearing on the ordinance.

Upon tabulation of votes, it showed:

AYES - Griswold-Jones-Rawles-Thom-Walters-Whalen
NAYS - None
ABSTAIN - Hawker

Vice Mayor Walters declared the motion carried unanimously by those voting.

- d. **Z04-87 (District 1)** Generally located north and east of the Dobson Road and 8th Street intersection, and southwest of the Alma School Road and 202 Freeway. The 800 – 1,000 blocks of North Dobson Road (east side). Rezone from R1-43 and R1-9 to C-3 for future retail development (33 ac +/-); and the 1700 – 1900 blocks of West 8th Street (north side). Rezone from M-1 and R1-9 to C-2 for future retail development (94 ac +/-); and the 1100 block of North Alma School Road (west side) Rezone from R1-9 to PEP for future planned employment park development (48 ac +/-). Bixby Arizona LLC (Robert Hurley, David Kibbee and Margaret Hurley Smith), owner; KRS Acquisitions Corp. (Mike Withey), applicant.

It was moved by Councilmember Whalen, seconded by Councilmember Thom, to introduce the above-referenced ordinance and set November 1, 2004 as the date of public hearing on the ordinance.

Upon tabulation of votes, it showed:

AYES - Griswold-Jones-Rawles-Thom-Walters-Whalen
NAYS - None
ABSTAIN - Hawker

Vice Mayor Walters declared the motion carried unanimously by those voting.

- e. **Z04-88 (District 1)** East and west of Dobson Road, along the 202 Freeway (south side). Council Use Permit. This request is to consider the development of freeway landmark signs. Bixby Arizona LLC (Robert Hurley, David Kibbee and Margaret Hurley Smith), owner; KRS Acquisitions Corp. (Mike Withey), applicant.

It was moved by Councilmember Whalen, seconded by Councilmember Thom, to introduce the above-referenced ordinance and set November 1, 2004 as the date of public hearing on the ordinance.

Upon tabulation of votes, it showed:

AYES - Griswold-Jones-Rawles-Thom-Walters-Whalen
NAYS - None
ABSTAIN - Hawker

Vice Mayor Walters declared the motion carried unanimously by those voting.

Vice Mayor Walters yielded the gavel back to Mayor Hawker.

- f. **Z04-79 (District 6)** The 1500 block of South Sossaman Road (west side). Located north of US 60 and west of South Sossaman Road (36± acres). Requesting a Council Use Permit to allow the development of a Freeway Landmark Monument sign in conjunction with the construction of a group automobile sales center. Superstition Springs Investors, LP, owner; Biskind, Hunt and Taylor, PLC – Karrin Kunasek Taylor, applicant.

It was moved by Vice Mayor Walters, seconded by Councilmember Jones, to introduce the above-referenced ordinance (“Ordinance Option C”) and set November 1, 2004 as the date of public hearing on the ordinance. (Note: Council previously introduced “Ordinance Option A.”)

Carried unanimously.

2. Adjournment.

Without objection, the Special Council Meeting adjourned at 7:40 a.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 Special Council Meeting of the City Council of Mesa, Arizona, held on the 21st day of October 2004. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

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