

# COUNCIL MINUTES

February 6, 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 February 6, 1998 at 8:39 a.m.

## COUNCIL PRESENT

Mayor Wayne Brown  
Pat Gilbert  
John Giles  
Dennis Kavanaugh  
Wayne Pomeroy  
Claudia Walters

## COUNCIL ABSENT

Joan Payne

## STAFF PRESENT

C.K. Luster  
Pauline Backer  
Wayne Balmer  
Neal Beets  
Denise Bleyle  
Dan Brewer  
Tanya Collins  
Fred Conway  
Jo Cooper  
Kim Fallbeck  
Joe Holmwood  
Mike Hutchinson  
Lars Jarvie  
Barbara Jones  
Harry Kent  
Wayne Korinek  
Ron Krosting  
Dorinda Larsen  
Frank Mizner  
Ruth Ann Norris  
Ellen Pence

## STAFF PRESENT (CONT.)

Bryan Raines  
Tom Remes  
Becky Richardson  
Doug Tessendorf  
Debbie Vickman  
Ron Vonburg  
Jeff Welker  
Michael Whalen  
Mindy White  
Paul Wilson  
Larry Woolf  
Others

## OTHERS PRESENT

Larry Given  
Bev Hart  
Keno Hawker  
Ivan Johnson  
Jan Radakovich  
Others

### 1. Consider the following resolutions.

- a. Authorizing the sale of not to exceed \$48,100,000 principal amount of the City's General Obligation and Refunding Bonds, Series 1998 - Resolution No. 7151.

It was moved by Councilmember Pomeroy, seconded by Councilmember Kavanaugh, that Resolution No. 7151 be adopted.

Upon tabulation of votes, it showed:

AYES - Brown-Gilbert-Giles-Kavanaugh-Pomeroy-Walters  
NAYS - None  
ABSENT - Payne

Mayor Brown declared the motion carried unanimously by those present and Resolution No. 7151 adopted.

- b. Authorizing the sale of not to exceed \$67,100,000 principal amount of the City's Utility System Revenue and Refunding Bonds, Series 1998 - Resolution No. 7152.

It was moved by Councilmember Pomeroy, seconded by Councilmember Kavanaugh, that Resolution No. 7152 be adopted.

Upon tabulation of votes, it showed:

AYES - Brown-Gilbert-Giles-Kavanaugh-Pomeroy-Walters  
NAY - None  
ABSENT - Payne

Mayor Brown declared the motion carried unanimously by those present and Resolution No. 7152 adopted.

2. Adjournment.

Without objection, the Special Council Meeting adjourned at 8:40 a.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 6th day of February 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