

COUNCIL MINUTES

May 15, 2000

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 15, 2000 at 4:47 p.m.

COUNCIL PRESENT

Mayor Wayne Brown
Jim Davidson
John Giles
Keno Hawker
Bill Jaffa
Dennis Kavanaugh
Pat Pomeroy

COUNCIL ELECT

Claudia Walters

COUNCIL CANDIDATE

Kathy Tolman
Mike Whalen

STAFF PRESENT

Mike Hutchinson
Neal Beets
Denise Bleyle
Dennis Compton
Linda Crocker
Jack Friedline
Joe Holmwood
Barbara Jones
Ron Krosting
Rich Lorig
Frank Mizner
Keith Nath
Joe Padilla
Ellen Pence
David Plumb
Bryan Raines
Andrea Rasizer
Tom Remes

STAFF PRESENT (CONT.)

Becky Richardson
Jenny Sheppard
Jan Strauss
Jamie Warner
Mindy White
Others

OTHERS PRESENT

Barrett Marson
Others

1. Review items on the agenda for the May 15, 2000 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff with no formal action taken. There were no additional changes to the agenda since the previous review. Staff responded to various questions and clarified items upon the request of a member of the Council.

2. Discuss and consider recommendations concerning various bond questions rejected by voters at the March 14, 2000 Primary Election.

Mayor Brown advised that this agenda item will be reviewed at the Thursday, May 18, 2000 Council Study Session.

3. Appointments to Boards and Committees.

It was moved by Vice Mayor Giles, seconded by Councilmember Kavanaugh, that the Mayor's recommended appointments, as outlined in Attachment A, be approved and that the Mayor's appointments be confirmed.

Carried unanimously.

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

- a. Design Review Board meeting held May 3, 2000
- b. Museum and Cultural Advisory Board meeting held April 26, 2000

It was moved by Vice Mayor Giles, seconded by Councilmember Kavanaugh, that receipt of the above listed minutes be acknowledged.

Carried unanimously.

5. Hear reports on meetings and/or conferences attended.

Mayor Brown advised that there were no reports on meetings and/or conferences attended to report on at this time.

6. Scheduling of meetings and general information.

City Manager Mike Hutchinson advised that the meeting schedule is as follows:

Thursday, May 18, 2000, 7:30 a.m. - Study Session

Thursday, May 18, 2000, Finance Committee Meeting - Immediately following Study Session

Friday, May 19, 2000 - Farewell Party for Mayor Brown and Vice Mayor Giles

Thursday, May 25, 2000, 7:30 a.m. - Study Session

7. Prescheduled public opinion appearances. (Maximum of three speakers for three minutes per speaker).

Mayor Brown advised that there were no prescheduled public opinion appearances

8. Adjournment.

Without objection, the Study Session adjourned at 5:41 p.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 Study Session of the City Council of Mesa, Arizona, held on the 15th day of May, 2000. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 2000

BARBARA JONES, CITY CLERK

ATTACHMENT A

Office of the Mayor

May 8, 2000

TO: CITY COUNCILMEMBERS
FROM: MAYOR BROWN
SUBJECT: Appointments to boards and committees

I recommend the following appointments and reappointments to citizen advisory boards and committees, for a three-year term from 7/1/00 to 6/30/03, unless otherwise noted:

BOARD OF ADJUSTMENT:

- Gregory Hitchens, reappointment.
- Skip Nelson, reappointment.
- Clark Richter, reappointment.

BUILDING BOARD OF APPEALS:

- Bob Johnson, reappointment.

CRIME PREVENTION ADVISORY BOARD:

- Nick Carr, reappointment.
- Ruth Anne Fultz, reappointment.
- Corey Gray, reappointment.
- Ronald Wills, reappointment.

DESIGN REVIEW BOARD:

- Edward Corral, reappointment.
- John O'Hara, reappointment.

DOWNTOWN DEVELOPMENT COMMITTEE:

- Debra Duvall, reappointment.
- Vince DiBella, reappointment.
- David Wier, reappointment.

ECONOMIC DEVELOPMENT ADVISORY BOARD:

- Myra Jefferson, reappointment.
- Mark Schofield, reappointment.
- Gary Smith, reappointment to Greater Phoenix Economic Council Executive Committee.

20 East Main Street Suite 750
P.O. Box 1466
Mesa Arizona 85211-1466
480.644.2388 Tel
480.644.2175 Fax

- Jack Sellers, reappointment to Greater Phoenix Economic Council Board of Directors.

ELECTRICAL ADVISORY BOARD:

- Vince DiBella, reappointment; *architect category*.
- Peter Knudson, Assistant City Engineer, City of Mesa, P.O. Box 1466, Mesa 85211-1466; 644-2514. *City engineer category*.
- Gary Homberger, Electric System Engineer, City of Mesa, P.O. Box 1466, Mesa 85211-1466; 644-2155. *City electrical utility director category*.

HISTORIC PRESERVATION COMMITTEE:

- David Dean, reappointment.
- Vince Anderson, 1226 E. Greenway Cir., Mesa 85203; 898-9441. City of Mesa Library Director, 1980 to 1999 (retired); professional career in libraries since 1950. B.A. in Political Science, Duke University. Master of Science in Library Service, Columbia University. Arizona Library Development Council and Chairman of State Librarians Advisory Committee, Arizona Department of Library, Archives and Public Records; Maricopa County Library Council; Arizona State Library Association; American Library Association. Hobbies of book and antique collecting, film, historical architecture, and anthropology.

HOUSING AND HUMAN SERVICES ADVISORY BOARD:

- Michael Graham, reappointment; *selected by low-income residents in Area 3*.
- Gregory Holtz, reappointment; *represents business/industry/social services/education/religious community*.
- Elaine Nelson, reappointment; *citizen category*.

HUMAN RELATIONS ADVISORY BOARD:

- Cecelia Chavez-Protas, reappointment.
- John Goodie, reappointment.
- Dr. Randy Robinson, reappointment.
- Thomas E. Smith, Ph.D., 2146 W. Isabella Ave., #140, Mesa 85202; 775-6989; e-mail tes215@uswest.net. Smith, Hollen, Keyes and Assoc. Professional Health Care Consultants; retired in 1992 due to a disability. Founded the AZ CFIDS and FMS Center, a not-for-profit corporation, and the AZ Chronic Fatigue Syndrome and Fibromyalgia Syndrome Advocacy Center. Former Vice President, St. Anne's Hospital, Chicago, IL. B.S. in Mechanical Engineering, University of Illinois; M.B.A., Duke University; Ph.D., Health Care Management, Western University, Los Angeles, CA. Member, National Association of Professional Engineers; Member, American Management Association; Member, American Hospital Association. Fellow in the Academy of Hospital Administrators; Fellow in the American Association of Safety Engineers. *Appointment to fill vacancy of Len Kotsur for term ending 6/30/02.*

INDUSTRIAL DEVELOPMENT AUTHORITY:

- Leanne Mix, reappointment; *term ending 5/15/06*.
- Robert Bartel, reappointment; *term ending 5/15/06*.

- Chris Schneck, reappointment; *term ending 5/15/06.*

JUDICIAL ADVISORY BOARD:

- Judge James E. Keppel, reappointment.
- Judith O'Neill, reappointment.
- Marilyn Wilson, reappointment.

LIBRARY ADVISORY BOARD:

- Steven McCance, reappointment.
- Kay O'Connor, reappointment.

MERIT SYSTEM BOARD:

- Dr. Janice Ramirez, reappointment.

MUSEUM AND CULTURAL ADVISORY BOARD:

- Robert Blatz, reappointment.
- Jim Britton, reappointment.
- Delmar Kent Layton, reappointment.
- Donna Logsdon, reappointment.
- Chris Rhodes, reappointment.

PARKS AND RECREATION BOARD:

- Harold "Joe" Burr Jr., reappointment.
- Fernando Guerrero Jr., reappointment.
- Don Thompson, reappointment.
- John Dyer; 835-9059. Office: 892-2828. (resume to be sent)

PERSONNEL APPEALS BOARD:

- Susan Crooks, appointment from *alternate to full member.*

PLANNING AND ZONING BOARD:

- Dan Brock, reappointment.
- Lynda Bailey, reappointment.

PLUMBING, MECHANICAL & SOLAR ENERGY BOARD:

- Karl Kohlhoff, reappointment.
- Stan Snitzer, reappointment.

SELF-INSURANCE BOARD OF TRUSTEES:

- Richard W. Blake, 1111 E. Brown Road, #206, Mesa 85203; 834-1470; pager 602-226-5136. Mailing address: P.O. Box 5247, Mesa 85211-5247. Senior Staff Accountant, Pearce, Gray and Rudd CPAs. Accountant and controller in various positions since 1980. B.A. in Accounting, Utah State University. Former Chairman, Human Services Advisory Board, Former Chairman, Mesa united Way Budget Allocation Committee.

TRANSPORTATION ADVISORY BOARD:

- Vern Mathern, reappointment.
- Michael Rush, reappointment.
- Mark Bankhead, reappointment.
- Garrett Smith, reappointment.

Please let me know if you have any concerns with these appointments.

We are finalizing recommendations for the remaining vacancies:

BUILDING BOARD OF APPEALS: *one contractor/developer category.*

DESIGN REVIEW BOARD: *one appointment in the citizen category.*

ECONOMIC DEVELOPMENT ADVISORY BOARD: *two appointments.*

INDUSTRIAL DEVELOPMENT AUTHORITY: *one appointment.*

LIBRARY ADVISORY BOARD: *one appointment.*

MUNICIPAL DEVELOPMENT CORPORATION: *one appointment.*

MUSEUM AND CULTURAL ADVISORY BOARD: *one appointment.*

PERSONNEL APPEALS BOARD: *one appointment as alternate member.*

WB:ep