

COUNCIL MINUTES

May 7, 2001

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 7, 2001 at 4:30 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Jim Davidson
Bill Jaffa
Dennis Kavanaugh
Pat Pomeroy
Claudia Walters
Mike Whalen*

COUNCIL ABSENT

None

OFFICERS PRESENT

Mike Hutchinson
Neal Beets
Barbara Jones

*Councilmember Whalen participated in the discussion and voting of agenda items by use of teleconferencing equipment.

1. Review items on the agenda for the May 7, 2001 Regular Council Meeting.

All of the items on the agenda were reviewed among Council and staff with no formal action taken. There was specific discussion relative to the following items:

Councilmember Walters noted a correction to the April 26, 2001 Special Council Meeting Minutes regarding her attendance at the meeting.

Mayor Hawker declared a potential conflict of interest regarding agenda item 4j (Bus pullouts at various locations) and said he would refrain from discussion/participation in this item.

Vice Mayor Davidson declared a potential conflict of interest on agenda item 6b (Resolution granting an easement for underground power at Countryside Park to Salt River Project) and said he would refrain from discussion/participation in this item.

2. Hear an update on the downtown sculpture program.

Former Mayor Wayne Pomeroy and Tom Verploegen, Executive Director of the Mesa Town Center Corporation, addressed the Council relative to this agenda item. Mr. Pomeroy displayed a statuette representing a sculpture selected by The Tribune Newspaper and said that the sculpture will be six feet tall and bear the inscription "The Tribune."

Mr. Pomeroy reported that the Sculptures Campaign Committee (Committee) has raised \$421,685 to date, including the Wolfswinkel sculpture valued at \$75,000.

Discussion ensued regarding the Council's previous agreement to match contributions from the private sector up to \$150,000 a year for 4 years, and whether or not the City agreed to provide matching funds for "in-kind" sculpture donations.

Mr. Verploegen stated that the Committee is an agent for Ultimate Imaginations, Inc. (UII). He explained that UII has been working with City staff to develop a draft *Memorandum of Understanding between Ultimate Imaginations, Inc. and the City of Mesa for the Mesa Sculptures Capital Campaign* (MOU) and that one of the unresolved issues is the matching of "in-kind" private donations at appraised value.

Mr. Pomeroy stated the opinion that private sector donations, excluding "in-kind" donations, will exceed the City's maximum match limit of \$600,000.

Mayor Hawker voiced appreciation to Mr. Pomeroy and the Committee for their successful fund raising efforts in this matter.

Discussion ensued regarding the Council's previous discussion and agreement with respect to the initial funding year. In response to a question from Mayor Hawker, City Manager Mike Hutchinson said that the annual budget appropriation of \$150,000 is incorporated into FY2001-02.

Mr. Pomeroy discussed the fact that seven sculptors have expressed interest in participating in the program through the submission of silent bids for the various sculptures selected.

Mayor Hawker expressed concern regarding the City matching donations for privately funded sculptures that preclude the City and the City Council from design approval.

Deputy City Manager Debbi Dollar stated that the draft MOU provides for a Sculpture Selection Panel (Panel), to include members of the City's Museum and Cultural Advisory Board, for the purpose of design selection/approval of all sculptures, including "in-kind" donations and sculptures funded solely by an individual donation. She added that "in-kind" contributions are allowed under the MOU if the appraised value of the donated piece is acceptable to the City and to the Committee.

Councilmember Walters voiced concerns regarding the acceptance of "in-kind" donations and individual sculpture donations that are inconsistent with the types of sculptures that have been successfully received in downtown Mesa. She stated support for allowing the design selection/approval process to apply to all sculptures in the program.

Councilmember Jaffa voiced approval for incorporating the Panel into the program and for the diverse membership of the Panel, as set forth in the MOU.

In response to questions from Councilmember Jaffa regarding UII, Mr. Verploegen stated that UII is an affiliate corporation of Mesa Town Center Corporation, allowing tax-deductible donations, and that Vince DiBella is the current President of UII.

Councilmember Kavanaugh voiced appreciation for the fund raising efforts of the Committee and voiced approval of the MOU. He noted that the Council cannot bind future City Councils with respect to budget allocations.

Vice Mayor Davidson voiced support for the Panel to incorporate a plan that limits the number of sculptures displayed in the City and places the sculptures in appropriate locations. He also stated support for including Public Art Coordinator Kate O'Mara in the design selection/approval and placement process.

Councilmember Pomeroy stated support for the program and the "in-kind" donation-matching by the City and said that the program offers Mesa the opportunity to be recognized as a "City of Sculptures."

Councilmember Whalen concurred with the comments of Councilmember Pomeroy.

Discussion ensued with respect to directing staff regarding terms of the MOU; the concurrence of Council to allow the matching of "in-kind" contributions not to exceed appraised value and subject to the design selection/approval process; the concurrence of Council to delegate final design selection/approval and placement to the Panel; the inclusion of a provision addressing movement of the sculptures throughout the City; the concurrence of Council to delay direction to staff regarding the initial budget appropriation year until the Minutes of the previous Study Session are reviewed to determine Council's previous agreement in this regard; and the fact that the revised MOU will come before the Council for approval.

3. Hear an update on the 2025 – A Shared Vision project and consider issues associated with development in the Williams Gateway Regional Economic Activity Area.

Williams Gateway Regional Economic Activity Area Project Manager Wayne Balmer addressed the Council and commented on the recent meeting of the Joint Master Planning Committee. He said that three land use scenarios discussed at the meeting in conjunction with the proposed General Plan, the Ernst & Young study and the City's current General Plan all provide for a major concentration of employment in the area surrounding Williams Gateway Airport. Mr. Balmer reported that General Motors (GM) and other property owners near Williams Gateway Airport submitted land use proposals at the recent meeting that provide significant residential development.

Mr. Balmer commented on the significance of a pending Maricopa County zoning case (Steffey) for rezoning of land within Mesa's planning area to residential use. He stated that at the request of Mayor Hawker, staff is in the process of scheduling a meeting with property owners near the airport to discuss land use in the area. Mr. Balmer referred to the draft *Development Guidelines for the Williams Gateway Regional Economic Activity Area* (Guidelines) prepared by Mayor Hawker for evaluation by Ernst & Young and the Joint Master Planning Committee, and noted that the Guidelines address residential land use south of the power lines (in the area east of Power Road, west of Meridian, from the power lines on the north to Germann Road on the south).

Mr. Balmer reported that GM is expected to present a detailed land use proposal at the May 17, 2001 Joint Master Planning Committee meeting regarding the redevelopment of its 5000 acre

proving grounds and that GM has requested approximately nine months to complete the planning process. Mr. Balmer noted that Mesa's General Plan must be completed by the end of 2001 for voter approval in the spring of 2002.

Pat Gilbert, Co-Chair of the Joint Master Planning Committee, addressed the Council and stated that with recent developments regarding GM's property, the Committee and the City must now address the issue of how to meet General Plan deadlines. Mr. Gilbert noted that the public meetings scheduled for June have been cancelled and must be reset.

John Giles, Co-Chair of the Joint Master Planning Committee, said that the Committee expects significant details regarding GM's proposed development plan at the May 17 meeting. He added that following the May 17 meeting, the Committee anticipates that the consultant will develop several mock general plans, followed by public workshops for input regarding the mock plans. Mr. Giles noted that there has been discussion regarding including residential development south of the power lines in one or more of the plans.

Mayor Hawker said that the draft Guidelines identify three critical criteria for residential development within the area: 1) Williams Gateway Airport must be protected from residential encroachment that would limit its potential success; 2) Arizona State University East and the Williams Campus must be recognized and promoted as a major educational and employment center for the East Valley, and 3) Mesa must improve its jobs-to-population ratio in the future.

Discussion ensued regarding the Guidelines and the Joint Master Planning Committee's role with respect to implementing the Guidelines.

Mr. Giles stated the opinion that there is consensus in the community that the airport area must be protected from inappropriate development. He noted that although the Pollock study and the Ernst & Young study concluded that Mesa's General Plan designates excess land for employment purposes, the actual amount of acreage needed to buffer the airport from residential use has not been determined.

Discussion ensued regarding the "Steffey" Maricopa County zoning case; the fact that the case has been continued until August 22, 2001; and the City's burden with respect to its opposition to mixed use development of the 600 acre parcel.

Councilmember Jaffa expressed concerns regarding residential development that is occurring near Power Road within Gilbert's town limits; and the possibility that GM will develop its property outside of Mesa's jurisdiction. He concurred with the Guidelines proposed by Mayor Hawker and stressed the importance of maintaining a partnership with Sky Harbor Airport to promote the future growth of Williams Gateway Airport.

In response to a question from Mayor Hawker, Mr. Gilbert confirmed that in the event agreement is not reached regarding a proposed General Plan, or if the voters reject the proposed General Plan in the March 2002 election, the 1996 General Plan will continue to govern.

Discussion ensued regarding the impact of Growing Smarter legislation on the City's General Plan.

Mayor Hawker requested that staff brief him regarding requirements addressing modifications to the General Plan following adoption.

4. Appointments to boards and committees.

Mayor Hawker provided the Council with his appointments to various boards and committees (See Attachment). Mayor Hawker invited the members of the Council to provide input relative to such recommendations.

It was moved by Councilmember Pomeroy, seconded by Councilmember Walters, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Councilmember Kavanaugh voiced approval of the various appointments and stressed the importance of encouraging geographic diversity with respect to future board and committee appointments.

Carried unanimously.

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

- a. Transportation Committee meeting held April 12, 2001.

It was moved by Vice Mayor Davidson, seconded by Councilmember Pomeroy, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

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

Mayor Hawker stated that due to time constraints, this agenda item will be discussed at a future meeting.

7. Scheduling of meetings and general information.

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

Wednesday, May 9, 2001, 2:45 - Tour of Aquatic Sites

Wednesday, May 9, 2001, 3:30 p.m. – General Development Committee

Thursday, May 10, 2001, 7:30 a.m. – Study Session

Monday, May 14, 2001, 8:00 a.m. – Budget Hearing

Tuesday, May 15, 2001, 8:00 a.m. – Budget Hearing

Thursday, May 17, 2001, 7:30 – Study Session

Thursday, May 17, 2001 – Budget Hearing following Study Session

Friday, May 18, 2001, 8:00 a.m. – Budget Hearing

Monday, May 21, 2001, 8:00 a.m. – Budget Hearing

Monday, May 21, 2001, 4:30 – Study Session

Monday, May 21, 2001, 5:45 – Regular Council Meeting

8. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

9. Adjournment.

Without objection, the Study Session adjourned at 5:30 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 7th day of May, 2001. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2001.

BARBARA JONES, CITY CLERK

Attachment
pjt

May 3, 2001

REVISED

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

I recommend the following reappointments and new appointments to our citizen advisory boards and committees.

Board of Adjustment

C. Webb Crockett, 1510 N. Gentry Cr., Mesa 85213; Council District 2.
Reappointment for term ending 6/30/2004.

Carl M. Perez, 1917 E. Huber St., Mesa 85203; Council District 2; 480-461-8035; fax 480-827-5596;
cperez8050@aol.com. Engineering Technician, GM Desert Proving Grounds, 13303 S. Ellsworth Rd., P.O. Box
10100, Mesa 85216-0100; 480-827-5985; pager 602-219-5202. GM employee since 1982. AA degree in Automotive
Technology, Glendale Community College; attended Arizona State University to work on B.S. in Mechanical
Engineering. *Appointment for term ending 6/30/2004.*

Building Board of Appeals

Andy Jakubowski, 1718 N. Ashbrook Circle, Mesa 85213 Council District 2; 480-962-6699;
ajjakubowski@netscape.net. 3D International, Senior Estimator/ Southwestern Region, 2111 E. Highland Ave., Suite
402B, Phoenix 85016; 602-778-4425; fax 602-778-4444; jakubowski@3di.com. Bachelor of Science in Construction
Management, Colorado State University. Former Pre-construction manager and project management. Member,
American Society of Professional Estimators, Associated General Contractors, Associated Builders and Contractors.
Legal/construction category; appointment for term ending 6/30/2004.

Crime Prevention Advisory Board

Kimberly Cummings, 1354 S. Parkcrest, Mesa 85206; Council District 6. *Reappointment for term ending
6/30/2004.*

Alan Ramsdell, 1333 E. Downing St., Mesa 85203; Council District 2. *Reappointment for term ending 6/30/2004.*

Mary Lou St. Cyr, 724 S. Kachina Lane, Mesa 85204; Council District 4. Transfer from Self-Insurance Board of
Trustees. *Appointment for term ending 6/30/2004.*

Design Review Board

Carie Allen, 2507 E. Mallory St., Mesa 85213; Council District 2. *Reappointment for term ending 6/30/2004.*

John S. Poulsen, 1335 E. June, #102, Mesa 85203; Council District 2; 480-358-0984. President, Providence Homes, Inc. and Providence Development, Inc., 1350 E. McKellips Rd., Suite 2, Mesa 85203; 480-649-0543; fax 480-649-0889. Bachelor of Science in Accounting, Arizona State University. Mortgage Bankers License and General Contractors License. *Contractor/developer category; appointment for term ending 6/30/2004.*

Downtown Development Committee

Art Jordan, 3521 E. Fountain, Mesa 85213; Council District 2. *Reappointment for term ending 6/30/2004.*

Wayne Pomeroy, 444 W. Fairway Circle, Mesa 85201; Council District 1. *Reappointment for term ending 6/30/2004.*

Terry Smith, 1116 N. Loma Vista, Mesa 85213; Council District 2. *Reappointment for term ending 6/30/2004.*

Economic Development Advisory Board

Mike Elliott, 1810 E. Hackamore, Mesa 85203; Council District 2. *Reappointment for term ending 6/30/2004.*

Electrical Advisory Board

Scott Riggs, 3603 E. Dartmouth Circle, Mesa 85205; Council District 2. *Reappointment for term ending 6/30/2004.*

Bill Benedict, Benedict Construction, Inc., 1823 E. Fairfield, Mesa 85203; Council District 2; 480-964-9704. *General building contractor category; appointment for term ending 6/30/2004.*

Historic Preservation Committee

Lori Osiecki, 123 W. 2nd St., Mesa 85201; Council District 4. *Reappointment for term ending 6/30/2004.*

Chris Miller, 117 N. Wilbur, Mesa 85201; Council District 4; 480-464-9585. President of Wilbur Historic District. Previous employment: Hotel Night Auditor and Manager, Town King Enterprises; Administrative Assistant, ReMax Mountain Realty, Nederland, CO; Supervisor, Hospital Services Telephone Agents, Consumer Health Services, Boulder, CO; Conway Development Co., Boulder; Research Associate, Department of Family Practice, University of Vermont, Burlington, Vermont. *Appointment for term ending 6/30/2004.*

Tracy Wright Wagner, 265 N. Gilbert Rd., Apt. 2191, Mesa 85203; Council District 2; 480-461-1266; tracywwagner@netzero.net. Executive Director, Mesa Historical Museum, 2345 N. Horne, P.O. Box 582; Mesa 85201; 480-835-7358. Presently enrolled in Graduate Public History Program, Arizona State University; Bachelor of Arts in History, Kutztown University, PA. Former Education Assistant, Tempe Historical Museum; former Assistant, Arizona State Historic Preservation Office. Member, National Council of Public History. Awarded for outstanding scholarship in history, Phi Alpha Theta. *Appointment for term ending 6/30/2004.*

Housing and Human Services Advisory Board

Kimberly Brooks, 4204 E. Caballero Cir., Mesa 85205; Council District 2. *Reappointment for term ending 6/30/2004.*

Susan Klecka, 1552 E. Lehi Rd., Mesa 85203; Council District 2. *Reappointment for term ending 6/30/2004.*

Alcira Lynne, 2606 S. Salida Del Sol, Mesa 85202; Council District 3. *Reappointment for term ending 6/30/2004.*

Human Relations Advisory Board

Barbara Carpenter, 7130 E. Saddleback St., #6, Mesa 85207; Council District 5. *Reappointment for term ending 6/30/2004.*

Margie Frost, 907 W. Inglewood, Mesa 85201; Council District 1. *Reappointment for term ending 6/30/2004.*

David Luna, 1867 E. Farmdale, Mesa 85204; Council District 4. *Reappointment for term ending 6/30/2004.*

Judy Taussig, 1261 W. Mendoza, Mesa 85202; Council District 3. *Reappointment for term ending 6/30/2004.*

Alex Finter, 508 N. 39th Way, Mesa 85205; Council District 2; 480-924-0443; AFinter1@home.com Partner, Hancock Finter Enterprises. Retired City of Mesa Fire Captain. Former member of Valleywide Drowning Coalition Board and National Public Information Officer Association. *Appointment to fill vacancy of John Goodie for term ending 6/30/2003.*

Mark Tompert, 1353 N. 24th St., Mesa 85213-4606; Council District 2; 480-827-8950; cell 1-602-397-6923; fax 480-461-8798. Facilities Manager, MARC Center. Owns S & M Distributing Specialty Merchandise and Chemical Products Distribution Company. President, Saf-Ron International Ltd. Owner, Kenney Carpet & Upholstery Care. Member, Mesa Parent Youth Athletic Association and James Madison Preparatory School. Opportunity Zone #4 Participant Crime Subcommittee & Open Spaces. *Appointment to fill vacancy of Cecelia Chavez-Protas for term ending 6/30/2003.*

Judicial Advisory Board

Joe Shipley, 2147 W. Isthmus Loop, Mesa 85202; Council District 3. *Reappointment for term ending 6/30/2004.*

Library Advisory Board

Dana-Jean Lahaie, 6356 E. Rochelle St., Mesa 85215; Council District 5. *Reappointment for term ending 6/30/2004.*

Dr. Michael B. Cowan, 10915 E. Forge Ave., Mesa 85208; Council District 6; 480-380-6480. Assistant Superintendent, Curriculum & Instruction, Mesa Public Schools, 549 N. Stapley Dr., Mesa 85203-7297; 480-472-0340; mbcowan@mpsaz.org Doctor of Education and Master of Education, Arizona State University; B.S. in Elementary Education, Brigham Young University. Member, National Science Teachers Association; Board of Directors, Association of Science Materials Centers; Member, National Science Foundation LASAR; Adjunct Faculty, Northern Arizona University and Arizona State University Member, Mesa United Way, Mesa Foundation for Educational Excellence; Mesa LTD class of 2001. *Appointment for term ending 6/30/2004.*

Maria M. Mancinas, 542 N. Lewis St., Mesa 85201-5911; Council District 4; 480-835-0074. Substitute Teacher Aide, Maricopa County Head Start. Enrolled in Arizona State University School of Social Work to obtain Bachelor of Social Work. AA degree in Social Work, Mesa Community College. Member, Board of Directors, Housing for Mesa; Washington Community Center Neighborhood Block Watch; former board member of Maricopa County Headstart and Child Crisis Center. *Appointment for term ending 6/30/2004.*

Merit System Board

Ramona Sepulveda, 1713 N. Ridge Cr., Mesa 85203; Council District 2. *Reappointment for term ending 6/30/2004.*

Museum and Cultural Advisory Board

Carmen de Novais, 551 N. Alma School Rd., Mesa 85201; Council District 1. *Reappointment for term ending 6/30/2004.*

Laurent Teichman, Owner, Le Studio salon, 47 W. Main St., Mesa 85201; Council District 4; 480-827-9770. Born and raised in Paris, France. Former designer, Larry Levin Design. *Appointment for term ending 6/30/2004.*

Parks and Recreation Board

Chester Smith, 1335 E. Broadway Rd., Mesa 85204; Council District 4. *Reappointment for term ending 6/30/2004.*

Robin White, 1247 E. Fountain St., Mesa 85203; Council District 2. *Reappointment for term ending 6/30/2004.*

David J. Petersen, P.O. Box 20303, Mesa 85277; 6533 E. Riverdale, Mesa 85215; Council District 5. 480-380-6997. Director of Operations, Mesa Public Schools, 555 S. Lewis, Mesa 85210; 480-472-6000; fax 480-472-6001. Bachelor of Science in Engineering, U.S. Naval Academy; MSE in Civil Engineering, Arizona State University; Certificate of School Business Management, AASBO - Central Arizona College. Board of Directors, Mesa Town Center; Arizona Academic Decathlon Judge and Proctor; Mesa CAN Homeless Shelter volunteer; Arizona Association of School Business Officials. *Appointment for term ending 6/30/2004.*

E. LeRoy Brady, 1428 N. Del Mar, Mesa 85203; Council District 2; 480-962-9603. Principal Landscape Architect, Arizona Department of Transportation, 205 S. 17th Ave., MD617E, Phoenix 85007; 602-712-7357. Bachelor of Fine Arts in Landscape Architecture and Environmental Planning, Utah State University. Member, American Society of Landscape Architects, Transportation Research Board of National Science Foundation; Arizona Historical Advisory Commission; Arizona Council for Enhancing Recreation and Tourism. Former member of City of Mesa Design Review Board. *Appointment for term ending 6/30/2004.*

Personnel Appeals Board

Jon Nielson, 1309 E. Hackamore, Mesa 85203; Council District 2. *Reappointment for term ending 6/30/2004.*

Planning and Zoning Board

Alan Parker, 636 W. Caballero Cr., Mesa 85201; Council District 1. *Reappointment for term ending 6/30/2004.*

Martin Whalen, 1829 E. Lynwood, Mesa 85203; Council District 2. *Reappointment for term ending 6/30/2004.*

Plumbing, Mechanical and Solar Energy Board

Greg Turley, 438 N. 39th Way, Mesa 85205; Council District 2. *Reappointment for term ending 6/30/2004.*

John McDowell, JMAC, 3823 E. Decatur, Mesa 85205 Council District 2; 602-315-5492. *Heating and cooling contractor category; appointment for term ending 6/30/2004.*

Self-Insurance Board of Trustees

Sherene Sullivan, 926 W. Los Lagos Vista, Mesa 85210; Council District 3; P.O. Box 15965, Tempe 85285-5965; 480-354-5343; cell 602-291-5088. Assistant to Public Adjuster, DK & Associates, 6822 S. Butte Ave., Tempe 85283; 480-838-1299. Bachelor of Science in Business Administration, University of Phoenix. Attending Arizona State University Justice Studies. Vice President, Sports Law Club; Member, Environmental Law Club. *Appointment for term ending 6/30/2004.*

Transportation Advisory Board

David Glass, 555 N. Date, Mesa 85201; Council District 1. *Reappointment for term ending 6/30/2004.*

Don Grant, 1514 E. June, Mesa 85203; Council District 2. *Reappointment for term ending 6/30/2004.*

Lela Steffey, 1439 E. Ivyglen, Mesa 85203; Council District 2. *Reappointment for term ending 6/30/2004.*

Ron J. Taylor, P.E., 846 N. Barkley, Mesa 85203; Council District 2; 480-969-9918. Senior Project Manager, Entranco, Inc., 7740 N. 16th St., Phoenix 85020-4462; 602-889-7011; fax 602-889-7101; cell 602-809-0235; RTaylor@Entranco.com. Environmental and transportation consulting. Bachelor of Science in Civil Engineering Technology, New Mexico State University. Registered Professional Engineer in Arizona and New Mexico. Former Senior Civil Engineer, City of Mesa; Branch Manager; AGRA Infrastructure; Senior Engineer, Salt River Project. *Appointment for term ending 6/30/2004.*

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

We are finalizing a few new appointments, which should be ready next week.

KH:ep/Cmpio/ellen/boardltr.kh.doc