

COUNCIL MINUTES

June 3, 1996

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 June 3, 1996 at 5:01 P.M.

COUNCIL PRESENT

Mayor Willie Wong
Jerry Boyd
Pat Gilbert
T. Farrell Jensen
Dale Johnson
Joan Payne
Jim Stapley

COUNCIL ABSENT

None

COUNCIL-ELECT PRESENT

Mayor-Elect Wayne Brown
John Giles
Dennis Kavanaugh

STAFF PRESENT

C.K. Luster
Vince Anderson
Joan Baier
Wayne Balmer
Kathy Barrett
Neal Beets
Mark Coon
Linda Crocker
Tim Dougherty
John Geier
Joe Holmwood
Mike Hutchinson
Lars Jarvie
Barbara Jones
Les Jones
Bob Jorgensen
Harry Kent
Wayne Korinek
Ron Krosting
Larry Lines
Rich Lorig
Jeff Martin
Ruth Anne Norris
John Oliver
Ellen Pence
Bryan Raines
Andrea Rasizer
Doug Tessoroff
Mindy White
Ralph Wisz
Others

OTHERS PRESENT

Ken Basham
Charlie Deaton
Pat Langdon
Dan Nowicki
Vern Payne
Jerry Petrie
Jessica Russell
Others

(Mayor Wong excused Councilmember Boyd from the beginning of the meeting. Councilmember Boyd arrived at 5:05 P.M.)

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

Mayor Wong advised that there were no reports on meetings and/or conferences attended.

2. Council Committee assignments.

Mayor Wong requested that Mayor-Elect Brown announce the Council Committee assignments.

Mayor-Elect Brown advised that the Council Committee assignments are as follows:

FINANCE COMMITTEE

John Giles, Chairman
Jim Stapley
Joan Payne

REDEVELOPMENT COMMITTEE

T. Farrell Jensen, Chariman
Pat Gilbert
Jim Stapley

FIRE COMMITTEE

Joan Payne, Chairman
Dennis Kavanaugh
T. Farrell Jensen

TRANSPORTATION COMMITTEE

Pat Gilbert, Chairman
John Giles
Dennis Kavanaugh

POLICE COMMITTEE

Jim Stapley, Chairman
T. Farrell Jensen
John Giles

UTILITY COMMITTEE

Dennis Kavanaugh, Chairman
Joan Payne
Pat Gilbert

3. Scheduling of meetings and general information.

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

Thursday, June 6, 1996, 4:00 p.m. - Council Policy Session

Friday, June 7, 1996, 7:30 a.m. - Council Study Session

Mr. Luster advised that the June 14, 1996 Council Study Session will convene at 8:00 a.m. rather than 7:30 a.m.

Councilmember Payne requested that the June 6, 1996 Council Policy Session be rescheduled due to a conflict of meetings on that date.

Mayor-Elect Brown advised that the Council will discuss a revised date for the Council Policy Session.

4. Review items on the agenda for the June 3, 1996 Regular Council Meeting.

All of the agenda items were reviewed among the Council and staff, with no formal action taken. There was particular discussion with regard to the following agenda items:

10. Consider the following liquor license applications:

a. MARILYN E. JOYCE, AGENT

Person and location transfer Bar License for the Hambone, 903 East Main Street. This transfer is from William Hendrick, Agent, Palms Buffet, 409 Monroe Avenue, Buckeye, to Marilyn E. Joyce, Agent, Memories & Dreams, Inc., 903 East Main Street.

Mayor-Elect Brown stated the opinion that No. 6 licenses should not be restricted to C-3 zoning and indicated that this issue should be the topic of a future Council Study Session. Mayor-Elect Brown discussed negative impacts on businesses which will occur as a result of Proposition 200 and indicated that Council discussion and public input should take place relative to this issue.

In response to a comment from Councilmember-Elect Giles, Community Development Manager Wayne Balmer recommended that this case be continued.

Licensing Administrator Larry Lines advised that the case must be heard by the State Liquor Board no later than June 22, 1996. Mr. Balmer stated that if directed by the Council, staff would prepare an ordinance for introduction which would be reviewed by the Planning and Zoning Board prior to Council consideration and action. Mr. Balmer added that the proposed ordinance could be placed on the agenda of an August Regular Council Meeting.

City Manager Charles Luster noted that the Council will be required to submit a recommendation to the State Liquor Board prior to August 1996.

Mr. Balmer stated that the applicant will not be in violation until the facility ceases to serve food. Mr. Balmer added that the applicant may hold a Series 6 license, function as a restaurant, and remain in compliance with zoning requirements. Mr. Balmer commented that the applicant's request for a variance could not be in effect until a zoning change had occurred.

Discussion ensued relative to Series 6 licenses, the fact that discussion should occur regarding changing the requirements relative to where Series 6 licenses can operate rather than changing the zoning, the possibility of continuing the case, time restrictions, and modifications to the Smoking Ordinance.

Councilmember Gilbert suggested that the applicant be provided an opportunity to withdraw the case for the present time or allow the case to be held in abeyance pending discussion among the Council and staff relative to this issue. Councilmember Gilbert recommended that the applicant be made aware of the time frames required for introduction and consideration of an ordinance. Mayor-Elect Brown advised that the applicant will be represented at the Regular Council Meeting and input will be provided.

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5. Adjournment.

It was moved by Vice Mayor Jensen, seconded by Councilmember Stapley, that the Study Session adjourn at 5:21 P.M.

Carried unanimously.

WILLIE WONG, 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 3rd day of June, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of June 1996

BARBARA JONES, CITY CLERK