

# COUNCIL MINUTES

September 9, 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 September 9, 1996, at 5:00 p.m.

## COUNCIL PRESENT

Mayor Wayne Brown  
Pat Gilbert  
John Giles  
T. Farrell Jensen  
Dennis Kavanaugh  
Joan Payne  
Jim Stapley

## COUNCIL ABSENT

None

## STAFF PRESENT

C.K. Luster  
Wayne Balmer  
Pauline Backer  
Kathy Barrett  
Cindy Barris  
Neal Beets  
Dan Brewer  
Mike Hutchinson  
Lars Jarvie  
Barbara Jones  
Harry Kent  
Wayne Korinek  
Ron Krosting  
Larry Lines  
Jeff Martin  
John Oliver  
Ellen Pence  
Don Pfohl  
Bryan Raines  
Denise Samuel  
Sharon Seekins  
John Smoyer  
Doug Tessororf  
Mindy White  
Ralph Wisz  
Others

## OTHERS PRESENT

Cliff Harris  
Dan Nowicki  
Others

1. Consider authorizing the City Manager to enter into leases with Sprint Spectrum for commercial wireless antenna.

It was moved by Councilmember Stapley, seconded by Councilmember Jensen, to authorize the City Manager to enter into leases with Spring Spectrum for commercial wireless antenna sites.

Real Estate Services Director Doug Tessororf responded briefly to questions from Council pertaining to the antenna sites, fixtures, and ownership.

Carried unanimously.

2. Acknowledge receipt of minutes of meetings of various boards and committees.

- a. Adjustment Board meeting - August 27, 1996.
- b. Library Advisory Board meeting - September 3, 1996.
- c. General Development Committee meeting - September 5, 1996.

It was moved by Councilmember Stapley, seconded by Vice Mayor Gilbert, to acknowledge the receipt of minutes of various boards and committees.

Carried unanimously.

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

Councilmember Kavanaugh reported on a conference he recently attended in Minneapolis pertaining to partnerships/programs implemented throughout the nation to address the needs of various groups of citizens, such as youth-at-risk, the homeless, and disabled individuals.

4. Scheduling of meetings and general information.

Public Works Manager Harry Kent advised that public hearings concerning the Gilbert Road alignment have been scheduled for Thursday, September 12, 1996, and Wednesday, September 25.

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

Wednesday, September 11, 1996, 5:30 p.m. - Joint Dinner Meeting with Salt River Project (SRP) Board of Directors

Wednesday, September 18, 1996, 7:30 a.m. - Utility Committee Meeting

Thursday, September 19, 1996, 7 a.m. - Transportation Committee Meeting

Friday, September 20, 1996, 7:30 a.m. - Study Session/Presentation by East Valley Partnership

Thursday, September 26, 1996, 4 p.m. - Police Committee Meeting

5. Review items on the agenda for the September 9, 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 item:

5. Consider the following contracts:

- \*a. One replacement engineering digital printing system as requested by the Public Works Department.

Mr. Luster advised that this item will be removed from the agenda.

6. Adjournment.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Stapley, that the Study Session adjourn at 5:11 p.m.

Carried unanimously.

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 Study Session of the City Council of Mesa, Arizona, held on the 9th day of September 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 24th day of September 1996

BARBARA JONES, CITY CLERK