

COUNCIL MINUTES

July 1, 1996

The City Council of the City of Mesa met in a Regular Council Meeting the Council Chambers, 57 East 1st Street, on July 1, 1996 at 5:31 P.M.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

POLICE OFFICER
PRESENT

Bonifacio Gonzalez

OFFICERS PRESENT

C.K. Luster
Neal Beets
Barbara Jones

In the absence of Pastor Ed Peterson, First Lutheran Church, the Invocation was given by Councilmember Giles.

The Pledge of Allegiance was led by Councilmember Stapley.

1. Approval of minutes of previous meetings as written.

It was moved by Councilmember Stapley, seconded by Councilmember Jensen, that the minutes of June 13, 14, 17, and 24, 1996, be approved.

Carried unanimously.

1.1. Prescheduled public union appearances (Maximum of three speakers for five minutes per speaker).

- a. Hear from Greg Strong regarding funding \$50,000 for GREAT Officers.

Mayor Brown advised that Mr. Strong is not present to address his remarks.

- b. Hear from Dr. Clifford Harris regarding Proposition 200.

Dr. Clifford Harris expressed concern relative to additional modifications to Proposition 200. Dr. Harris expressed the opinion that businesses will not be negatively impacted by the smoking ban and urged the Council to support the initiative as voted upon by the citizens of Mesa.

Mayor Brown thanked Dr. Harris for his input.

- c. Hear from Leland Fairbanks regarding Mesa city ordinance on smoking in public places passed by Initiative #200.

Mayor Brown advised that Mr. Fairbanks is not present to address his remarks.

2. Consider all consent agenda items.

At this time, all matters on the consent agenda were considered or were removed at the request of a member of the Council or a citizen present. All items identified in these minutes with an asterisk (*) were approved with one Council action.

It was moved by Councilmember Giles, seconded by Councilmember Jensen, that the consent agenda items be approved.

Carried unanimously.

3. Conduct a public hearing concerning the Five-Year Capital Improvement Program for Fiscal Years 1996-2001. (See Item 11a for Program information).

Mayor Brown announced that this is the time and place for a public hearing regarding the Five Year Capital Improvement Program for Fiscal Years 1996-2001.

There being no citizens present wishing to speak on this issue, the Mayor declared the public hearing closed.

4. Conduct a public hearing concerning the proposed budget for Fiscal Year 1996-1997. (See Item 11b for budget information).

Mayor Brown announced that this is the time and place for a public hearing regarding the proposed budget for Fiscal Year 1996-1997.

There being no citizens present wishing to speak on this issue, the Mayor declared the public hearing closed.

5. Deleted.

6. Consider the following liquor license applications:

- *a. DON GORDON, AGENT

Location transfer Beer and Wine Bar License for Peter Piper Pizza, 1239 E. McKellips Road, Suite 103. This transfer is from Peter Piper, Inc., 3546 W. Peoria Avenue, Phoenix.

7. Consider the following contracts:

- *a. Museum shelving as requested by the Parks, Recreation & Cultural Division.

The Purchasing Division recommends accepting the low base bid by Montel Inc. at \$14,965.20 plus option 1 at \$4,458.00 for a total of \$19,423.20 including materials, installation, labor and applicable sales tax.

- *b. One-year renewal of the annual supply contract for water meters for warehouse inventory to be used by the Utility Services Division.

The Purchasing Division recommends exercising the first of three one-year renewal options with the original low bids as follows:

Item 1 to Mueller-Hersey at \$217,195.00 plus 5% use tax of \$10,859.75 for a total of \$228,054.75; and

Items 2B - 5B to Precision Meters at \$218,415.50 plus 5% use tax of \$10,920.77 for a total of \$229,336.27.

The combined award is then \$457,391.02 based on estimated requirements.

- *c. One-year renewal of the annual supply contract for 15kV aluminum electrical cable for warehouse inventory to be used by the Electric Utility Division.

The Purchasing Division recommends exercising the second and final one-year renewal option with the low bid meeting specifications by Brown Wholesale Electric Company at \$133,218.00 plus 7.05% sales tax of \$9,391.87 for a total of \$142,609.87.

- *d. Annual supply contract for slurry seal sand as requested by Street Maintenance.

The Purchasing Division recommends accepting the following bids:

PRIMARY CONTRACTS FOR ZONE A & B:

Zone A:

Joe Conway Trucking Company as the lowest complete bidder for items 1 and 2B at \$70,500.00 plus 7.05% sales tax of \$4,970.25 for a total of \$75,470.25.

Salt River Sand & Rock as the only bidder for item 2A at \$29,125.00 plus 5.75% sales tax of \$1,674.68 for a total of \$30,799.68.

The combined award for Zone A contracts is \$106,269.93 based on estimated requirements.

Zone B:

Joe Conway Trucking Company as the lowest complete bidder for items 1 and 2B at \$73,500.00 plus 7.05% sales tax of \$5,181.75 for a total of \$78,681.75.

Salt River Sand & Rock as the only bidder for item 2A at \$34,375.00 plus 5.75% sales tax of \$1,976.56 for a total of \$36,351.56.

The combined award for Zone B contracts is \$115,033.31 based on estimated requirements.

The combined award for Zones A and B is \$221,303.24 based on estimated requirements.

- *e. Annual supply contract for water treatment chemicals, used by the CAP treatment plant, as requested by the Utility Operations Division.

The Purchasing Division recommends accepting the low bids meeting specification as follows:

Item 1 to Summit Research Labs at \$10,430.00; Item 2 to Chalum at \$12,500.00; reject the only bid for item 3; Items 4 and 7 to Thatcher Company of Arizona at \$12,345.00; Items 5 and 9 to Van Waters and Rogers at \$64,800.00; Item 6 to Polydyne, Inc. at \$8,700.00; and Item 8 to Tramfloc Inc. at \$89,000.00. The combined award is then \$197,775.00 based on estimated requirements.

- *f. One replacement ladder tender fire apparatus body as requested by the Fire Department.

The Purchasing Division recommends accepting the low bid by Creedbilt, Inc. at \$17,983.00 plus 7.05% sales tax of \$1,267.80 for a total of \$19,250.80.

- *g. Southeast Police/Fire Substation.

This project will construct a new joint use facility that will house both a fire station and a police precinct station at the southeast corner of South Ellsworth Road and East Medina Avenue.

Recommend award to low bidder, Cohen Contracting, Inc., in the amount of \$2,847,500.00.

- *h. Gene Autry Park - Phase 2.

This project will construct a lighted tennis court complex, a control building, concrete walkways, basketball Courts, volleyball courts, and area lighting, landscaping and irrigation systems at Gene Autry Park, 4125 East McKellips Road.

Recommend award to low bidder, Allied Construction, Inc., in the amount of \$1,517,000.00 for the Base Bid plus Alternate No. 1.

- *i. Baseline Road Relief Interceptor (Home Avenue to Greenfield Road).

This project will install a relief interceptor sewer line on Baseline Road from South Horne Road to South Greenfield Road, and a storm sewer line on Baseline Road from South Horne Road to South Stapley Drive.

Recommend award to low bidder, Nesbitt Contracting Co., Inc., in the amount of \$4,633,564.00.

*j. Downtown Sewerline Replacement.

This project will replace sewer lines in the following downtown areas: in the alley west of North Center Street between West Second Street to West Third Place and on South LeBaron from West Third Avenue to West First Avenue.

Recommend award to low bidder, Downey Construction, in the amount of \$105,654.00.

8. Introduction of the following ordinances and setting July 15, 1996 as the date for the public hearing on these ordinances.

(Note: City Council introduction of ordinances does not necessarily reflect City Council approval of these ordinances. Introduction of ordinances sets in motion the public posting and advertising process for ordinances so that the City Council can hear from concerned citizens at the public hearing.)

*a. Z96-40 The 500 block of South Robson, west side. Rezone from R-2 to M-1(1± acre). This case involves development of two industrial warehouse buildings. Jack Hannah and Udell Nelson, owners; Jack Hannah, applicant.

*b. Z96-41 The northeast corner of Broadway and Westwood. Rezone from C-2 to M-1 and Site Plan Review (1± acre). This case involves the development of a storage lot for vehicles. Tony Shumway, owner; Big Two Oldsmobile Corporation, applicant.

*c. Z96-42 2625 North Recker Road. Rezone from R1-6-PAD to R-2 (1.39 acres). This case involves the conversion of single residences to an assisted living facility. Ralph E. Fernandez, owner; Mike Ren, applicant.

*d. Z96-43 The 5600 through 5900 blocks of East McKellips Road (north side and behind frontage). Rezone from R-4 and C-2 to R-2-PAD (18± acres). This case involves the development of a 130 lot condominium subdivision. Hughes Development, owner; Standage and Truitt Engineering, Ltd., applicant.

*e. Z96-44 The 1400 through 1600 blocks of North 72nd Street (east side). Rezone from R1- 35 to R1-15 (6± acres). This case involves the development of a 10 lot subdivision. Charles Crismon, owner; ALC Builders, Inc., applicant.

- *f. Z96-45 676 North Country Club Drive. Rezone from C-2 and R-2 to R-4 (1.31 acres). This case involves the development of 24 apartments. Unicorn, owner; Design, Ltd., applicant.
- *g. Z96-47 The 400 block of North Power Road (west side). Site Plan Review (.61 acre). This case involves the development of a commercial pad building. Gabel Investments, Inc., owner; Context Design, Inc., applicant.
- *h. Z96-49 The southeast corner of Sossaman Road and Guadalupe Road. Rezone from R1-43 to R1-6-PAD and C-2 (70± acres). This case involves a residential community consisting of 233 single residence lots and an 8± acre commercial tract. Commerce Realty Advisors Ltd. owner; Stephen Eastham, applicant.
- *i. Z96-50 The northeast corner of McKellips Road and Home Street. Rezone from R1-43 (Conceptual C-2) to C-1 (1± acre). This case involves a proposed convenience store with gas pumps. Diamond Shamrock, owner; Architekton, applicant.
- *j. Amending Chapter 10 of Title 6 of the Mesa City Code relating to public park regulations.
- k. Relating to smoking and public health; amending Section 6-11-4 of the Mesa City Code; amending Title 6, Chapter 11 by adding Section 6-11-8; and providing penalties for violations.

Bill Brando, 61 South Macdonald, stated that over 3,000 signatures were obtained from citizens opposed to the implementation of the smoking ban in the City of Mesa. Mr. Brando expressed the opinion that in view of the fact that the City of Mesa does not have adequate statistics relative to alternative ventilation systems, the implementation of the smoking ban should be delayed. Mr. Brando discussed the negative impacts of the smoking ban on the business community and requested that the Council delay implementation of the ban and allow additional study to occur.

John DeShetler, 1749 West Main Street, spoke in opposition to the smoking ban and provided the Council with information relative to the negative effects of the initiative on his business, Main Street Billiards. Mr. DeShetler expressed the opinion that the smoking ban will force many businesses to close and added the established fines for first time smoking ban offenders should be decreased.

Rick Floyd, 315 East Southern Avenue, advised that he is the owner of Draft House Sports Cafe, Too, and concurred with the remarks of the previous speakers. Mr. Floyd provided the Council with details of an incident which occurred at his establishment and stated the opinion that the smoking ban will be difficult to enforce and will increase incidents of violence in the City of Mesa.

Robert Jackson, 1749 West Main Street, the owner of Main Street Billiards, expressed the opinion that Proposition 200 will force the closure of businesses within the City of Mesa.

Mr. Jackson reiterated previous remarks relative to the negative impacts of the smoking ban on local businesses.

Mayor Brown thanked the speakers for their input.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Stapley, that the introduction of this ordinance be approved.

Carried unanimously.

1. Relating to smoking and public health; amending Section 6-11-6 of the Mesa City Code; and providing penalties for violations.

Kirby Allan spoke in opposition to the implementation of Proposition 200 and expressed the opinion that the smoking ban constitutes a hardship on the citizens of Mesa.

Luule Brandofino, 61 South Macdonald, expressed the opinion that the smoking ban violates citizens' rights and violates the Constitution. Ms. Brandofino requested that the Council allow additional time for businesses to determine methods of compliance.

Dr. Leland Fairbanks, 1111 South Stapley, spoke in favor of Proposition 200 and urged the Council to abide by the initiative as voted upon by the citizens of Mesa. Dr. Fairbanks briefly discussed the negative effects of second hand smoke on citizens, single pass ventilation systems, and the importance of improving air quality in the City of Mesa.

It was moved by Councilmember Jensen, seconded by Councilmember Stapley, that the introduction of this ordinance be approved.

Carried unanimously.

- m. Relating to smoking and public health; amending Title 6, Chapter 11, Mesa City Code; by adding Section 6-11-9; and providing penalties for violations.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Giles, that the introduction of this ordinance be approved.

Upon tabulation of votes, it showed:

AYES - Gilbert-Giles-Kavanaugh-Payne
NAYS - Brown-Stapley-Jensen
ABSENT - None

Mayor Brown declared the motion carried by majority vote.

- *n. Relating to the City Council; amending Title 1, Chapter 5, Mesa City Code, by repealing sections 1-5-7 through 1-5-9 and adding new Sections 1-5-7 through 1-5-8.

- o. Pertaining to swimming pools and the Zoning Ordinance of the Mesa City Code; amending Title 11, Chapter 13, Section 2; and providing penalties for the violation thereof.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Jensen, that the introduction of this ordinance be approved.

Councilmember Payne spoke in opposition to this agenda item.

Upon tabulation of votes, it showed:

AYES - Gilbert-Giles-Jensen-Kavanaugh
NAYS - Brown-Stapley-Payne
ABSENT - None

Mayor Brown declared the motion carried by majority vote.

9. Authorizing the City Manager to enter into a contract with the Mesa Tourist & Convention Bureau.

In response to a question from Bill Brando, Robert Brinton, representing the Mesa Tourist & Convention Bureau, provided additional information relative to this issue.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Stapley, to authorize the City Manager to enter into a contract with the Mesa Tourist & Convention Bureau.

Carried unanimously.

*10. Consider the sale of excess City property at 6712 East Alder Avenue - Resolution No. 6921.

*10.1. Consider authorizing the City Manager to execute contracts with five public defenders for the Mesa City Court.

*10.2. Write-off of utility and miscellaneous accounts.

11. Consider the following resolutions:

- a. Adopting the Five-Year Capital Improvement Program for Fiscal Years 1996-2001 Resolution No. 6930.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Stapley, that Resolution No. 6930 be adopted.

Carried unanimously.

- b. Adopting the budget for Fiscal Year 1996-1997 - Resolution No. 6931.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Stapley, that Resolution No. 6931 be adopted.

Carried unanimously.

- *c. Setting August 5, 1996 as the hearing date on Scalloped Street Assessment "East Hermosa Vista Drive just west of North Lindsay Road" - Resolution No. 6922.
- *d. Authorizing the City Manager to execute an Intergovernmental Agreement with the Arizona Department of Economic Security in order to accept and pass through State funds to support operating costs for the FY 1996-97 Mesa Winter Homeless Shelter Program and support the FY 1996-97 operation of the Mesa Emergency Services Network - Resolution No. 6923.
- *e. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between Maricopa County and the City of Mesa - Resolution No. 6924.
- *f. Approving and authorizing the City Manager to execute an Amendment No. 2 to the agreement between the City of Mesa and Dave Transportation Services, Inc. – Resolution No. 6925.
- *g. Supporting allowing the voters to consider Governor Symington's proposed referendum to extend the existing 1/2 cent County-wide sales tax for transportation - Resolution No. 6926.

12. Consider the following ordinances:

- *a. Amending Sections 8-3-2, 8-3-4, 8-3-5, 8-3-9, 8-3-28, 8-3-29, 8-3-30, 8-3-31 and 8-3-32 of the Mesa City Code; repealing Sections 8-3-10 and 8-3-23 of the Mesa City Code; adopting a new Section 8-3-10 and Article IV to Chapter 3 of Title 8 to the Mesa City Code as recommended by the Finance and Utility Committees - Ordinance No. 3198.
- b. Relating to Auctioneers, Pawnbrokers, Scrap Metal Dealers, and Second Hand Dealers; Amending Sections 5-7-2 and 5-7-3 of the Mesa City Code - Ordinance No. 3203.

Dee Penner, 1455 South Stapley, owner of the Mesa Antique Mart, spoke in opposition to recent increases in license fees and requested that antique stores be separated from the rest of the businesses referred to in this ordinance.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Jensen, that Ordinance No. 3203 be adopted.

Carried unanimously.

13. Consider the following utility rate ordinances and resolutions:

- *a. Modifying the terms and conditions for the sale of utilities as recommended by the Finance and Utility Committees - Ordinance No. 3199 - Resolution No. 6927.
- *b. Requiring the installation of 3/4" (min) water meters on 1" water service lines; adjusting the price of 6" and 8" water meters and deleting 2" compound water meters as an option; and adjusting fees by 10% for the installation of gas, water, and wastewater service lines as recommended by the Finance and Utility Committees - Ordinance No. 3200 and Resolution No. 6928.
- *c. Modifying rate schedules for solid waste utility related services as recommended by the Finance and Utility Committees - Ordinance No. 3201 and Resolution No. 6929.

14. Consider the following cases from the Downtown Development Committee and adoption of the corresponding Ordinance - Ordinance No. 3202.

- *a. **CZ96-2TC** 137 North Robson Street Rezone from TCR-2-HP to TCR-2HP-PAD. This case involves a request to establish a Planned Area Development Overlay for a historic residential property (Roselea Court) located at 137 North Robson Street. The applicant is also requesting approval of variances to: 1) allow for a PAD Overlay Zoning with a total site area of .78 acres; 2) reduce the required minimum setbacks for the front and rear yards of the lots; 3) to reduce the required minimum lot size; 4) to accommodate the height of the proposed wrought iron fence and entry gate in the development site's front yard setback; 5) reduce the onsite parking requirement from 13 spaces to 8 spaces; 6) to accommodate an alternative surface material for the driveway; and 7) to reduce the required 10' wide landscaped strip adjacent to the property line and to reduce the onsite landscaping required in such strip.

Recommendations: The Downtown Vision Committee voted unanimously to approve the preliminary plat for 137 North Robson and recommends approval of the rezoning request from TCR-2-HP to TCR-2HP-PAD and the variances as requested in Case No. CZ96-2TC, subject to: 1) full compliance with all current Code requirements except as permitted by the granting of the variances as outlined; 2) granting of a variance to allow for a PAD of less than five (5) acres; 3) granting of a variance to allow an existing building to encroach required front and rear yard setbacks; 4) granting of a variance to accommodate the 6'-6" height of the proposed entry gate and the 5' height of the proposed wrought iron gate in the development site's front yard setback; 5) granting of a variance for a reduction of onsite parking from 13 to 8 spaces; 6) granting of a variance to allow the use of granite material for the proposed driveway surface, provided that such material meets ADA handicapped accessibility requirements; 7) a reduction of the required ten foot (10') landscaped strip and a reduction of the onsite landscaping required in such strip; 8) compliance with the Historic Homes of Mesa Preservation Guidelines; 9) submittal of a final subdivision plat for review and approval by City and compliance with all requirements of City and/or the Subdivision Technical Review Committee prior to sale of the properties; 10) submittal of written CC&R's prior to the sale of the properties; and 11) submittal of the final plat and written CC&R's within one (1) year from the effective date of the Ordinance.

15. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding ordinances:

- a. Z96-29 Part of the 1100 block of West Grove Avenue (north side). Site Plan Review (2± acres). This case involves a seven story hotel. Sabino Investing Inc., owner; BSW International, applicant. CONTINUED FROM THE JUNE 17, 1996 CITY COUNCIL MEETING.

P&Z Recommendation: Denial. (Vote 4-3).

David Jones, One Arizona Center, Suite 980, Phoenix, an attorney representing La Quinta Hotels, presented the Council with brief information relative to this case. Mr. Jones stated the opinion that the proposed hotel is appropriate for the location and requested site plan approval.

Discussion ensued relative to zoning in the area, project development and amenities, and the fact that patrons of the hotel would utilize restaurants in the area.

Mr. Jones informed the Council that the La Quinta Hotel will represent an upscale, quality project which will enhance the area under discussion. Mr. Jones requested Council approval of the case.

Russell Miller, 112 East Pecan, San Antonio, Texas, representing La Quinta Hotels, discussed the company's efforts to develop a quality hotel within the City of Mesa. Mr. Miller noted that La Quinta Hotels has expended a large amount of effort, time, and monies to upgrade the existing 250 La Quinta Hotels. Mr. Miller stated that the proposed hotel will compete with Marriott Courtyards and expressed the opinion that the project would be compatible with office development in the area.

Rich Warnick, 3333 East Camelback, Phoenix, advised that he is the President of Warnick & Company, a local hospitality, investment banking and consulting firm. Mr. Warnick stated the opinion that the development of a La Quinta Hotel will not preclude the development of an upscale full-service hotel in the area. Mr. Warnick advised that sufficient land remains for additional hotel projects and stated the opinion that the proposed development will not impair the image of the Fiesta Center master plan. Mr. Warnick urged the Council to approve the project.

Michael Hassett, 4201 North 24th Street, Suite #120, informed the Council that he is present on behalf of a neighboring property owner, DMB, which is a local development group in the Phoenix area. Mr. Hassett expressed the opinion that the proposed La Quinta Hotel would complement the Fiesta Center and provide a quality service for citizens and visitors to the City of Mesa.

Penny Wolfswinkel, 4419 East Main Street, representing Southwest Properties, spoke in favor of the proposed project, and read a letter into the record in support of the development of a La Quinta Hotel in the Fiesta Center.

Don Stapley, 1819 East Southern Avenue, representing an adjacent property owner, Charles Keith, advised that Mr. Keith strongly opposes the development of a La Quinta Hotel at the location currently under discussion. Mr. Stapley stated that the proposed hotel could diminish visibility of surrounding structures and negatively impact the value of adjacent properties in the area. Mr. Stapley requested that the Council deny the applicant's request.

Mayor Brown thanked the speakers for their comments.

It was moved by Councilmember Stapley, seconded by Councilmember Jensen, that Zoning Case Z96-29 be denied.

Vice Mayor Gilbert stated the opinion that the site currently under discussion represents a premier location in the City of Mesa. Vice Mayor Gilbert stated that although he would welcome the development of a La Quinta Hotel within the City of Mesa, he does not feel that the proposed site is appropriate.

Upon tabulation of votes, it showed:

AYES - Brown-Gilbert-Giles-Jensen-Kavanaugh-Stapley
NAYS - Payne
ABSENT - None

Mayor Brown declared the motion carried by majority vote.

16. Consider the following subdivision plats:

- *a. "BOULDER CREEK UNIT 1" - The 7800 through 8000 blocks of East Guadalupe Road (south side) and the 2900 & 3000 blocks of South Hawes Road (west side). 262 R1-6-DMP and R1-6-PAD-DMP single residence lots (65.85 acres). CHI Construction Company, developer; Coe & Van Loo Consultants, Inc., engineer.
- *b. "BOULDER CREEK UNIT 2" - The 7800 through 8000 blocks of East Plata Avenue (both sides). 84 R1-7-DMP single residence lots (24.2 acres). The Ryland Group, Inc., developer; Coe & Van Loo Consultants, Inc., engineer.
- *c. "BOULDER CREEK UNIT 3" - The 8000 through 8200 blocks of East Guadalupe Road (south side). 156 R1-6-PAD-DMP single residence lots (32.82 acres). Kaufman & Broad of Arizona, Inc., developer; Coe & Van Loo Consultants, Inc., engineer.
- *d. "BOULDER CREEK UNIT 4" - The 3100 block of South Hawes Road (west side). 126 R1-6-DMP single residence lots (35.7 acres). Kaufman & Broad of Arizona, Inc., developer; Coe & Van Loo Consultants, Inc., engineer.

17. Items from citizens present. (Maximum of three speakers for five minutes per speaker).

Mayor Brown advised that there were no items from citizens present.

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18. Adjournment.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Stapley, that the Regular Council Meeting adjourn at 7:01 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 Regular Council Meeting of the City Council of Mesa, Arizona, held on the 1st day of July, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of July 1996

BARBARA JONES, CITY CLERK