

# COUNCIL MINUTES

January 5, 1999

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 January 5, 1999 at 5:07 p.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

None

## STAFF PRESENT

C.K. Luster  
 Don Ayers  
 Wayne Balmer  
 Cindy Barris  
 Neal Beets  
 Denise Bleyle  
 Dennis Compton  
 Jerry Dillehay  
 Jack Friedline  
 Gerry Gerber  
 Joe Holmwood  
 Mike Hutchinson  
 Barbara Jones  
 Harry Kent  
 Wayne Korinek  
 Ron Krosting  
 Dorinda Larsen  
 Rich Lorig  
 Jeff Martin  
 Frank Mizner  
 Keith Nath

## STAFF PRESENT (CONT.)

Ellen Pence  
 Bill Petrie  
 David Plumb  
 Bryan Raines  
 Andrea Rasizer  
 Regan Robbins  
 Sharon Seekins  
 Jenny Sheppard  
 Ursula Strehphans  
 Mike Whalen  
 Bob White  
 Paul Wilson  
 Christine Zielonka

## OTHERS PRESENT

Rick Pfannenstiel  
 Robbie Sherwood  
 Marty Whalen  
 Mary Jo Whalen  
 Others

### 1. Review items on the agenda for the January 5, 1999 Regular Council Meeting.

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

(Items were discussed out of order but for purposes of clarity, will remain as listed on the agenda.)

#### 4. Consider the following contracts.

- \*f. One replacement street sweeper for sweeping residential streets as requested by the Transportation Division.

Councilmember Davidson questioned the necessity for the replacement street sweeper. Transportation Director Ron Krosting stated that street sweepers are labor intensive and that the City is in critical need of a replacement at this time. Mr. Krosting spoke briefly relative to new vacuum technology currently undergoing

transformation and the potential consideration by the Maricopa Association of Governments (MAG) to utilize federal funds to purchase vacuum sweepers for communities. Mr. Krosting advised that the requested replacement is not a vacuum sweeper.

- \*h. One-year renewal of annual supply contracts for Intel-based file servers requested by the Information Services Division. This contract will provide file servers to various City departments for the next 12 months.

Councilmember Hawker noted the reversal of the primary and secondary contract for the renewal term. Purchasing Administrator Sharon Seekins explained that when reviewing renewal quotations, MicroAge (secondary supplier for the original award) offered more competitive pricing, and the primary and secondary positions were subsequently reversed. Ms. Seekins reported that the original bid conditions stipulated the ability to award primary and secondary contracts and the recommended award represents a decrease in price attributable to technological advances. Ms. Seekins commented that although infrequent, reversals have occurred for other contracts.

- \*i. Two-year contract for furnishing rental uniforms and laundry service for various City employees. Approximately 450 employees in various departments who wear uniforms requiring commercial cleaning use this contract. Examples include mechanics, maintenance workers, utility crews, etc.

Ms. Seekins responded to questions from Councilmember Davidson pertaining to the two lowest priced vendors, lost/damaged garments, and anticipated refitting expenses.

- \*l. Superstition Skyline High School ballfield and athletic field lighting - City of Mesa Project 99-15.

Councilmember Hawker noted utilization of light poles by the telecommunications industry and suggested that consideration be given to using such poles as a potential revenue source.

- 5. Introduction of the following ordinances and setting January 19, 1999 as the date for the public hearing on these ordinances.
  - b. Deleted.

In response to a question from Vice Mayor Giles, Community and Development Manager Wayne Balmer advised that this item was deleted due to time constraints relating to advertising but will be included on the agenda for January 19, 1999. Vice Mayor Giles noted that he will be declaring a potential conflict of interest when this item is presented for consideration.

- \*c. **Z98-84** South and east of the southeast corner of Lindsay and McKellips Roads. Rezone from C-1 and R1-43 to R1-9-PAD (12+/- acres). This case involves the development of a 40-lot single-residence subdivision. Edward Probyn James & Associates, Inc., owner/applicant. **(REINTRODUCTION.)**

Planning Director Frank Mizner noted that the agenda should reflect a 34-lot, rather than 40-lot, single-residence subdivision.

- g. **Z98-117** Certain properties east and west of Ellsworth Road between McLellan and University. Establish R1-43, R1-15, R1-15-PAD, R1-9, R1-9-PAD, R1-7-PAD, R1-6-PAD,

and R-2-PAD zoning districts with exceptions (835+/- acres). This case involves the establishment of City zoning districts on recently annexed land.

At the request of Councilmember Hawker, Mr. Balmer briefly outlined requirements to provide comparable zoning on annexed land. Mr. Balmer indicated that a presentation concerning this item is anticipated for the January 19, 1999 Regular Council Meeting.

Councilmember Hawker requested that this item not be included on the consent agenda at the January 19 meeting.

6. Consider the following resolutions.

- \*a. Authorizing the City Manager to execute an intergovernmental agreement between Adobe Corners Street Lighting Improvement District and the City of Mesa for the operation and maintenance of street lighting facilities.

*and*

- \*b. Authorizing the City Manager to execute an intergovernmental agreement between The Fountains Street Lighting Improvement District and the City of Mesa for the operation and maintenance of street lighting facilities.

At the request of Councilmember Davidson, Public Works Manager Harry Kent provided an overview of the intergovernmental agreements and the proposal to purchase electric service from Salt River Project and deliver said service to the improvement districts.

In response to a question from Councilmember Davidson, City Attorney Neal Beets advised that it is unnecessary to declare a potential conflict of interest because the agreements are between the City and the improvement districts, not the City and Salt River Project.

- \*c. Authorizing the City Manager to execute an agreement between the State of Arizona Department of Transportation and the City of Mesa for construction design, and design for bike rest areas along 8th Street/Adobe Road from Riverview Park to Red Mountain Park.

Councilmember Davidson questioned the proposed routing and requested that this issue be continued to allow an opportunity for further review.

Mayor Brown stated that this item will remain on the consent agenda for the purpose of continuance to the January 19, 1999 Regular Council Meeting.

2. Discuss and consider a recommendation from the Mesa Arts and Entertainment Center Architectural Selection and Design Committee that the firm of DWL Architects + Planners, Inc./BOORA Architects, Inc. be chosen to design the arts and entertainment center.

Mary Jo Whalen, Chairman of the Arts and Entertainment Architectural Selection and Design Committee, presented the Committee's unanimous recommendation that the firm of DWL Architects + Planners, Inc./BOORA Architects, Inc. be chosen to design the arts and entertainment center.

In response to a question from Councilmember Pomeroy, City Manager Charles Luster advised that the final fee is yet to be negotiated.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Jaffa, that the firm of DWL Architects + Planners, Inc./BOORA Architects, Inc. be chosen to design the arts and entertainment center.

Carried unanimously.

Mayor Brown expressed appreciation to Chairman Whalen and the Arts and Entertainment Architectural Selection and Design Committee for their efforts.

3. Reappoint Marty Whalen and Pat Gilbert as Mesa's representatives and members of the Board of Directors for the Rio Salado Crossing Multipurpose Facilities District, their term to expire December 31, 1999.

It was moved by Vice Mayor Giles, seconded by Councilmember Kavanaugh, that Marty Whalen and Pat Gilbert be reappointed as Mesa's representatives and members of the Board of Directors for the Rio Salado Crossing Multipurpose Facilities District, their term to expire December 31, 1999.

Carried unanimously.

4. Appointments to boards and committees.

Mayor Brown recommended the following appointments to Boards and Committees:

LIBRARY ADVISORY BOARD

Kay O'Connor - term ending June 30, 2000

MUSEUM AND CULTURAL ADVISORY BOARD

Jim Britton - term ending June 30, 2000

TRANSPORTATION ADVISORY BOARD

Paul Knowles, Sr. (from Traffic Safety Committee) - term ending June 30, 1999  
Sylvia Garcia-Suttle (from Traffic Safety Committee) - term ending June 30, 1999  
Chester Wilt, Jr. (from Traffic Safety Committee) - term ending June 30, 1999  
Vern Mathern (from Traffic Safety Committee) - term ending June 30, 2000  
Michael Rush (from Traffic Safety Committee) - term ending June 30, 2000  
Diane Schmitt (from Traffic Safety Committee) - term ending June 30, 2000  
Garrett Smith (from Traffic Safety Committee) - term ending June 30, 2000  
David Glass (from Traffic Safety Committee) - term ending June 30, 2001  
Jack Keller (from Traffic Safety Committee) - term ending June 30, 2001  
Carl Whaley - term ending June 30, 2000  
Lela Steffey - term ending June 30, 2001

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

Carried unanimously.

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

- a. Economic Development Advisory Board meeting held December 3, 1998.
- b. General Development Committee meeting held December 15, 1998.

- c. Housing and Human Services Advisory Board meeting held December 16, 1998.
- d. Judicial Advisory Board meeting held December 15, 1998.
- e. Traffic Safety Committee meeting held December 15, 1998.

It was moved by Vice Mayor Giles, seconded by Councilmember Kavanaugh, to acknowledge receipt of the minutes of the above-listed meetings.

Carried unanimously.

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

There were no reports on meetings and/or conferences attended at this time.

7. Scheduling of meetings and general information.

Mr. Luster stated that the meeting schedule is as follows:

Thursday, January 7, 1999, 7:30 a.m. - Study/Policy Session  
Thursday, January 7, 1999, 4 p.m. - General Development Committee  
Thursday, January 7, 1999, 5 p.m. - Rio Salado Board of Directors Meeting

Friday, January 8, 1999, 7:45 a.m. - Study Session  
Friday, January 8, 1999 - Ad Hoc Committee on Impact Fees (Following Study Session)

Monday, January 11, 1999, 4 p.m. - Transportation Committee Meeting  
Monday, January 11, 1999, 5:30 p.m. - Special Council Meeting

Thursday, January 14, 1999, 7:30 a.m. - Study Session  
Thursday, January 14, 1999 - Police Committee Meeting (Following Study Session)

Tuesday, January 26, 1999, 5:30 p.m. - Joint Transportation Committee/Transportation Advisory Board Meeting

8. Prescheduled public opinion appearances (prescheduled appearances will begin after the preceding scheduled agenda items, which should be about 5:30 p.m.; there will be a maximum of three speakers for three minutes per speaker).

There were no prescheduled public opinion appearances.

9. Adjournment.

Without objection, the Study Session adjourned at 5:37 p.m.

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WAYNE BROWN, MAYOR

ATTEST:

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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 5th day of January 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_ 1999

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BARBARA JONES, CITY CLERK