

COUNCIL MINUTES

July 10, 2000

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 July 10, 2000 at 5:00 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
Joe Padilla (Acting)
Cindy Barris (Acting)

1. Review items on the agenda for the July 10, 2000 Regular Council Meeting.

All 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:

5. Consider the following contracts:

- k. Sossaman Road Sewer Line and McDowell Road Sewer and Gas Line. City of Mesa Project No. 00-67.

This project will install a new sewer line on Sossaman Road from Hermosa Vista Drive to McDowell Road and along McDowell Road from Sossaman Road to 80th Street.

Mayor Hawker and Councilmember Jaffa indicated that they had potential conflicts of interest in connection with the matter now under discussion which they wanted reported in the minutes of the meeting, and because of such conflicts of interest, they would refrain from voting upon or otherwise participating in any manner in connection with same.

6.1 Introduction of the following ordinances and setting August 1, 2000 as the date of public hearing on these ordinances:

- *e. Z00-51 The northeast corner of Ellsworth Road and Germann Road. Rezone from R1-43 to P.E.P. and M-1 (152± acres). This case involves the establishment of industrial zoning to be consistent with the General Plan.

Councilmember Jaffa indicated that he had a potential conflict of interest in connection with the matter now under discussion which he wanted reported in the minutes of the meeting, and because of such conflict of interest, he would refrain from voting upon or otherwise participating in any manner in connection with same.

8. Consider the following resolutions:

- g. Vacating a portion of an alley in the 2000 block of East Alder Circle.

The neighborhood is requesting that this portion of the alley be closed.

Vice Mayor Davidson indicated that he had a potential conflict of interest with the matter now under discussion which he wanted reported in the minutes of the meeting, and because of such conflict of interest, he would refrain from voting upon or otherwise participating in any manner in connection with same.

- *j. Approving and authorizing the City Manager to execute an agreement between the City of Mesa and Mesa Town Center Corporation for assessment participation and public space management services.

Mayor Hawker and Councilmembers Jaffa and Pomeroy indicated that they had potential conflicts of interest with the matter now under discussion which they wanted reported in the minutes of the meeting, and because of such conflicts of interest, they would refrain from voting upon or otherwise participating in any manner in connection with same.

9. Consider the following ordinances:

- b. Amending Sections 11-13-2 and 11-18-9 specifying mandatory review of churches by the Design Review Board. **(CONTINUED FROM THE JUNE 5, 2000 COUNCIL MEETING.)**

In response to a question by Vice Mayor Davidson relative to the City's ability to regulate the location of churches, Planning Director Frank Mizner advised that staff and the City Attorney's Office have researched the locational issue and determined that the City is not legally authorized to impose restrictions with regard to zoning districts.

Councilmember Walters expressed interest in establishing a dialogue between residents and church leaders in an effort to gain public input relative to the design of the proposed churches.

- d. A003 Annexing the areas west of Meridian Road to the Mountain Road Alignment and North of Adobe Road to Brown Road. **(CONTINUED FROM THE JUNE 26, 2000 COUNCIL MEETING.)**

Mr. Mizner informed the Council that the applicant is prepared to proceed with annexation of the subject property contingent upon Council's support with regard to the accompanying zoning case.

Councilmember Jaffa stated that he has received assurances that the developer would perform the following: 1.) Protect the surrounding washes; 2.) Debris clean-up; 3.) Protect the wildlife and foliage.

12. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding Ordinances:

- b. Z00-22 The 8000-9100 blocks of East McKellips (both sides – between Hermosa Vista Drive and McLellan Road). Rezone from R1-35-DMP (conceptual residential, office and commercial) to R1-35 (760± acres). This case involves the modification to conceptual approval of residential densities and land uses. State of Arizona, owner; represented by: Arizona State Land Department; City of Mesa, applicant. **(CONTINUED FROM THE MAY 1, 2000 CITY COUNCIL MEETING. THE APPLICANT HAS REQUESTED THIS CASE BE CONTINUED TO THE SEPTEMBER 11, 2000 COUNCIL MEETING.)**

Mayor Hawker stated that this item will be added to the consent agenda for the purpose of continuing this matter to the September 11, 2000 Regular Council Meeting.

- j. Z00-42 The southeast corner of Baseline and Roslyn. Site Plan Modification (3.72 acres). This case involves development of a tire store and brake shop. Joseph Cattaneo, owner/applicant.

Mayor Hawker advised that the applicant has requested that this case be withdrawn and stated this item will be added to the consent agenda for the purpose of withdrawing his application.

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

- a. Museum and Cultural Advisory Board meeting held June 28.

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

Carried unanimously.

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

Councilmember Kavanaugh reported on a recent conference he attended with representatives of the Arizona Department of Transportation relative to various issues surrounding the widening of the Superstition Freeway, air quality, wall designs and landscaping.

Councilmember Jaffa discussed a meeting he recently attended with residents of the Desert Uplands area relative to the 202 Freeway.

Vice Mayor Davidson stated that he attended a meeting of the Mesa Association of Hispanic Citizens. Vice Mayor Davidson noted that the Association is endeavoring to develop a voter registration education project and suggested that the City participate in a voter information fair in an effort to inform Mesa voters about the various issues which will be included on the upcoming election ballot.

4. Scheduling of meetings and general information.

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

Wednesday, July 12, 2000, 8:00 a.m. – Council Briefing (City Court and Police Department)

Wednesday, July 12, 2000, 6:30 p.m. - Dinner Meeting with the City of Gilbert Town Council

Thursday, July 13, 2000, 7:30 a.m. - Study Session

Thursday, July 20, 2000 - Study Session Cancelled

Monday, July 24, 2000, 5:45 p.m. - Regular Council Meeting

Tuesday, July 25, 2000, 2:00 p.m. - General Development Committee Meeting

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. 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 10th day of July, 2000. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 2000

BARBARA JONES, CITY CLERK