

# COUNCIL MINUTES

August 17, 1998

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on August 17, 1998 at 5:01 p.m.

## COUNCIL PRESENT

Mayor Wayne Brown  
Jim Davidson  
John Giles  
Keno Hawker  
Bill Jaffa

## STAFF PRESENT

C.K. Luster  
Wayne Balmer  
Neal Beets  
Denise Bleyle  
Linda Crocker  
Mike Hutchinson  
Barbara Jones  
Harry Kent  
Dorinda Larsen  
Keith Nath  
Ellen Pence  
Becky Richardson  
Jenny Sheppard  
Mindy White  
Paul Wilson  
Others

## OTHERS PRESENT

Robbie Sherwood  
Others

## COUNCIL ABSENT

Dennis Kavanaugh  
Pat Pomeroy

Mayor Brown excused Councilmembers Kavanaugh and Pomeroy from the meeting.

1. Consider a resolution authorizing the exchange of City property for the relocation and widening of Stapley Drive north of Baseline and authorizing the execution of documents necessary for said exchange – Resolution No. 7246.

It was moved by Vice Mayor Giles, seconded by Councilmember Hawker, that Resolution No. 7246 be adopted.

Upon tabulation of votes, it showed:

AYES - Brown-Davidson-Giles-Hawker-Jaffa  
NAYS - None  
ABSENT - Kavanaugh-Pomeroy

Mayor Brown declared the motion carried unanimously by those present and Resolution No. 7246 adopted.

2. Consider awarding a contract for Fire Station No. 9 Addition.

This project involves the addition of new facilities at the existing Fire Station No. 9 located at 7035 East Southern Avenue.

Recommend award to low bidder, Regency Development, Inc., in the amount of \$134,700.00.

It was moved by Vice Mayor Giles, seconded by Councilmember Jaffa, that the recommendation of staff be approved.

In response to a question from Councilmember Hawker, Fire Division Chief Paul Wilson advised that the proposed improvements include the construction of an emergency equipment room, a contamination cleaning area, an oxygen storage area and an exercise area. Chief Wilson also advised that combined Fire/Police facilities share fitness equipment and areas.

Upon tabulation of votes, it showed:

AYES - Brown-Davidson-Giles-Hawker-Jaffa  
NAYS - None  
ABSENT - Kavanaugh-Pomeroy

Mayor Brown declared the motion carried unanimously by those present.

3. Scheduling of meetings and general information.

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

Monday, August 31, 1998, 5:45 p.m. – Regular Council Meeting

Vice Mayor Giles reported that he has received numerous calls from citizens regarding the proposed colors for the fencing (block wall) on the Gilbert Road widening project. Vice Mayor Giles noted that the proposed colors are the same ones that were used on the McKellips Road widening and stated that a number of citizens have indicated a preference for a single color rather than the proposed dual colors. In response to a request from Vice Mayor Giles to further discuss this matter, a Transportation Committee Meeting was scheduled for Thursday, August 27, 1998 at 7:30 a.m. in the Lower Level Council Chambers.

In response to a question from Councilmember Jaffa, Mr. Luster indicated that a meeting will be scheduled in September to discuss utility deregulation.

4. Convene an executive session.

It was moved by Councilmember Hawker, seconded by Vice Mayor Giles, that the Council enter into an Executive Session and that the Special Council Meeting adjourn at 5:13 p.m.

Carried unanimously.

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WAYNE BROWN, MAYOR

ATTEST:

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BARBARA JONES, CITY CLERK

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I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Council Meeting of the City Council of Mesa, Arizona, held on the 17th day of August 1998. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_ 1998

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BARBARA JONES, CITY CLERK