

COUNCIL MINUTES

November 17, 1997

The City Council of the City of Mesa met in a Study Session in the Palo Verde Room 2 of the Centennial Conference Center, 201 North Center Street, on November 17, 1997 at 5:15 p.m.

COUNCIL PRESENT

Mayor Wayne Brown
Pat Gilbert
John Giles
Dennis Kavanaugh
Joan Payne
Wayne Pomeroy

COUNCIL ABSENT

None

STAFF PRESENT

C.K. Luster
Pauline Backer
Wayne Balmer
Neal Beets
Denise Bleyle
Fred Conway
Mark Coon
Luigi Digirolamo
Joe Holmwood
Mike Hutchinson
Barbara Jones
Harry Kent
Karl Kohlhoff
Dorinda Larsen
Larry Lines
Rich Lorig
Ellen Pence
Bryan Raines
Andrea Rasizer

STAFF PRESENT (CONT.)

Tom Remes
Becky Richardson
Sharon Seekins
Debbie Vickman
Michael Whalen
Mindy White
Paul Wilson
Ralph Wisz
Others

OTHERS PRESENT

Manny Cortez
Jack DeBolske
Joanie Flatt
Keno Hawker
Chris Moeser
Others

Councilmember Payne arrived at the meeting at 5:21 p.m.

1. Review items on the agenda for the November 17, 1997 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 items:

5. Consider the following contracts.

- *h. Police heliport fuel storage facility at Falcon Field and lighting improvements at the Falcon Field police hangar.

This project involves installing a new heliport fuel storage facility and installing lighting improvements at an existing police hangar both located at 5110 East Falcon Drive at Falcon Field Airport.

Recommend award to low bidder, Triad Technology Corporation, in the amount of \$169,000.00.

Mayor Brown stated that this item would be removed from the consent agenda.

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

- *h. **Z97-91** The southwest corner of McKellips Road and Barkley. Site plan modification (3.4± acres). This case involves development of a 31-lot patio home project. NUPETCO, owner; Edward James, applicant.

Councilmember Giles requested that this item be removed from the consent agenda.

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

- a. Fire Committee meeting held October 30, 1997.

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

Carried unanimously.

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

Mayor Brown advised that there were no reports on meetings and/or conferences attended.

4. Scheduling of meetings and general information.

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

Friday, November 21, 1997, 7:30 a.m. - Study Session

Friday, November 21, 1997 - Utility Committee (immediately following the Study Session)

Mr. Luster informed Council that the joint meeting with the Mesa Public School Board scheduled for Friday, November 21, 1997 has been cancelled. Mr. Luster stated that the meeting has been tentatively rescheduled for Tuesday, November 25, 1997 at 7:30 a.m.

5. Prescheduled public opinion appearances (maximum of three speakers for five minutes per speaker).

Mayor Brown advised that there were no prescheduled public opinion appearances.

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6. Adjournment.

Without objection, the Study Session adjourned at 5:25 p.m.

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 17th day of November 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of December 1997

BARBARA JONES, CITY CLERK