

# COUNCIL MINUTES

December 15, 1997

The City Council of the City of Mesa met in a Regular Council Meeting in the Conference Theatre of the Centennial Conference Center, 201 North Center Street, on December 15, 1997 at 5:58 p.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

None  
  
POLICE OFFICER  
PRESENT  
  
Lyle Burton  
Roy Dunkelbarger

## OFFICERS PRESENT

C.K. Luster  
Neal Beets  
Barbara Jones

The Invocation was given by Councilmember Claudia Walters.

The Pledge of Allegiance was led by Andrew Davidson, and Patrick Sweeny, Troop #451.

### 1. Approval of minutes of previous meetings as written.

It was moved by Councilmember Pomeroy, seconded by Vice Mayor Gilbert, that the minutes of November 21 and 25, and December 1 and 5, 1997 be approved.

Carried unanimously.

### 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. All items identified in these minutes with an asterisk (\*) were approved with one Council action.

It was moved by Councilmember Pomeroy, seconded by Councilmember Walters, that the consent agenda items be approved.

Carried unanimously.

3. Consider the following liquor license applications.

\*a. TORRIE A. TAJ, DIRECTOR

Special Event License application of Torrie A. Taj, Director, Prehab of Arizona, Inc., a one-day charitable event to be held Saturday, February 28, 1998, from 6 p.m. to midnight, at 1011 West Holmes Avenue, Mesa Hilton Pavilion.

\*b. OSAMA MAHAYNI, AGENT

New Beer and Wine Store License for Texaco Starmart, 756 West Southern Avenue. This is a new business, no previous liquor licenses at this location.

\*c. CYNTHIA A. MCCONKEY, AGENT

New Restaurant License for Jimmy Mac's, 1328 West University Drive. The license previously held by Frank Zeide, agent, Frankie Z's, will revert back to the State.

\*d. TIMOTHY R. O'SULLIVAN, AGENT

New Restaurant License for RT O'Sullivan's II, 1010 West Southern Avenue. The license previously held by Gary Dennison Cicc, agent, Cal-Hop, LLC, will revert back to the State.

4. Consider the following bingo license application.

\*a. CLASS B

Apache Masonic Lodge #69  
Daniel P. Smith, Responsible Party  
7830 East University Drive  
Mesa, Arizona 85207

5. Consider the following contracts.

\*a. Twenty-seven modular employee workstations and nine ergonomic staff chairs as requested by the Library.

Council is requested to authorize purchase from the State of Arizona contract with Goodmans, Inc.

Recommend award to low bidder, Klondyke, Inc., in the amount of \$339,585.00.

\*b. One replacement air/light heavy rescue vehicle as requested by the Fire Department.

The Purchasing Division recommends accepting the only bid by First In, Inc. at \$331,625.00 plus 5% use tax of \$16,581.25 for a total of \$348,206.25.

- \*c. Ten vehicles for various City departments. The request includes four administrative sedans, one full size patrol sedan, two utility vehicles, one 15 passenger van, one 1/2-ton pickup and one 1-ton cab and chassis.

The Purchasing Division recommends authorizing purchase from the State of Arizona contracts, as follows:

Section I to Berge Ford for \$66,154.58 including extended warranties for each vehicle and applicable sales tax;

Sections II and V to Lou Grubb Ford for \$44,318.42 including extended warranties for each vehicle and applicable sales tax;

Section III to Ed Moses Dodge for \$38,676.48 including extended warranties for each vehicle and applicable sales tax;

Section IV to Five Star Ford for \$22,580.91 including extended warranties for each vehicle and applicable sales tax; and

Section VI to Courtesy Chevrolet for \$26,976.66 including extended warranties for each vehicle and applicable sales tax.

The combined award is then \$198,707.05.

- \*d. One replacement medium volume copier as requested by the Finance Division.

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Danka Business Systems at \$15,079.00 plus 7.20% sales tax of \$1,085.69 for a total of \$16,164.69.

- \*e. Construction of a water reservoir and pump station in the Apache Junction pressure zone.

This project involves constructing a new potable water reservoir and pump station at 8425 East Scarlet and a second pump station on the site of an existing reservoir at 3851 North 80th Street.

Recommend award to low bidder, the Ashton Company, Inc., in the amount of \$1,686,369.00.

- \*f. Relating to the Privilege License Tax; adopting "Environmental Remediation Amendments to the City of Mesa Privilege & Excise Tax Code" by reference; establishing an effective date; providing for severability and providing penalties for violations.

6. Introduction of the following ordinances and setting January 5, 1998 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. **Z97-61** The 3600 through 4400 blocks of North Hawes Road (North 84th Street), both sides. Rezone from R1-90 to R1-90-DMP.
- \*b. Relating to the Privilege License Tax; adopting "Environmental Remediation Amendments to the City of Mesa Privilege & Excise Tax Code"

7. Consider the following resolutions.

- \*a. Extinguishing a portion of a retention easement located at 1550 North 40th Street, Lot 13 of Citrus Manor - Resolution No. 7125.  
  
This easement is no longer needed. Plans for a new home are in conflict with the easement.
- \*b. Selling Triangle Well site located at the northeast corner of Baseline Road and Power Road - Resolution No. 7126.  
  
This well is not useable by the City of Mesa.
- \*c. Extinguishing a portion of a public utility easement located at the northeast corner of Gilbert Road and Baseline Road - Resolution No. 7127.  
  
This easement is being relocated to resolve conflict with new building. The new easement has been dedicated.
- \*d. Extinguishing a portion of an ingress/egress and public utility easement located at the northeast corner of Gilbert Road and Baseline Road - Resolution No. 7128.  
  
This easement is being relocated to resolve conflict with a new building. The new easement has been dedicated.
- \*e. Extinguishing a portion of a public utility easement in previous 24th Street alignment just south of McKellips Road - Resolution No. 7129.  
  
This easement is no longer needed.
- \*f. Authorizing the City Manager to execute the 1997/1998 Transit Service Agreement between the Regional Public Transportation Authority and the City of Mesa – Resolution No. 7130.

- \*g. Authorizing the City Manager to execute an agreement between the City of Phoenix and the City of Mesa for transit service on Route 533 - Resolution No. 7131.
- h. Designating election dates and purposes of each election; designating the deadline for voter registration; designating the place and the last date for candidates to file nomination papers; and establishing polling places and the times that such polls will be open - Resolution No. 7132.
- \*i. Authorizing and directing the City Manager to execute necessary documents to acquire and to lease certain real property on University Drive - Resolution No. 7133.

\*7.1. Write-off of utility and miscellaneous accounts.

8. Consider the following cases from the Downtown Development Committee and possible adoption of the corresponding ordinances.

- \*a. **CZ97-001TC** 121, 125, 131, 135, and 163 South Robson Street and 150 West Second Avenue. Rezone from TCR-3 to TCB-1 (2± acres). This case involves the potential expansion of four existing Town Center businesses - Ordinance No. 3412.
- \*b. **CZ97-002TC** 433, 439, 443, 453-455 West Dana Street; 153 and 155 South Vineyard Avenue and 444 West Second Avenue. Rezone from C-2, C-3 and R-2 to TCB-2 (1.33± acres). This case involves the expansion of an existing business - Ordinance No. 3413.

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

- \*a. **Z97-78** 3129 East McKellips Road. Rezone from R1-43 (Conceptual C-2) to C-2 (1± acre). This case involves development of a restaurant. William R. Lewis, owner; Dennis Sirrine, applicant. **CONTINUED FROM THE OCTOBER 20, 1997 REGULAR COUNCIL MEETING. THE APPLICANT HAS REQUESTED THIS CASE BE CONTINUED TO THE JANUARY 20, 1998 REGULAR COUNCIL MEETING.**

P & Z Recommendation: Approval with Conditions (Vote 6-1, Jaffa nay).

1. Compliance with the basic development as shown on the site plan and elevations submitted, except as noted below;
2. Compliance with all City development codes and regulations;
3. Compliance with all requirements of the Public Works Department (Engineering and Traffic Engineering, etc.);
4. Dedicate the right-of-way required under the Mesa City Code at the time of application for a building permit, or at the time of the City's request for dedication, whichever comes first;
5. Compliance with all requirements of the Design Review Board; and
6. Owner granting an Avigation Easement and Release to the City, pertaining to Falcon Field Airport which will be prepared and recorded by the City (concurrently with the recordation of the final subdivision map, prior to the issuance of a building permit).

- b. **Z97-80** The southeast corner of Stapley Drive and the Superstition Freeway. Rezone from AG to M-1 with a Council Use Permit (37± acres). This case involves development of a movie theater complex with pad buildings. Globe Corporation, owner; Vestar Development Company, applicant. **CONTINUED FROM THE NOVEMBER 17, 1997 REGULAR COUNCIL MEETING. CONTINUED TO THE JANUARY 20, 1998 REGULAR COUNCIL MEETING.**

P & Z Recommendation: Approval with Conditions (Vote 6-1, Shipley nay).

1. Compliance with the basic development as shown on the site plan and elevations submitted, except as noted below;
2. Compliance with all requirements of the Public Works Department (Engineering and Traffic Engineering, etc.), including location and design of public street access;
3. Dedicate the right-of-way required under the Mesa City Code at the time of application for a building permit, or at the time of the City's request for dedication, whichever comes first;
4. Compliance with all requirements of the Design Review Board for theater and free-standing buildings; and
5. Review and approval of a Special Use Permit by the Board of Adjustment for comprehensive sign plan.

Ralph Pew, attorney for the applicant, informed Council that staff has requested additional time to consider the applicant's revision to traffic issues. Mr. Pew spoke of the importance of a decision being made on this case at the January 20, 1998 Regular Council Meeting.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Giles, that this case be continued to the January 20, 1998 Regular Council Meeting.

Carried unanimously.

- c. **Z97-87** 1616 East Broadway. Requesting a Council Use Permit. This case involves a social service facility. Roman Catholic Diocese, owner; Christ the King Catholic Church, applicant.

P & Z Recommendation: Denial (Vote 3-2, Kathe and Petrie nay).

Ralph Pew, attorney for the applicant, advised Council that Christ the King Catholic Church has amended its application removing the evening meal program.

Tom Bailey, 318 South Hill, stated that he is in support of the approval of the Council Use Permit subject to the deletion of the evening meal program. Mr. Bailey advised that he would not be opposed to the Church establishing an appointment only meal program. Mr. Bailey suggested that the evening meal program be moved to Paz de Cristo.

In response to a question from Vice Mayor Gilbert, Mr. Bailey explained community programs utilized throughout the neighborhood.

In response to a question from Councilmember Payne, Mr. Bailey noted opposition to meal programs that create an increase in transients but noted that he would support a Meals on Wheels program or a program that was by appointment only and would require a current rent receipt.

Carol Fajardo, 113 South Hall Street, spoke in support of the evening meal program. Ms. Fajardo stated the individuals currently obtaining meals through the evening meal program are citizens of the neighborhood. Mr. Fajardo explained that Meals on Wheels would be one alternative to the evening meal program but noted the importance of the families coming together to socialize during the evening meal program.

Bev Tittle-Baker, 460 South Bellview, stated support for the evening meal program. Ms. TittleBaker spoke of the importance of the Church helping the poor, the importance of welfare reform, and the difficulties encountered by the neighborhood. Ms. Tittle-Baker spoke of an informal survey conducted by her and noted that the majority of individuals attending the evening meal program were residents of the neighborhood. Ms. Tittle-Baker stressed the importance of the community being sensitive to the needs of the women and children living in the neighborhood.

Christine England, 1523 East Jarvis, spoke in favor of ending the evening meal program. Ms. England noted the importance of Christ the King Church conducting ministries that are conducive to the neighborhood.

Bill Brando, 61 South Macdonald, questioned Council Use Permits and whether Christ the King's Use Permit is grandfathered in. Mr. Brando expressed the opinion that the operation of an evening meal program is difficult on a neighborhood but noted that the elimination of the program will not solve all of the concerns expressed by the neighbors.

Luule Brandofino, 61 South Macdonald, spoke of the importance of individuals receiving a warm meal and suggested that an alternate method of providing meals to the individuals be developed.

Stephanie Steinberger, 1502 East Jarvis, noted support for the elimination of the evening meal program and suggested that members of the Church deliver the meals to the families.

Phil Thomsen, 1615 East Third Avenue, indicated support for helping individuals but noted concerns of the effects on the neighborhood. Mr. Thomsen provided pictures of an individual demonstrating inappropriate behavior while utilizing the support services offered by the Church.

Alan Tom, P. O. Box 31465, Mesa, stated that he owns a commercial plaza near Christ the King Church and spoke of illegal activity that has occurred on his property. Mr. Tom expressed concern for the safety of the children in the neighborhood.

In response to a question from Councilmember Payne, Mr. Tom stressed that the evening meal program should be discontinued to all individuals but noted that he would support a Meals on Wheels program.

Councilmember Payne advised that the neighborhood surrounding Christ the King Church has a high concentration of low-income individuals. Councilmember Payne noted that Longfellow

Elementary School, which is located in the neighborhood, provides the largest amount of free lunches to children in the Mesa School District. Councilmember Payne noted that although she does not support providing meals to transients she emphasized the importance of assisting low-income women and children.

Richard Zimmerman, 426 East Greenway, expressed the opinion that the residents of the neighborhood have not been treated fair. Mr. Zimmerman informed Council that he owns property along Broadway Road and noted that he will not maintain the property until the City provides assistance to the neighborhood.

Linda Chapman, 2 West Illini, spoke in opposition to the evening meal program. Ms. Chapman advised Council of her encounter with a transient living in the park located within the neighborhood and expressed the opinion that the transients create an unsafe environment.

Dale Hammond, advised of the difficulties created by the transients and stressed the importance of removing them from the neighborhood.

Sean Ewert, 2020 East Inverness, representing John Goodie, offered the services of Mr. Goodie's security company to assist the City and help the community.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Kavanaugh, that Council adopt the December 12, 1997 letter submitted by Ralph Pew indicating that the evening meal program would be eliminated.

Vice Mayor Gilbert spoke of the importance of the City, the community, and the Church working together. Vice Mayor Gilbert noted the elimination of the evening meal program will not completely resolve the community's concerns.

Councilmember Kavanaugh stated appreciation to the community for expressing their concerns. Councilmember Kavanaugh noted the difficulties encountered by the social service agencies and the importance of the agencies being good neighbors. Councilmember Kavanaugh stated support for the compromise.

Councilmember Walters indicated support for the proposed compromise. Councilmember Walters commended Christ the King Church for stepping forward and assisting individuals in need and noted the importance of the Church and the neighborhood working together.

Councilmember Giles noted support for the compromise and commended Christ the King Church for working with the neighborhood and proposing the compromise.

Mayor Brown informed Council that a revised ordinance reflecting the proposed compromise will need to be introduced at the January 5, 1998 Regular Council Meeting.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Kavanaugh, to amend the motion to direct staff to prepare an ordinance for introduction at the January 5, 1998 Regular Council Meeting reflecting the proposed compromise.

Councilmember Payne reiterated that she does not support providing meals for transients and emphasized the importance of providing meals to low-income women and children.

Councilmember Payne indicated that the elimination of the evening meal program will not resolve all of the problems within the neighborhood. Councilmember Payne indicated opposition to the motion.

Upon tabulation of votes, it showed:

AYES - Brown-Gilbert-Giles-Kavanaugh-Pomeroy-Walters  
NAYS - Payne

Mayor Brown declared the motion carried by majority vote.

- \*d. **Z97-93** The southwest corner of Brown Road and 40th Street. Rezone from AG to R1-15 (16± acres). This case involves development of a 20-lot single-residence subdivision. Paul Sather, owner; AGRA Infrastructure, Inc. for Great Western Projects, Inc., applicant; also consider the preliminary plat of "Triana" - Ordinance No. 3414.

P & Z Recommendation: Approval with Conditions (Vote 5-0)

1. Compliance with the basic development as shown on the revised plat (3 cul-de-sacs) submitted, except as noted below;
  2. Compliance with all requirements of the Public Works Department (Engineering and Traffic Engineering, etc.);
  3. Dedicate the right-of-way required under the Mesa City Code at the time of recordation of the subdivision plat, or at the time of the City's request for dedication, whichever comes first;
  4. All street improvements and perimeter landscaping to be installed in the first phase of construction;
  5. Compliance with all requirements of the Subdivision Technical Review Committee;
  6. Owner granting an Avigation Easement and Release to the City, pertaining to Falcon Field Airport which will be prepared and recorded by the City (concurrently with the recordation of the final subdivision map, prior to the issuance of a building permit);
  7. Written notice be provided to future residents, and acknowledgment received that the project is within two miles of Falcon Field Airport;
  8. Noise attenuation measures be incorporated into the design and construction of the homes to achieve a noise level reduction of 25 db;
  9. Retain a minimum of 5 citrus trees on each lot; and
  10. Compliance with the applicant's letter dated November 19, 1997.
- \*e. **Z97-94** The 600 block of North Val Vista Drive - west side. Rezone from R1-15 to R1-15-PAD (17± acres). This case involves development of a 33-lot single-residence subdivision. Norco Land Limited Partnership, owner; Farnsworth Holdings, Inc., applicant; also consider the preliminary plat of "Hidden Grove" - Ordinance No. 3415.

P & Z Recommendation: Approval with Conditions (vote 4-0, Shipley absent).

1. Compliance with the basic development as shown on the revised site plan and elevations submitted, except as noted below;
2. Compliance with all requirements of the Public Works Department (Engineering and Traffic Engineering, etc.);

3. Dedicate the right-of-way required under the Mesa City Code, at the time of recordation of the subdivision plat, or at the time of the City's request for dedication whichever comes first;
4. Compliance with all requirements of the Subdivision Technical Review Committee; and
5. Owner granting an Avigation Easement and Release to the City, pertaining to Falcon Field Airport which will be prepared and recorded by the City (concurrently with the recordation of the final subdivision map, prior to the issuance of a building permit).

- \*f. **Z97-95** The southwest corner of 8th and May Streets. Modification of an approved ordinance and Site Plan Review (19± acres). This case involves the development of a 340-unit apartment complex. Demetrios Vlachos, owner; Fairchild Residential, Inc., applicant - Ordinance No. 3416.

P & Z Recommendation: Approval with Conditions (Vote 5-0).

1. Compliance with the basic development as shown on the site plan and elevations submitted, except as noted below;
2. Compliance with all requirements of the Public Works Department (Engineering and Traffic Engineering, etc.);
3. Dedicate the right-of-way required under the Mesa City Code at the time of application for a building permit, or at the time of the City's request for dedication, whichever comes first;
4. Compliance with all requirements of the Design Review Board; and
5. Full compliance with all current Code requirements, unless modified through appropriate review and approval of the variance(s) outlined in the staff report.

- g. **Z97-96** The 2400 block of North 64th Street (east side). Rezone from R1-35 to R1-6 (1± acre). This case involves a 4-lot subdivision. Paul Yuresko, owner; Ray Mehan, applicant; also consider the preliminary plat of "Mehan Villas." **A 3/4 VOTE IS REQUIRED TO APPROVE THIS REQUEST. CONTINUED TO THE JANUARY 20, 1998 REGULAR COUNCIL MEETING.**

P & Z Recommendation: Approval with Conditions (Vote 4-0, Shipley absent).

1. Compliance with the basic development as shown on the preliminary plat submitted, except as noted below;
2. Compliance with all City development codes and regulations;
3. Compliance with all requirements of the Public Works Department (Engineering and Traffic Engineering, etc.);
4. Dedicate the right-of-way required under the Mesa City Code at the time of recordation of the subdivision plat or at the time of the City's request for dedication, whichever comes first; and
5. Compliance with all requirements of the Subdivision Technical Review Committee.

Paul Yuresko, 2433 North Gaths, owner of the property, spoke of his attempts to sell the property. Mr. Yuresko read letters received from neighbors in support of the project and requested that Council approve the proposed request.

Ray Mehan, developer of the property, noted that the surrounding neighborhoods are zoned R-1-6 and expressed the opinion that the proposed development would not detract from the existing neighborhood.

Suzanne Hipps, 6425 East Mallory, expressed concerns regarding the rezoning of the property. Ms. Hipps noted that the approval of the request would create a subdivision of three homes surrounding an existing custom home. Ms. Hipps requested that Council deny the request.

Larry Walden, 6258 East Mallory, stated that opinion that the approval of this subdivision would create density problems for the neighborhood.

Kathy Farnsworth, 6448 East Rustic Drive, spoke in opposition to the proposed subdivision and stated the opinion that the subdivision would not be conducive to the existing neighborhood.

In response to a question from Vice Mayor Gilbert, Community Development Manager Wayne Balmer explained that the parcel was developed by the County and annexed into the City in 1985.

Councilmember Walters expressed concerns relative to the future effects on the other parcel in the neighborhood that is zoned R-1-35.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Walters that Zoning Case Z97-96 be denied.

Carried unanimously.

- \*h. **Z97-98** 2650 East Southern Avenue. Rezone from R1-43 to O-S (1± acre). This case involves the conversion of a residence for use as a law office. Stan Turley, owner/applicant - Ordinance No. 3417.

P & Z Recommendation: Approval with Conditions (Vote 5-0).

1. Compliance with the basic development as shown on the site plan and elevations submitted, except as noted below;
  2. Compliance with all requirements of the Public Works Department (Engineering and Traffic Engineering, etc.),
  3. Dedicate the right-of-way required under the Mesa City Code at the time of application for a building permit, or at the time of the City's request for dedication, whichever comes first;
  4. Full compliance with all current code requirements, unless modified through appropriate review and approval of the variance outlined in the staff report; and
  5. Compliance with letter dated November 19, 1997.
- i. **Z97-99** 2704 East McKellips Road. Rezone from R1-9 to C-2 (1± acre). This case involves development of an Auto Zone. Auto Zone, owner; Curtis Howell, architect, applicant.

P & Z Recommendation: No Recommendation (vote 2-2, Zaharis and Petrie voting nay, Shipley absent).

Mr. Balmer informed Council that the applicant has requested that this case be referred back to the Planning and Zoning Board to provide sufficient time to develop plans for the use of the rear portion of the property.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Pomeroy, that this matter be referred back to the Planning and Zoning Board for further consideration.

Carried unanimously.

- \*j. **Z97-101** The southwest corner of East Main Street and Cheshire. Rezone from C-2 to C-3 (4± acres). This case involves development of a manufactured home sales lot. AMT Development Co., L.L.C., owner/applicant - Ordinance No. 3418.

P & Z Recommendation: Approval with Conditions (Vote 3-0-1, Shipley absent, Brock abstained).

1. Compliance with the basic development as show on the site plan and elevations submitted except as noted below;
2. Compliance with all City development codes and regulations;
3. Compliance with all requirements of the Public Works Department (Engineering and Traffic Engineering, etc.); and
4. Compliance with all requirements of the Design Review Board.

- \*k. **Z97-102** The 6700 block of East Superstition Springs Boulevard (south side). Site Plan Review (2± acres). This case involves the development of a two-story medical/dental building. Dr. Arlon Petersen, DDS, owner; James E. Larson, Dietrich Architect Group, applicant - Ordinance No. 3419.

P & Z Recommendation: Approval with Conditions (Vote 5-0).

1. Compliance with the basic development as described in the project narrative and as shown on the site plan, preliminary plat and elevations submitted, except as noted below;
2. Compliance with all requirements of the Public Works Department (Engineering and Traffic Engineering, etc.);
3. Dedicate the right-of-way required under the Mesa City Code at the time of recordation of the subdivision plat, or at the time of the City's request for dedication, whichever comes first;
4. Recordation of cross-access easements; and
5. Compliance with all requirements of the Design Review Board.

10. Consider the following subdivision plats.

- \*a. "DAVE BROWN AT MOUNTAIN & UNIVERSITY"- The 11200 and 11300 blocks of East University Drive (north side) 170 R1-6-PAD single-residence lots (42.53 acres). Brown Family Communities, developer; AGRA Infrastructure, Inc., engineer.
- \*b. "DESERT VISTAS UNIT 3 AT LAS SENDAS" - The 3000 and 3100 blocks of North Ridgecrest (east side) 56 R1-15-PAD-DMP single-residence lots (26.8 acres). Sonoran Desert Holdings, L.L.C., developer; Geo Dimensions, engineer.

- \*c. "AUGUSTA RANCH MAP OF DEDICATION" - The 2000 through 2800 blocks of South Ellsworth Road (east side). A.R. Development, L.L.C., developer; American Engineering Company, engineer.
- \*d. "AUGUSTA RANCH PARCEL 1" - The 2300 and 2400 blocks of South Lansing (west side) 93 R1-6-PAD-DMP single-residence lots (21.27 acres). Communities Southwest Company, developer; American Engineering Company, engineer.
- \*e. "AUGUSTA RANCH PARCEL 2" - The 2400 and 2500 blocks of South Lansing (west side) 89 R1-6-PAD-DMP single-residence lots (23.06 acres). Communities Southwest Company, developer; American Engineering Company, engineer.
- \*f. "AUGUSTA RANCH PARCEL 7" - The 9300 through 9500 blocks of East Guadalupe Road (north side) 112 R1-6-PAD-DMP single-residence lots (26.56 acres). Communities Southwest Company, developer; American Engineering Company, engineer.
- \*g. "CARINA"- The 2900 block of East McKellips Road (north side) 86 R-2-PAD patio home lots (6.17 acres). Great Western/RBG LIX, L.L.C., developer; Stantech Consulting, Inc., engineer.
- \*h. "MESA NORTHGROVE" - The 3100 block of East McLellan Road (both sides) 258 R1-15 PAD-DMP single-residence lots (149.08 acres). Del Webb's Coventry Homes Construction Company, developer; American Engineering Company, engineer.
- \*i. "IRONWOOD PASS UNIT 5 AT LAS SENDAS" - The 3500 block of North Mountain Ridge (east side) 112 R1-7-PAD-DMP single-residence lots (27.24 acres). Sonoran Desert Holdings, L.L.C., developer; Infinity Engineering Services, Ltd., engineer.

11. Adjournment.

Without objection, the Regular Council Meeting adjourned at 7:36 p.m.

WAYNE BROWN, MAYOR

ATTEST:

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 Regular Council Meeting of the City Council of Mesa, Arizona, held on the 15th day of December 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7<sup>th</sup> day of January 1998

BARBARA JONES, CITY CLERK