

# COUNCIL MINUTES

October 31, 1997

The City Council of the City of Mesa met in a Special Session in the lower level meeting room of the Council Chambers, 157 East 1st Street, on October 31, 1997, at 7:35 a.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

Jim Stapley

## STAFF PRESENT

C.K. Luster  
Vince Anderson  
Don Ayers  
Pauline Backer  
Wayne Balmer  
Neal Beets  
Denise Bleyle  
Dennis Compton  
Linda Crocker  
John Gendron  
Geri Gerber  
Joe Holmwood  
Jim Hull  
Mike Hutchinson  
Lars Jarvie  
Barbara Jones  
Harry Kent  
Karen Kille  
Wayne Korinek  
Dorinda Larsen  
Chris Medrea

## STAFF PRESENT (CONT.)

Frank Mizner  
Ellen Pence  
Darryl Pichoff  
Bryan Raines  
Andrea Rasizer  
Tom Remes  
Becky Richardson  
Regan Robbins  
Dave Spaur  
Mike Whalen  
Mindy White  
Paul Wilson  
Others

## OTHERS PRESENT

Bob Bloom  
Bill Brando  
Bev Hart  
Chris Moeser  
Others

1. Consider a resolution appointing an independent counsel to investigate the allegations regarding Councilmember Jim Stapley.

Mayor Brown announced that a letter has been received from Councilmember Stapley and requested that Vice Mayor Gilbert read the letter to those present at the meeting.

Vice Mayor Gilbert read into the record a letter of resignation addressed to Mayor Brown from Councilmember Jim Stapley effective October 28, 1997 at 5:00 p.m.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Giles, that Councilmember Jim Stapley's resignation be accepted.

Vice Mayor Gilbert expressed appreciation to Mayor Brown for his prompt attention to this matter and indicated his commitment to provide the best possible level of service to the citizens of Mesa.

Mayor Brown declared the motion carried unanimously by those present.

Mayor Brown informed Phoenix attorney Gary Stuart, a candidate for appointment as independent counsel, that Mr. Stapley's resignation negates the necessity of conducting an investigation and thanked Mr. Stuart for his willingness to serve the City of Mesa.

2. Adjournment.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Giles, that the Special Council Meeting adjourn at 7:41 a.m.

Carried unanimously.

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 Special Council Meeting of the City Council of Mesa, Arizona, held on the 31st day of October, 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of November 1997

BARBARA JONES, CITY CLERK