



COUNCIL MINUTES

December 16, 2002

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on December 16, 2002 at 5:45 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Dennis Kavanaugh
Rex Griswold
Kyle Jones
Janie Thom
Claudia Walters
Mike Whalen

COUNCIL ABSENT

None

STAFF PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

Invocation by Pastor Gary D. Bryant, Desert Heritage Church.

Pledge of Allegiance was led by Mayor Hawker

Mayor's Welcome.

Mayor Hawker welcomed everyone to the meeting. A videotaped presentation was aired that outlined meeting procedures and provided attendees with instructions relative to addressing the Council.

1. 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 with an asterisk (*) were approved with one Council action.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Griswold, that the consent agenda items be approved.

Carried unanimously.

*2. Approval of minutes of previous meetings as written.

Minutes of the November 21 and 27 and December 2, 2002 meetings were approved.

3. Consider the following liquor license applications.

*a. LORETTA D. ANDERSON, CHAIRPERSON

Special Event License for Loretta D. Anderson, Chairperson, St. Bridget Church, a one-day event to be held, Tuesday, December 31, 2002 from 7 p.m. to 1 a.m. at 2213 N. Lindsay Rd.

4. Consider the following contracts:

*a. One new thermal imaging system as requested by the Police Department.

The Purchasing Division recommends accepting the low bid by Israel Aircraft Industries Ltd Industrial Zone at \$168,933.60.

*b. Two-year renewal of the supply contract for liquid caustic soda to be used for treating the water in public swimming pools.

The Purchasing Division recommends exercising the two-year renewal option with the original low bidder, Hill Brothers Chemical, for annual purchases estimated at \$23,349.60.

*c. Supply contract for liquid chlorine for warehouse inventory to be used for treating the water in public swimming pools and at municipal wells.

The Purchasing Division recommends authorizing purchase from a City of Tempe cooperative bid with DPC Enterprises at \$51,276.00 based on estimated purchases for the remaining 9-month term of the contract.

*d. Three-year supply contract to fabricate and install internally illuminated street name signs as requested by the Transportation Division.

The Purchasing Division recommends accepting the low bid by Fluoresco Lighting & Signs at \$55,334.69 including applicable sales tax based on estimated annual requirements.

*e. One ½-ton cargo style mini-van for the Police Department's Municipal Security Division.

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Midway Chevrolet at \$14,892.65.

*f. Sixty taser weapons as requested by the Police Department.

The Purchasing Division recommends accepting the bid by Taser International, Inc. at \$40,057.76 including applicable sales tax. **(Sole Source)**

*g. Three new thermal imaging cameras as requested by the Fire Department.

The Purchasing Division recommends accepting the low bid meeting specification by United Fire Equipment at \$44,062.26.

- *h. Two-year renewal of the Fire Department uniform purchases.

The Purchasing Division recommends exercising the two-year renewal option with the original low bidders meeting specification, as follows:

Group A to Surf 7 Ski Enterprises for annual purchases estimated at \$126,000.00 and Group B to United Fire Equipment at \$67,000.00. The combined award is then \$193,000.00 based on estimated annual purchases.

- *i. Public safety emergency operations equipment and supplies as requested by the Fire Department.

The Purchasing Division recommends accepting the low bids meeting specification as follows:

Items 1, 2, 3, 4, 5, 10, 11, 14, and Groups 2 and 6 to Aramsco Inc. at \$89,612.24;

Items 6, 7, and Group 1 to First In, Inc. at \$81,962.16;

Item 12 to Lee Bays Supply at \$6,877.79;

Item 13 to Inficon at \$5,385.60;

Item 15 to Environmental Safety Group, Inc. at \$20,064.00;

Group 3 to Universal Police Supply Company at \$55,167.86; and

Groups 4, 5 and 7 to Western Glove & Safety at \$10,419.83. The combined award is then \$269,489.48.

- *j. Fire Tools and Equipment as requested by the Fire Department.

The Purchasing Division recommends accepting the low bids meeting specification as follows:

Items 1 and 37-38 to Canyon State Emergency at \$1,123.38;

Items 2, 4, 6, 7, 33, 52, 60, 61 and 64 to First In, Inc. at \$8,890.63;

Items 3, 5, 11, 13, 17-18, 20, 23-24, 27-32, 34, 36, 39, 42-43, 49, 53, 58, 62 and 66 to United Fire Equipment at \$57,312.89;

Items 8-10, 12, 14-16, 19, 21-22, 25, 35, 41, 44-47, 50-51, 55-57, 59-61 and 65 to L.N. Curtis & Sons at \$9,791.39; and

Items 26, 40, 54, 63 and 67 to Chief Supply Corporation at \$5,611.69 including applicable sales/use tax. The combined award is the \$82,729.98.

- *k. Three-year supply contract for 145,000 monthly "Openline" newsletters as requested by the Printing & Graphics Services.

The Purchasing Division recommends accepting the low bid by Valleywide Printing at \$75,967.40 based on estimated annual requirements.

- *l. Three-year agreement for hauling of biosolids from the Northwest mesa Water Reclamation Plant.

The Purchasing Division recommends accepting the proposal from Synagro West, Inc. for annual expenditures estimated at \$160,563.00.

- m. Falcon Field Airport Pavement Reconstruction at Taxiway B-8 and Between Hangars. City of Mesa Project No. 02-14.

This project proposes to continue with the implementation of a master plan for Falcon Field in which a number of facility upgrades will be constructed throughout the airport to meet the needs of the airport and its users, as well as to comply with FAA requirements based on the most recent FAA inspection. This project re-paves and re-stripes taxiway B at its southernmost end, re-paves T-hangars P through Y, and replaces tie-down anchors in the T-hangar area.

Recommend award to low bidder, Nesbitt Contracting Company Inc., in the amount of \$764,150.10 plus an additional \$76,415.01 (10% allowance for change orders) for a total award of \$840,565.11.

Mayor Hawker declared a potential conflict of interest relative to this agenda item and abstained from all discussion as well as the vote. The Mayor passed the gavel to Vice Mayor Kavanaugh for action on this item.

It was moved by Councilmember Whalen, seconded by Councilmember Walters, that staff's recommendation be approved.

Vice Mayor Kavanaugh declared the motion carried unanimously by those voting with Mayor Hawker abstaining from the vote.

- *n. Subdivision Sewer Line Video Inspection. City of Mesa Project No. 02-901-001.

This project proposes to perform video inspection on developments and City projects for the upcoming year, with City option to extend for up to two additional one-year periods.

Recommend award to low bidder, View Pipe Incorporated, in the amount of \$58,800.00 plus an additional \$5,880.00 (10% allowance for change orders) for a total award of \$64,680.00.

- o. Utility Location and Potholing by Vacuum Extraction. City of Mesa Project No. 02-203-001.

This project is an annual contract for the upcoming year, with City option to extend for up to two additional one year periods, for consultants to perform non-destructive location and potholing of underground utilities in order to identify and avoid conflicts during design and construction.

Recommend award to low bidder, Thunderbird Exploration, as the primary contractor, and to second low bidder, American Water Services, as the secondary contractor. The total recommended award of \$300,000.00 based on estimated annual requirements.

Mayor Hawker declared a potential conflict of interest relative to this agenda item and refrained from all discussion and voting. The Mayor passed the gavel to Vice Mayor Kavanaugh for action on this item.

It was moved by Councilmember Jones, seconded by Councilmember Whalen, that staff's recommendations be approved.

Vice Mayor Kavanaugh declared the motion carried unanimously by those voting with Mayor Hawker abstaining from the vote.

- *p. Star Valley Lift Station and Sulfide Control Station Rehabilitation. City of Mesa Project No. 02-49.1.

This project proposes to rehabilitate the lift station located in the future City park site northwest of Thomas and Recker Roads. Work includes replacing the pumps, piping, stand-by generator, electrical service, station controls, wet well access, ferrous chloride tank and containment basin, and restoring wet well surface coatings.

Recommend award to low bidder, Hunter Contracting Co. in the amount of \$519,200.00 plus an additional \$51,920.00 (10% allowance for change orders) for a total award of \$571,120.00.

- *q. Main Library Remodel. City of Mesa Project No. 01-930-001.

This project proposes to make several minor wall and doorway modifications in the basement and on the first floor to improve access and circulation, as well as create additional meeting space on the second floor by adding a wall and door. Minor changes to the electrical and fire alarm system will also be made to accommodate the wall modifications.

Recommend award to low bidder, Genspec a division of Contractors Abatement, in the amount of \$26,449.66 plus an additional \$2,644.97 (10% allowance for change orders) for a total award of \$29,094.63.

- *r. Gilbert Road Wall Extension, South of Lehi Road. City of Mesa Project No. 98-11.1.

This project proposes to complete the remaining 136 feet of 8-foot high residential screen wall to eliminate the gap at this residence.

Recommend award to low bidder, FST Consulting, in the amount of \$17,500.00, plus an additional \$1,750.00 (10% allowance for change orders) for a total award of \$19,250.00.

- s. Bus Pullouts and Shelters at Various Locations. City of Mesa Project No. 00-46.

This project proposes to install 9 bus pullouts and 8 shelters as part of an on-going enhancement to transit facilities for bus system riders and system operations.

Recommend award to low bidder, Cal Wadsworth Construction Southwest, in the amount of \$520,731.96, plus an additional \$52,073.20 (10% allowance for change orders) for a total award of \$572,805.16.

Mayor Hawker declared a potential conflict of interest relative to this agenda item and refrained from all discussion and voting on this item. The Mayor passed the gavel to Vice Mayor Kavanaugh for action on this item.

It was moved by Councilmember Whalen, seconded by Councilmember Walters, that staff's recommendations be approved.

The Vice Mayor declared the motion carried unanimously by those voting, with Mayor Hawker abstaining from the vote.

The Vice Mayor passed the gavel back to Mayor Hawker.

5. Introduction of the following ordinances and setting January 6, 2003 as the date of public hearing on these ordinances:

- *a. Parking: 10-3-24 (F) (9) (10:00 p.m. – 4:00 a.m.)
Date between 6th Drive and 8th Avenue.
- *b. Amending Section 11-2-2 of the Mesa City Code to rezone property at 420 W. Dana Avenue, Rezoning Case No. CZ02-002TC, from TCB-1 to TCB-2.
- *c. Amending Section 11-18-5 of the Zoning Ordinance, by providing for alternate members of the Board of Adjustment.
- *d. **Z02-32** The northeast corner of Power Road and McDowell Road (11.28 ac). Rezone from R1-90 DMP (conceptual C-2) to C-2 BIZ DMP. This case involves the development of a retail shopping center including an Eckerd's Drugstore and various retail and office space. Power and McDowell Associates, LLC, owner; Ralph Pew, Pew & Lake P.L.C., applicant.
- *e. **Z02-33** The northwest corner of Southern Avenue and Greenfield Road (1.55 ac.). Site Plan Modification. This case involves the development of an Eckerd Drugstore.

Unicorp National Developments, Inc., owner; Matthew Seaman, applicant; represented by Sean Lake, Pew and Lake P.L.C.

- *f. **Z02-34** The 200 block of South 63rd Street, west side- through to Arbor Avenue, (3.6 ac.). Site Plan Modification. This case involves the development of office buildings. Jere Planck, owner; Tim Rasnake, applicant.
- *g. **Z02-35** The 400 block of East McKellips Road, south side, (3.36 ac.). Rezone from C-2 to C-2 P.A.D. This case involves the development of an office complex. Devin Warren, owner; Sherman Cawley, Cawley Architects, Inc., applicant.
- *h. **Z02-36** The northwest corner of McDowell Road and Recker Road (2.47 ac). Site Plan Modification. This case involves the development of a CVS Pharmacy. Brian J. Jordan, Kutck Rock LLP, owner; Susan Stewart, L.E.A.D.S., applicant.
- *i. Relating to a Council Use Permit; repealing Ordinance 2769 and 3493 establishing the conditions for issuance of a Council Use Permit to Paz de Cristo.
- j. Amending Section 5-10-300 of the Mesa City Code pertaining to licensing requirements for privilege and excise taxes.

This item was removed from the consent agenda at the request of Councilmember Thom.

The Mayor stated that this agenda item relates only to the introduction of the ordinance and explained that the Council will consider this item at the January 6, 2003 Regular Council meeting.

Councilmember Thom commented on recent discussions that have taken place relative to the importance of enhancing Mesa's "business friendly" image. She said that in order to collect sales taxes, businesses are required to pay a fee of \$25.00 to the City. She added that this agenda item, if approved, would result in increasing the fee to \$50 and would add an additional \$5.00 fee if business is going to be conducted at Centennial Center. She encouraged citizens to speak in opposition to this agenda item at the January 6, 2003 meeting.

Vice Mayor Kavanaugh said that this item was brought forward from the Finance Committee with a recommendation for approval of the proposed increases. He stated that many valley cities treat this issue differently but pointed out that Mesa charges a one-time fee only and stressed that businesses are not charged for renewals. He also noted that the Finance Committee has recommended a reduction in another area and spoke in support of approving this item.

Councilmember Griswold said that as a business owner, he is opposed to paying a fee to collect sales taxes. He indicated his intention to speak further on this matter at the January 6, 2003 Regular Council meeting.

6. Consider the following resolutions:

- *a. Authorizing the City Manager to execute a Development Agreement for City Share Reimbursement between Val Vista Park Townhome LLC, an Arizona Limited Liability

Company, and the City for the reimbursement of regional offsite improvements that are being required by Mesa in conjunction with the proposed development of Val Vista Park Townhomes located on the southeast corner of Val Vista Drive and Enid – Resolution No. 7934.

- *b. Authorizing the City Manager to enter into an agreement with the Driving Under the Influence Abatement Council providing for funds to pay overtime to police officers for additional driving under the influence enforcement – Resolution No. 7935.
- *c. Authorizing the Mesa Municipal Court to pursue grant funding from the Arizona Supreme Court to implement an interactive voice response system – Resolution No. 7936.
- *d. Authorizing the Mesa Municipal Court to pursue grant funding from the Arizona Supreme Court to implement a Take-A-Number System – Resolution No. 7937.
- *e. Dedicating Public Utility Easements on City property within the future Red Mountain Freeway corridor between Higley Road and Power Road– Resolution No. 7938.

The easements will cover utilities installed in the freeway corridor.

- *f. Extinguishing a Drainage Easement on Tract B of Manor View Unit 2 at 6020 East Brown Road – Resolution No. 7939.

A permanent drainage solution has been approved making this easement no longer necessary.

- *g. Authorizing the dedication of Rights-of-Way on City property – Resolution No. 7940.

The dedication of right-of-way is necessary for the finalization of the Map of Dedication for the Longbow Business Park and Golf Club.

6.1. Consider the following recommendation from the Police Committee.

- a. Approving staff's recommendation to proceed with the acquisition of a Police Records Management System.

The Purchasing Division endorses the Evaluation Team's recommendation to accept the proposal from Intergraph Public Safety (IPS) for an amount not to exceed \$1,478,815.00. The Purchasing Division further recommends approving:

\$398,897.54 for Oracle database software and first year support from the State of Arizona contracts with Oracle Corporation;

An expenditure of \$169,932.76 from the existing file server supply contract with CompuCom Systems, Inc.:

\$789.86 for software from the State of Arizona contract with ASAP Software; and

\$239,844.00 for project contingencies.

The combined total award is therefore \$2,288,279.16, of which \$1.5 million will be financed through a three-year tax-exempt lease.

Councilmember Griswold, who serves as Chairman of the Police Committee, stressed the importance of ensuring that the City of Mesa utilizes the most up to date technology available. He said that the acquisition of this system will allow the sharing of vital information and will greatly assist the Police Department in carrying out their responsibilities. He added that although the equipment is expensive, in his opinion it is vital and should be purchased, particularly in view of the recent, tragic events of 9-11.

Councilmember Thom said that although she too believes in the importance of having the best and most up to date equipment, in this particular instance she cannot vote in support. She stated the opinion that the Council was not been provided sufficient time in which to research this issue and make an informed decision, and said that based on this reasons, she cannot support the recommendation. Councilmember Thom commented on the fact that the equipment will be funded by the Quality of Life Sales Tax and stated that she would like additional time to study and make sure that the system is the best one to meet the needs of the City of Mesa.

In response to a request from the Mayor, Police Chief Dennis Donna addressed the Council and spoke in support of the requested purchase of this system. He provided justification for staff's recommendations and urged the Council to approve the request and assist the Department in providing the best possible service to the community.

Discussion ensued relative to the fact that that the number of staff performing data entry duties will be reduced as a result of the equipment, the fact that the supplier of the equipment has an excellent reputation and is known world-wide for its excellent products and service, the fact that if the contract is not approved at this time, a significant increase in cost may occur, the fact that the Department has been studying the effectiveness and possible purchase of this system since late 1999, and anticipated benefits to be realized as a result of the equipment, including the fact that a significant amount of man hours will be saved.

Councilmember Walters said that she is satisfied that an extensive amount of research and study went into staff's recommendation and said that she will vote in support of the request.

Chief Donna responded to a number of questions from the Council relative to this agenda item and said that he fully supports staff's recommendations.

Councilmember Whalen strongly recommended that the Council approve staff's request.

Councilmember Jones congratulated everyone who worked so hard on this important project.

Upon tabulation of votes, it showed:

AYES: Hawker-Griswold-Kavanaugh-Jones-Walters-Whalen
NAYS: Thom

Mayor Hawker declared the motion carried by majority vote.

6.2. Consider the following recommendations from the General Development Committee.

- a. Accepting a redevelopment proposal submitted by John Giles to purchase and rehabilitate the Mitten house located at 238 West 2nd Street and that staff be directed to enter into a 90-day Negotiation period.
- b. Accepting a redevelopment proposal submitted by Mesa Violin Studios for the Pomeroy house located at 213 North Morris Street and that staff be directed to enter into a 90-day negotiation period

Vice Mayor Kavanaugh, who serves as Chairman of the General Development Committee, explained that both of these agenda items have received recommendations for approval from the members of that Committee as well as the Downtown Development Committee, and the Historic Preservation Committee. He added that the Museum and Cultural Affairs Advisory Board also recommended approval of item b.

The Vice Mayor provided a brief overview of these agenda items and said that as part of the Mesa Arts Center project, the City acquired two historic homes and has moved the homes to sites within the Robson Historic District. He added that the City Council directed staff to issue a Request for Proposals for these particular properties rather than selling them through an auction. He said that it was their hope to identify the highest and best use for these properties and ensure that their uses are consistent with the City's Town Center Concept Plan and the Historic Preservation Plan. He added that it was also the Council's intent to ensure that the properties would add value to the neighborhood in which they are placed and that the homes are sensitively and appropriately rehabilitated in a timely manner. Vice Mayor Kavanaugh stated that all of these items will be included as stipulations in a development agreement that will be brought back to the Council for review and action.

Vice Mayor Kavanaugh said that item a is to accept a redevelopment proposal submitted by John Giles to purchase and rehabilitate the Mitten House, which is now located at 238 West 2nd Street and that staff be directed to enter into a 90-day negotiation period. He added that the proposed use, a law office, is consistent with the zoning. He noted that the proposal is to convey the home to Mr. Giles in return for a stipulation to be included in the agreement that he will invest approximately \$84,000 to improve/redevelop the property,

Vice Mayor Kavanaugh added that item b is a proposal by Mesa Violin Studios to purchase and rehabilitate a home located at 213 North Morris Street. He explained that the proposed use is for rehearsal space and lesson studios and noted that the use is consistent with the zoning for this particular area. He stated that the recommendation is to convey the home for \$100 with a stipulation, to be included in the development agreement, relative to the fact that the Studios will invest approximately \$79,000 to improve/redevelop the property.

The Vice Mayor reiterated that the members of the General Development Committee (GDC) unanimously recommended approval of staff's recommendations and stated the opinion that the proposals will allow the City to accomplish a number of important goals.

Discussion ensued relative to the fact that the Mesa Violin Studios had submitted proposals for both homes and the GDC's recommendation that they be awarded the Pomeroy House and that Mr. Giles be awarded the Mitten House, and the fact that the request currently before the

Council is to accept the proposals from both submitters and to enter into a 90-day negotiation period to develop an agreement that will be returned to the Council for review and action.

Mayor Hawker said that he would like to address agenda item 6.2a and said that he has received requests for citizens wishing to speak on this matter. The following people spoke in support of approving staff's recommendation:

Herschel ("Vince") Anderson*	1226 East Greenway Circle
Virginia Mitten Berg	2403 East Laurel Street
Victor Linoff*	820 North Robson

(*Also indicated support for agenda item 6.2b.)

Mayor Hawker thanked the speakers for their comments.

In response to a request from Councilmember Thom, Real Estate Services Specialist Craig Crocker provided a brief overview of the costs associated with the purchase of the homes, and the lots, moving and foundation/miscellaneous expenses, including architectural and plan fees, permit fees and taxes. He concurred that the cost associated with the Mitten House is approximately \$247,000 and the cost associated with the Pomeroy House is approximately \$209,000.

Discussion ensued relative to the deteriorating condition of the homes, the extensive funds that will be required to renovate/upgrade the historical homes, and the fact that a significant amount of the costs have been allocated to the Art Center project.

Councilmember Walters spoke in support of preserving historical homes such as this and their importance to the overall community. She stated the opinion that the monies needed to refurbish the homes will exceed the amounts that are estimated at this time and thanked Mr. Giles for his interest in preserving Mesa's past and improving its future.

Councilmember Jones commented on the fact that the purchase of the homes was included as part of the Arts Center's costs. He added that a conscious decision was made to preserve the homes and he supports that decision.

Mayor Hawker questioned whether the costs associated with this project are justified and stated the opinion that the homes could have been torn down and duplicated for less money. He said that he does not have any recollection of discussion relative to the extensive costs involved in the purchase and relocation of both homes and indicated his interest in obtaining such information from staff.

Redevelopment Director Greg Marek stated that estimates to move the homes involved staff from the Real Estate Department.

Additional discussion ensued relative to the receipt of a letter from someone who had wanted to bid on the project but never received the RFP in the mail, staff's assurance that the RFP was mailed and their intent to perform better follow up in the future to avoid such occurrences.

Councilmember Thom said that she too is very interested in historic preservation but added that she has concerns relative to the high costs associated with the purchase and relocation of the homes and the fact that the City will not be reimbursed for these costs. She stated the opinion that either the homes should have been auctioned off or sold with the stipulation that they be restored. She commented that the taxpayers are the ones who will suffer and indicated her intention to vote in opposition to both recommendations.

Mr. Giles addressed the members of the Council and said that his motivation is obviously not related to financial gain and added that he is interested in becoming involved in historic preservation.

Councilmember Griswold stated the opinion that both applicants are proposing quality projects and said that he supports their proposals. He added that his concern is the manner in which the process was handled, how it was advertised, and noted that the ad was small and no signage was erected on the property. He stated the opinion that the process needs to be improved.

Additional discussion ensued relative to this agenda item.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Walters, that staff's recommendation relative to agenda item 6.2a, accepting a redevelopment proposal submitted by John Giles to purchase and rehabilitate the Mitten House located at 238 West 2nd Street and that staff be directed to enter into a 90-day negotiation period, be approved.

Mayor Hawker declared the motion carried by majority vote (5 to 2) with Mayor Hawker and Councilmember Thom voting nay.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Walters, that staff's recommendation relative to agenda item 6.2b, accepting a redevelopment proposal submitted by Mesa Violin Studios for the Pomeroy House, located at 213 North Morris Street and that staff be directed to enter into a 90-day negotiation period, be approved.

Mayor Hawker declared the motion carried by majority vote (5 to 2) with Mayor Hawker and Councilmember Thom voting nay.

Mayor Hawker thanked everyone for their comments.

6.3. Consider the following recommendation from the Transportation Committee:

- *a. Approving staff's recommendation to proceed with the current design, eliminating the full improvements north of Pecos for a portion that may be required to bring an altered alignment back into the existing Ellsworth Road alignment.

7. Items from citizens present.

There were no items from citizens present.

8. Adjournment.

Without objection, the Regular Council Meeting adjourned at 7:10 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 Regular Council Meeting of the City Council of Mesa, Arizona, held on the 16th day of December 2002. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

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