

COUNCIL MINUTES

January 3, 2000

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on January 3, 2000 at 4:35 p.m.

COUNCIL PRESENT

Mayor Wayne Brown
Jim Davidson
John Giles
Bill Jaffa
Dennis Kavanaugh
Pat Pomeroy

COUNCIL ABSENT

Keno Hawker

STAFF PRESENT

C.K. Luster
Don Ayers
Wayne Balmer
Neal Beets
Denise Bleyle
Mike Brennan
Jamie Brennen
Dennis Compton
Linda Crocker
Bob DeLeon
Jack Friedline
John Geier
Bill Haney
Joe Holmwood
Mike Hutchinson
Janice Jackson
Barbara Jones
Wayne Korinek
Ron Krosting
Dorinda Larsen
Rich Lorig
Jeff Martin
Tom Mattingly
Tracy Mead
Frank Mizner

STAFF PRESENT (CONT.)

Keith Nath
Joe Padilla
Ellen Pence
David Plumb
Bryan Raines
Ross Renner
Becky Richardson
Sharon Seekins
Jenny Sheppard
Jan Strauss
Jeff Welker
Kim West
Paul Wilson
Mark Woodward
Jim Wright
Others

OTHERS PRESENT

Lynn Kusy
Barrett Marson
Ralph Pew
Fred Williams
New Reporter
Others

Mayor Brown excused Councilmember Hawker from the meeting.

1. Review items on the agenda for the January 3, 2000 Regular Council Meeting.

All of the items on the agenda were reviewed among Council and staff with no formal action taken. There was specific discussion relative to the following agenda items:

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

c. Z99-99 The 4000 and 4100 block of East McDowell Road (north side).

Councilmember Jaffa indicated that he had a possible conflict of interest in connection with this matter which he wanted reflected in the minutes of the meeting and because of such conflict, he would refrain from discussing and/or participating in any manner in connection with same.

Mayor Brown recommended that this agenda item be continued based on the fact that three residents who live with 150 feet of the proposed project have filed a legal protest and such cases require six out of seven votes to approve or deny the case. Mayor Brown said that based on Councilmember Jaffa's conflict and Councilmember Hawker's excused absence, a continuance is the appropriate course of action to follow at this time.

f. Z99-109 The southwest corner of McDowell and 90th Street.

Councilmember Jaffa indicated that he had a possible conflict of interest in connection with this matter which he wanted reflected in the minutes of the meeting and because of such conflict, he would refrain from discussing and/or participating in any manner in connection with same.

2. Discuss and consider proposed additions to the Northwest Water Reclamation Plant.

Mayor Brown advised that this item has been continued to the Thursday, January 6, 2000 Council Study Session.

3. Acknowledge receipt of minutes of various boards and committees.

- a. Parks and Recreation Board meeting held December 9, 1999.
- b. Transportation Committee meeting held November 23, 1999.
- c. Finance Committee meeting held December 16, 1999.

It was moved by Vice Mayor Giles, seconded by Councilmember Pomeroy, that receipt of the above listed minutes be acknowledged.

Mayor Brown declared the motion carried unanimously by those present.

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

Mayor Brown advised that there were no reports on meetings and/or conferences attended to report on at this time.

5. Scheduling of meetings and general information.

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

Thursday, January 6, 2000, 7:30 a.m. – Council Study Session

Tuesday, January 18, 2000, 5:45 p.m. – Regular Council Meeting

6. Prescheduled public opinion appearances.

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

7. Adjournment.

Without objection, the Study Session adjourned at 5:31 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 the 3rd day of January, 2000. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 2000

BARBARA JONES, CITY CLERK