

# COUNCIL MINUTES

February 1, 1999

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 February 1, 1999 at 5:15 p.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

None

## STAFF PRESENT

C.K. Luster  
Wayne Balmer  
Neal Beets  
Denise Bleyle  
Jamie Brennen  
Mark Coon  
Linda Crocker  
Jack Friedline  
Joe Holmwood  
Mike Hutchinson  
Barbara Jones  
Ron Krosting  
Rich Lorig  
Greg Marek  
Jeff Martin  
Ellen Pence

## STAFF PRESENT (CONT.)

Andrea Rasizer  
Tom Remes  
Becky Richardson  
Kathleen Savagian  
Sharon Seekins  
Jenny Sheppard  
Jan Strauss  
Doug Tessoroff  
Mindy White  
David Wilson

## OTHERS PRESENT

Teresa Brice-Heames  
Robbie Sherwood  
Others

### 1. Review items on the agenda for the February 1, 1999 Regular Council Meeting.

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

#### 5. Consider the following contracts:

- \*a. One-year renewal of the supply contract for leather gloves for the Materials & Supply Division warehouse inventory.

In response to a question from Councilmember Jaffa, Purchasing Director Sharon Seekins explained that the gloves are used by City field crews and stated that the relatively inexpensive items are used extensively.

- \*i. Broadway Road 6-Inch High Pressure and 2-Inch Intermediate Gas Main Replacement.

Councilmember Hawker indicated that he had a potential conflict of interest in connection with the matter currently under discussion 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 advised that this item will be removed from the Consent Agenda.

- \*k. 97/98 Neighborhood Lighting, Broadway Road to 8th Avenue, Mesa Drive to Hobson. City of Mesa Project No. 98-21.

Councilmember Davidson recommended that the neighborhood lighting program be accelerated in the interest of safety and added that City funds could be used for this purpose.

City Manager Charles Luster commented that the Council may direct staff to allocate funding for this purpose during the upcoming budget review sessions.

- l. Site 16 Alley Construction. City of Mesa Project No. 98-60.

Councilmember Hawker indicated that he had a potential conflict of interest in connection with the matter currently under discussion 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.

- 7. Consider the following resolutions:

- b. Ordering work on Special Improvement District No. 239.

Councilmember Hawker indicated that he had a potential conflict of interest in connection with the matter currently under discussion 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.

- e. Granting an underground power easement to Salt River Project for a City of Mesa reservoir and pump station located at Thomas and Hawes Roads.

Councilmember Davidson indicated that he had a potential conflict of interest in connection with the matter currently under discussion 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.

- g. Approving the recommendation of the study being conducted by the Arizona Department of Transportation (ADOT) on the Superstition Freeway regarding the addition of one high occupancy vehicle (HOV) lane and general purpose lanes, and urging other east valley cities to consider the regional implications of this item as recommended by the Transportation Advisory Board and the Transportation Committee.

Mayor Brown recommended that this item be placed on the Consent Agenda for continuance to the February 16, 1999 Regular Council Meeting.

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

- a. Parks and Recreation Board meeting held January 14, 1999.

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

Carried unanimously.

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

Mayor Brown reported on a Maricopa Association of Governments (MAG) sponsored meeting that was held this date for the purpose of addressing the freeway issue and noted that Mr. Luster, Assistant City

Manager Mike Hutchinson, and Assistant to the City Manager Jeff Martin were in attendance. Mayor Brown reported that construction of the San Tan and Red Mountain Freeways will be completed by the year 2007 and requested that Mr. Martin update the Council on this issue at the Thursday Policy/Study Session.

Councilmember Hawker recommended that the members of the Transportation Advisory Board be notified that this issue will be discussed at the Policy/Study Session.

4. Scheduling of meetings and general information.

Mr. Luster stated that the meeting schedule is as follows:

Tuesday, February 2, 1999, 7:30 a.m. – Joint Meeting with the Dobson Ranch Homeowners' Association Board of Directors

(Mayor Brown advised that it is the consensus of the Council that future Study Sessions convene at 8:00 a.m. rather than 7:45 a.m.)

Thursday, February 4, 1999, 8:00 a.m. – Council Policy/Study Session

Thursday, February 4, 1999, immediately following the Council Policy/Study Session – Fire Committee Meeting

Thursday, February 11, 1999, 8:00 a.m. – Council Study Session

Thursday, February 11, 1999, immediately following the Council Study Session – Utility Committee Meeting

5. Prescheduled public opinion appearances (prescheduled appearances will begin after the preceding scheduled agenda items, which should be about 5:30 p.m. There will be a maximum of three speakers for three minutes per speaker).

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

6. 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 1st day of February 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_ 1999

\_\_\_\_\_  
BARBARA JONES, CITY CLERK