

COUNCIL MINUTES

January 19, 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 January 19, 1999 at 4:30 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
Dennis Compton
Linda Crocker
Tim Dougherty
Jack Friedline
Joe Holmwood
Mike Hutchinson
Barbara Jones
Harry Kent
Wayne Korinek
Dorinda Larsen
Rich Lorig
Greg Marek
Frank Mizner

STAFF PRESENT (CONT.)

Keith Nath
Ellen Pence
David Plumb
Bryan Raines
Andrea Rasizer
Tom Remes
Sharon Seekins
Ursula Strehphans
Doug Tessoroff
Mindy White
Christine Zielonka
Others

OTHERS PRESENT

Sean Lake
Kenneth Roth
Robbie Sherwood
Marilyn Wennerstrom
Others

Mayor Brown excused Councilmember Jaffa from the meeting. Councilmember Jaffa joined the meeting at 4:37 p.m.

1. Review items on the agenda for the January 19, 1999 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 items:

5. Consider the following contracts:

- f. Fluoride Feed systems at the CAP Water Treatment Plant and three Booster Pump Stations.

In response to a request from Mayor Brown, Utilities Manager David Plumb reviewed the history of the fluoridation issue and outlined anticipated costs associated with the process.

6. Introduction of the following ordinances and setting February 1, 1999 as the date for the public hearing on these ordinances.

- a. HP98-001 Historic Preservation Overlay District for the Evergreen District

Vice Mayor Giles indicated that he had a potential conflict of interest with the item currently under discussion which he wanted reflected in the minutes of the meeting and that because of such conflict, he would refrain from discussing and/or participating in any manner in connection with same.

10. Consider the following recommendations from the Transportation Committee Meeting.

- a. Recommend staff's recommendation that the formation of a Special Improvement District for Ann Lynn Estates, located at Val Vista and McLellan, including Option No. 2 for the treatment of Indigo circle, be approved.

Councilmember Hawker, who serves as Chairman of the Transportation Committee, advised that the Committee's vote on this item was not unanimous and that he cast the sole vote in opposition to the approval of staff's recommendation.

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

- *c. Z98-113 201 North Hobson

Community Development Manager Wayne Balmer advised that the applicant has requested that this case be continued to the February 16, 1999 Regular Council Meeting.

Mayor Brown advised that this item will remain on the Consent Agenda for continuance to the February 16, 1999 Regular Council Meeting.

- e. Z98-115 Part of the 3300 block of East Main Street.

Mr. Balmer advised that the applicant and neighbors have reached an agreement and the item may be placed on the Consent Agenda.

Mayor Brown advised that this item will be placed on the Consent Agenda.

- *f. Z98-117 Certain properties east and west of Ellsworth Road between McLellan and University.

In response to a request from Councilmember Davidson, Mayor Brown advised that this item will be removed from the Consent Agenda to allow a citizen in the audience to provide input regarding this matter.

2. Review and consider a site plan for the property at the southwest corner of Country Club and Juanita.

Planning Director Frank Mizner addressed the Council regarding this agenda item. Mr. Mizner advised that the Planning Director has the authority to approve site plans and said that in this particular case he made a

decision not to approve the site plan administratively. Mr. Mizner provided the Council with background on this case and noted that concerns have been expressed by the Economic Development Board, Planning and Zoning and the City Council regarding proposed uses. Mr. Mizner commented that the applicant is requesting that a wide range of uses be approved and said that the proposed modification would: 1) change the footprint of the larger western building; 2) change the designated uses on this rear building to allow retail in addition to the previously approved office/industrial; and 3) modify the middle building along Country Club from retail to a drive through fast food restaurant.

Kenneth Roth, the applicant, addressed the Council and presented justification for the approval of the case. Mayor Brown and Councilmember Kavanaugh briefly discussed difficulties associated with developing this particular site.

Discussion ensued among the members of the Council and Mayor Brown advised that it is the general consensus of the Council that this case be sent back to the Planning and Zoning Board for additional review and consideration.

3. Consider possible limitation on the time for Councilmembers to speak on given agenda items.

Mayor Brown commented on the current policy in effect, which provides that the Mayor controls speaker time limitations including those of Councilmembers, encouraged the Councilmembers to remain brief in their remarks when it is possible to do so, and hearing no objections, indicated that the current policy will remain unchanged.

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

- a. Council District Commission meetings held December 9, 10, 12, 14, 16 and 17, 1998.
- b. Design Review Board meeting held January 6, 1999..

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

Carried unanimously.

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

Mayor Brown advised that there were no reports on meetings and/or conferences attended.

6. Scheduling of meetings and general information.

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

Thursday, January 23, 1999, 7:45 a.m. – Council Study Session

Tuesday, January 26, 1999, 5:30 p.m. – Joint Transportation Committee and Transportation Advisory Board Meeting

Thursday, January 28, 1999, 7:45 a.m. – Council Study Session

Thursday, January 28, 1999, immediately following Study Session – Police Committee Meeting

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

7. Prescheduled public opinion appearances (maximum of three speakers for three minutes per speaker).

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

8. Adjournment.

Without objection, the Study Session adjourned at 5:30 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 19th day of January 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