

COUNCIL MINUTES

September 7, 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 September 7, 1999 at 5:14 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
Dennis Bleyle
Dan Brewer
Dennis Compton
Linda Crocker
Jack Friedline
Barbara Jones
Michael Kalember
Karen Kille
Dorinda Larsen
Tom Mattingly
Frank Mizner
Keith Nath
Joe Padilla
Ellen Pence
Bill Petrie
Keith Nath

STAFF PRESENT (CONT.)

Joe Padilla
Ellen Pence
Bill Petrie
Bryan Raines
Becky Richardson
Regan Robbins
Sharon Seekins
Jenny Sheppard
Mindy White
Others

OTHERS PRESENT

Sean Lake
Barrett Marson
Jason Morris
Robbie Sherwood
Others

1. Review items on the agenda for the September 7, 1999 Regular Council Meeting.

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

7. Consider the following ordinances:

- *a. Amending Title 2, Chapter 18 of the Mesa City Code. (Adopts Rules of Procedure for the Personnel Appeals Board.)

In response to a request from Councilmember Davidson, Mayor Brown stated that this item will be removed from the consent agenda to allow citizen input to occur.

8. Consider the following case from the Design Review Board:

- a. Appeal of the Design Review Board's case number DR99-65 for an Osco store at 415 South Signal Butte.

Community Development Manager Wayne Balmer advised that the Council's action will be to affirm, modify or reverse the decision of the Design Review Board regarding this case. Mr. Balmer noted that a speaker will address the Council on this agenda item at the Regular Council Meeting.

9. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding ordinances:
 - a. Z99-50 The 1200 and 1300 blocks of North 72nd Street.

Mr. Balmer informed the Council that a letter has been received rescinding signatures in opposition to this case. Mr. Balmer added that a $\frac{3}{4}$ vote is no longer required to approve the applicant's request.

- *b. Z99-53 The 500 block of West McKellips Road.

Councilmember Davidson commented that it was his impression that all future zoning cases involving the development of mini-storage facilities would be presented to the Council along with detailed information outlining the number and location of existing mini-storage facilities in the same general area of the zoning requests. Councilmember Davidson added that he has not received any information regarding the number of mini-storage facilities that are already operating in the area surrounding this site.

Mr. Balmer said that it was his understanding that that the map staff presented at a previous meeting outlining current mini-storage facilities which exist throughout Mesa addressed the Council's request. Mr. Balmer apologized to the Council for the misunderstanding and advised that in the future staff will provide detailed information relative to the number of existing mini-storage facilities located within each area surrounding the proposed mini-storage facility proposals.

Mayor Brown stated that this item will be removed from the consent agenda.

- h. Z99-74 The southeast corner of Hermosa Vista Drive and 80th Street.

Mr. Balmer informed the Council that the residents who previously opposed this case are now in support of the project based on the developer's recent modifications to the proposal.

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

- a. Downtown Development Committee meeting held August 19, 1999.
- b. Economic Development Advisory Board meeting held August 24, 1999.

It was moved by Councilmember Pomeroy, seconded by Councilmember Hawker, that receipt of the minutes of the above-listed boards and committees be acknowledged.

Carried unanimously.

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

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

4. Scheduling of meetings and general information.

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

Thursday, September 16, 1999, 7:30 a.m. – Council Study Session

Tuesday, September 21, 1999, 5:45 p.m. – Regular Council Meeting

Wednesday, October 6, 1999, 5:45 p.m. – Regular Council Meeting (Rescheduled from Monday, October 4, 1999 at 5:45 p.m.)

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 stated that there were no prescheduled public opinion appearances.

6. Adjournment.

Without objection, the Study Session adjourned at 5:32 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 7th day of September, 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