

COUNCIL MINUTES

June 10, 1999

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 10, 1999 at 7:30 a.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
Kevin Adam
Wayne Balmer
Denise Bleyle
Jamie Brennen
Candace Cannistraro
Linda Crocker
Jerry Dillehay
Jack Friedline
John Geier
John Gendron
Joe Holmwood
Barbara Jones
Ron Krosting
Dorinda Larsen
Jeff Martin
Tom Mattingly
Frank Mizner
Keith Nath
Ruth Anne Norris
Joe Padilla
Ellen Pence
Bill Petrie

STAFF PRESENT (CONT.)

Bryan Raines
Tom Remes
Becky Richardson
Jenny Sheppard
Jan Strauss
Lois Underdah
Kim West
Bob White
Mindy White
Paul Wilson
Others

OTHERS PRESENT

Mark Reeb
Robbie Sherwood
Diane Rutherford
Others

(Items were discussed out of order but for purposes of clarity will remain as listed on the agenda.)

Mayor Brown excused Councilmember Jaffa from the beginning of the meeting. Councilmember Jaffa joined the meeting at 7:37 a.m.

1. Consider a resolution approving and authorizing the City Manager to execute an Intergovernmental Agreement between the City of Chandler and the City of Mesa – Resolution No. 7380.

Parks, Recreation and Cultural Director Joe Holmwood addressed the Council relative to this agenda item. Mr. Holmwood informed the Council that the Park's Department has experienced radio frequency problems with the City's computerized sprinkler system. Mr. Holmwood noted that Nextel provided the radio frequency services to the City. Mr. Holmwood advised that currently 48 out of the 51 developed parks and 19 out of the City's 117 retention basins, are part of the computerized program. Mr. Holmwood explained that the radio controlled system allows staff to manage sprinkler water flows and identify sprinkler problems from a central computer. Mr. Holmwood added that in the Fall of 1998, difficulties

with reception between the controller and field units began to occur and stated the opinion that radio frequencies had been shifted away from the City's system.

Mr. Holmwood advised that discussions occurred relative to determining alternative options and the City Communications Division identified eight options, varying in price, which could be implemented on a temporary basis, pending the City's implementation of its new digital system. Mr. Holmwood also stated that the City was advised in December 1998 that Nextel would no longer provide service for our sprinkler control system effective March 1, 1999.

Mr. Holmwood informed the Council that following a review of the various options and associated costs, staff contacted the City of Chandler regarding their computerized sprinkler system and the Chandler offered to provide service to the City of Mesa for a limited timeframe at a reasonable cost.

Mr. Holmwood said that the details have been finalized and urged the Council to approve the proposed resolution and allow the City of Chandler to provide services to the City of Mesa until the City converts its current analog service to a digital system.

It was moved by Councilmember Hawker, seconded by Councilmember Davidson, that Resolution No. 7380 be adopted.

Carried unanimously.

2. Adjournment.

Without objection, the Special Session adjourned at 7:34 a.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 Special Council Meeting of the City Council of Mesa, Arizona, held on the 10th day of June 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