

COUNCIL MINUTES

April 17, 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 April 17, 2000 at 5:20 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Bill Jaffa

STAFF PRESENT

Mike Hutchinson
Don Ayers
Wayne Balmer
Neal Beets
Mary Beruman
Denise Bleyle
Jamie Brennan
Dan Brewer
Dennis Compton
Linda Crocker
Bob DeLeon
Jack Friedline
Pat Granillo
Barbara Jones
Karen Kille
Dorinda Larsen
Frank Mizner
Ellen Pence
David Plumb

STAFF PRESENT (CONT.)

Bryan Raines
Andrea Rasizer
Tom Remes
Regan Robbins
Sharon Seekins
Jenny Sheppard
Jan Strauss
Lois Underdah
Mindy White
Paul Wilson
Others

OTHERS PRESENT

Betty Beard
Lynn Kusy
Others

Mayor Brown excused Councilmember Jaffa from the meeting.

1. Review items on the agenda for the April 17, 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 items:

6. Consider the following contracts:

*c. Two-year supply contract for precast electric vaults for the Electric Department.

Councilmember Davidson indicated that he had a potential conflict of interest in connection with the matter now under discussion which he wanted reported in the minutes of the meeting, and because of such conflict of interest, he would refrain from voting upon or otherwise participating in any manner in connection with same.

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

*k. Gas Line Replacement at Country Mini Farms, City of Mesa Project No. 99-110.

*l. Sossaman Road, Phase II, City of Mesa Project No. 99-82.

Councilmember Hawker indicated that he had potential conflicts of interest with the above two agenda items which he wanted reported in the minutes of the meeting, and because of such conflicts of interest, he would refrain from voting upon or otherwise participating in any manner in connection with same.

Mayor Brown stated that agenda items *k. and *l. will be removed from the consent agenda.

In response to questions from Mayor Brown and Vice Mayor Giles, Lynn Kusy, Executive Director of Williams Gateway Airport, stated that the funds for the Sossaman Road, Phase II Project are derived from a special State legislative appropriation in the amount of \$4 million, with \$2 million earmarked for the proposed project and the remaining funds to be utilized for future street expansion.

Discussion ensued relative to the fact that the purpose of the project is to provide motorists with necessary access to industrial development and also to allow passenger, cargo and general aviation traffic the ability to avoid traveling through the campus.

7. Introduction of the following ordinances and setting May 1, 2000 as the date of public hearing on these ordinances:

*c. Z00-16 North and east of the northeast corner of Power Road and McKellips Roads. Rezone from R1-35 and R1-35 (conceptual C-2) to C-2 (20+ acres). This case involves the development of a Target Store, retail shops and pad buildings.

Councilmember Davidson relayed the concerns of residents in the above-referenced area with respect to the proposed number of pads that would be accommodating drive-thru windows and questioned whether staff is aware of this matter.

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

a. Transportation Advisory Board meeting held March 21.

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

Upon tabulation of votes, it showed:

AYES -	Brown-Giles-Davidson-Hawker- Kavanaugh-Pomeroy
NAYS -	None
ABSENT -	Jaffa

Mayor Brown declared the motion carried unanimously by those present.

b. Fire Committee Meeting held April 6, 2000

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

Upon tabulation of votes, it showed:

AYES - Brown-Davidson-Giles-Hawker-Kavanaugh-Pomeroy
NAYS - None
ABSENT - Jaffa

Mayor Brown declared the motion carried unanimously by those present.

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

There were no reports on meetings and/or conferences attended at this time.

4. Scheduling of meetings and general information.

City Manager Mike Hutchinson stated there were no additional meetings to schedule at this time.

5. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

6. 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 17th day of April, 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