

COUNCIL MINUTES

August 4, 1997

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 August 4, 1997, at 5:15 p.m.

COUNCIL PRESENT

Mayor Wayne Brown
Pat Gilbert
Dennis Kavanaugh
Joan Payne
Wayne Pomeroy
Jim Stapley

COUNCIL ABSENT

John Giles

STAFF PRESENT

C.K. Luster
Vince Anderson
Pauline Backer
Joan Baier
Wayne Balmer
Neal Beets
Tanya Collins
Dennis Compton
Linda Crocker
Jack Friedline
Joe Holmwood
Mike Hutchinson
Lars Jarvie
Barbara Jones
Wayne Korinek
Larry Lines
Rich Lorig

STAFF PRESENT (CONT.)

Ellen Pence
Bryan Raines
Tom Remes
Becky Richardson
Denise Samuel
Mindy White
Ralph Wisz
Mark Woodward
Others

OTHERS PRESENT

Chris Moeser
Dan Nowicki
Vern Payne
Others

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

Mayor Brown excused Councilmember Giles from the meeting.

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

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

2. Scheduling of meetings and general information.

City Manager Charles Luster advised that the meeting schedule is as follows and reflects changes in the previously scheduled Regular Council Meetings for the month of September:

Monday, August 25, 1997, 5:45 p.m. - Regular Council Meeting

Tuesday, September 2, 1997, 5:45 p.m. - Regular Council Meeting

Thursday, September 4, 1997, 4:00 p.m. - Policy Session

Monday, September 15, 1997, 5:45 p.m. - Regular Council Meeting

3. Review items on the agenda for the August 4, 1997, Regular Council Meeting.

All of the agenda items were reviewed among the Council and staff, with no formal action taken. There was particular discussion with regard to the following agenda items:

4. Consider the following contracts:

*i. Mesa Cemetery Expansion.

This project consists of installing site improvements on City-owned land to expand the existing cemetery.

Public Works Manager Harry Kent advised that in response to Council input, staff has further researched this project and discussed estimated costs to install a sprinkler system, a chain link fence in addition to a hedge for increased screening, and additional grass. Mr. Kent indicated that if the extra work is approved by the Council, staff will contact the contractor and request that a change order be issued for the additional work. Mr. Kent noted that should staff fail to reach an acceptable agreement with the contractor relative to the performance of the additional work, the added work on the project may be bid as a separate project, phase two, at a future date.

Mayor Brown spoke in support of proceeding with the project as quickly as possible and requested that this agenda item be removed from the Consent Agenda to note the additional scope of work.

Vice Mayor Gilbert clarified that the Council will vote to approve the proposed expansion in addition to the installation of a sprinkler system, the installation of a chain link fence and hedge for increased screening, and additional grass.

k. 90 sign brackets as requested by Solid Waste and Facilities.

The brackets will be installed on 45 refuse trucks and be used to hold signs which advertise various Solid Waste programs.

City Manager Charles Luster recommended that the Council approve an initial purchase of 10 brackets and explained that staff will monitor the effects of the program to determine whether additional signs should be placed on City trucks in the future.

Mr. Kent stated that staff listed the purchase of 10 brackets as an alternate option in the Council Report.

Mayor Brown indicated that he supports Mr. Luster's recommendation and requested that this agenda item be added to the Consent Agenda.

6. Consider the following resolutions:

*c. Extinguishing a portion of a public utility easement at 1520 East Elmwood.

Mr. Kent informed the Council that new information relative to this item has surfaced. Mr. Kent requested that this item be continued to the August 25, 1997 Regular Council meeting to provide additional time for staff review.

Mayor Brown advised that this item will remain on the Consent Agenda but will be continued to the August 25, 1997 Regular Council Meeting.

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

a. Hear from Pat Johnston regarding stores renting XXX rated videos and tattoo parlors.

Mayor Brown advised that Pat Johnston is not present for the prescheduled public opinion appearance.

5. Adjournment.

Without objection, the Study Session adjourned at 5:29 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 4th day of August 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 28th day of August 1997

BARBARA JONES, CITY CLERK