

COUNCIL MINUTES

May 19, 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 May 19, 1997 at 5:00 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

STAFF PRESENT

C.K. Luster
Pauline Backer
Wayne Balmer
Cindy Barris
Neal Beets
Dennis Compton
Fred Conway
Linda Crocker
Jack Friedline
John Geier
Joe Holmwood
Robert Howerton
Mike Hutchinson
Lars Jarvie
Harry Kent
Karen Kille
Ron Krosting
Dorinda Larson
Larry Lines
Ron Lisonbee
Rich Lorig

STAFF PRESENT (CONT.)

Dave Nichols
Ellen Pence
Tom Remes
Becky Richardson
Denise Samuel
Larry Tally
Mindy White
Ralph Wisz
Others

OTHERS PRESENT

Dan Nowicki
Others

(Councilmember Payne was absent from the beginning of the meeting and arrived at 5:10 p.m.)

1 Acknowledge receipt of minutes of meetings of various boards and committees and consider action items.

- a. Design Review Board meeting held May 7.
- b. Joint Development/Transportation Committee meeting held April 24.

- c. Joint Finance/Utility Committee meeting held April 24.
- d. Parks and Recreation Board meeting held May 8.

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

Mayor Brown declared the motion carried unanimously by those present.

Mayor Brown advised that the Parks and Recreation Board's three recommendations will be voted on as separate items.

That the Interagency Agreement with the Game and Fish Commission be renewed for the three-year period July 1, 1997 through June 30, 2000.

It was moved by Councilmember Pomeroy, seconded by Councilmember Giles, that the Interagency Agreement with the Game and Fish Commission be renewed for the three-year period July 1, 1997 through June 30, 2000 as recommended by the Parks and Recreation Board.

Mayor Brown declared the motion carried unanimously by those present.

That the City extend the existing golf professional concession agreement with James E. Mooney for one additional year, beginning September 1, 1997 and terminating on August 31, 1998 for Riverview Golf Course.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Giles, that the City extend the existing golf professional concession agreement with James E. Mooney for one additional year, beginning September 1, 1997 and terminating on August 31, 1998 for Riverview Golf Course as recommended by the Parks and Recreation Board.

Mayor Brown declared the motion carried unanimously by those present.

That the City proceed with the development of an aquatics facility and installation of sports field lighting at Stapley Junior High.

It was moved by Councilmember Stapley, seconded by Councilmember Pomeroy, that the City proceed with the development of an aquatics facility and installation of sports field lighting at Stapley Junior High as recommended by the Parks and Recreation Board.

Mayor Brown declared the motion carried unanimously by those present.

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

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

3. Scheduling of meetings and general information.

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

Mr. Luster advised that the Friday, May 23, 1997 Council Study Session has been canceled.

Friday, May 23, 1997, 7:30 a.m. - Transportation Committee Meeting

Monday, June 2, 1997, 5:45 p.m. - Regular Council Meeting

Thursday, June 5, 1997, 4:00 p.m. - Council Policy Session

Friday, June 6, 1997, Tour of the Electric Department - Immediately following the Council Study Session

4. Review items on the agenda for the May 19, 1997 Regular Council Meeting.

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

3. Conduct a public hearing on the 1997-98 annual assessments for the Mesa Town Center Improvement District No. 228 (see item 8a).

Mayor Brown advised that due to the fact that he, Vice Mayor Gilbert, and Councilmember Pomeroy have declared possible conflicts of interest relative to Special Improvement District 228, Councilmember Giles will serve as Acting Chairman during all discussion and voting on these two agenda items. (Item 8a: Approving the 1997-98 annual assessments for the Mesa Town Center Improvement District No. 228.)

5. Consider the following contracts:

- *q. Acquisition of a Computer Aided Dispatch (CAD) System from International Public Safety (IPS).

In response to a question from Councilmember Giles, Assistant Police Chief Fred Conway provided the Council with a brief synopsis of the benefits of the proposed system. Assistant Chief Conway advised that Crime Lab personnel will utilize the lap-top computers.

7. Introduction of the following ordinances and setting June 2, 1997 as the date for the public hearing on these ordinances.

- * a. **Z96-87**

Community Development Manager Wayne Balmer advised that the applicant has requested that this item be continued to the June 2, 1997 Regular Council Meeting and added that per previous Council direction, this issue will remain on the Consent Agenda.

8. Consider the following resolutions:

- *d. Authorizing the use of eminent domain to acquire right-of-way in the 2300 block of North Hall Circle.

Councilmember Giles informed the Council that he has entered into additional discussion with the residents on North Hall Circle relative to this issue and requested that this item be reconsidered by the Council.

In response to a question from Councilmember Giles, City Manager Charles Luster stated that based on additional information received relative to this case, he would recommend that the case be continued to the June 23, 1997 Regular Council Meeting.

(Councilmember Payne joined the meeting at 5:10 p.m.)

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

- *a. **Z97-14**

Mr. Balmer advised that the applicant has requested that this case be continued to the July 21, 1997 Regular Council Meeting.

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

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

6. Adjournment.

The Study Session adjourned without objection at 5:21 p.m.

Carried unanimously.

WAYNE BROWN, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

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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 19th day of May 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of June 1997

BARBARA JONES, CITY CLERK