



# COUNCIL MINUTES

November 16, 1998

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 November 16, 1998 at 5:00 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  
Don Ayers  
Pauline Backer  
Denise Bleyle  
Fred Conway  
Linda Crocker  
Bob DeLeon  
Gina Huerta  
Mike Hutchinson  
Barbara Jones  
Karen Kille  
Wayne Korinek  
Ron Krosting  
Rich Lorig  
Greg Marek  
Frank Mizner  
Keith Nath  
Ellen Pence  
Andrea Rasizer  
Becky Richardson  
Regan Robbins  
Sharon Seekins  
Jenny Sheppard  
Jan Strauss  
Mindy White  
Others

## OTHERS PRESENT

Sean Lake  
Ralph Pew  
Robbie Sherwood  
Jans Tingen  
Others

1. Review items on the agenda for the November 16, 1998 Regular Council Meeting.

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

9. Consider the following cases from the Planning and Zoning board and possible adoption of the corresponding ordinances:

- b. Z98-52 – The southeast corner of Signal Butte and Adobe.
- e. Z98-98(A) – The 7800 – 8100 blocks of East McKellips Road (north side).
- f. Z98-82(B) – The 7800 block of East Hermosa Vista Drive (south side).

Councilmember Jaffa indicated that he had potential conflicts of interest in connection with the three above listed zoning cases which he wanted reflected in the minutes of the meeting and because of such conflicts, he would refrain from discussing and/or participating in any manner in connection with same.

- g. Z98-84 – South and east of the southeast corner of Lindsay and McKellips Road.

Planning Director Frank Mizner advised that a legal protest has been filed and that this case will require a  $\frac{3}{4}$  vote of the Council for approval.

- o. Z98-97 – The southeast corner of Brown Road and Val Vista Drive.

Mr. Mizner informed the Council that a letter has been received from Mr. Scott Smith stating that the legal protest has been removed. Mr. Mizner added that a  $\frac{3}{4}$  vote is no longer required for approval of this case.

10. Consider the following subdivision plats:

- b. "PARKWOOD RANCH PARCEL 10"
- c. "PARKWOOD RANCH PARCEL 11"

City Manager Charles Luster requested that these items be continued to allow staff additional time to pursue a fissure issue which has arisen.

Mayor Brown stated that these items will be placed on the Consent Agenda for continuance.

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

- a. Adjustment Board meeting held November 3, 1998
- b. Design Review Board meeting held November 4, 1998

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

Carried unanimously.

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

Mayor Brown advised that there were no reports on 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:

Wednesday, November 18, 1998, 7:30 a.m. – Council Half Day Session

Thursday, November 19, 1998, 7:30 a.m. – Council Half Day Session

Friday, November 20, 1998, 7:30 a.m. – Council Half Day Session

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

a. Hear from Jans Tingen regarding disposing of weapons seized by the Police Department.

Mr. Tingen addressed the Council and stated the opinion that the City of Mesa is currently violating State law by not publishing the serial numbers of weapons that are seized and requested that the Council pursue this matter. Mr. Tingen referred to State Statute and urged the Council to uphold the laws of the State of Arizona.

6. Adjournment.

Without objection, the meeting adjourned at 5:30 p.m.

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WAYNE BROWN, MAYOR

ATTEST:

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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 16th day of November 1998. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_ 1998

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BARBARA JONES, CITY CLERK