

# COUNCIL MINUTES

May 17, 1999

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 17, 1999 at 4:45 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  
Vince Anderson  
Don Ayers  
Wayne Balmer  
Cindy Barris  
Neal Beets  
Denise Bleyle  
Jamie Brennen  
Dennis Compton  
Mark Coon  
Jack Friedline  
Joe Holmwood  
Mike Hutchinson  
Barbara Jones  
Karen Kille  
Wayne Korinek  
Ron Krosting  
Dorinda Larsen  
Rich Lorig  
Keith Nath  
Joe Padilla

## STAFF PRESENT (CONT.)

Ellen Pence  
Bryan Raines  
Andrea Rasizer  
Becky Richardson  
Regan Robbins  
Sharon Seekins  
Jenny Sheppard  
Jan Strauss  
Larry Talley  
Doug Tessendorf  
Bill Way  
Kim West  
Mindy White  
Paul Wilson  
Others

## OTHERS PRESENT

Gordon Keig  
Barrett Marson  
Others

### 1. Review items on the agenda for the May 17, 1999 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:

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

#### 4. Consider the following liquor license applications.

##### c. RONALD D. LORENZO, AGENT

New beer and wine store license for Albertson's Express #948, 461 North Val Vista Drive. This is a new business; no previous liquor licenses at this location.

Councilmember Jaffa indicated that he had a potential conflict of interest in connection with the matter now under discussion which he wanted recorded 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.

Gordon Keig, Real Estate Manager, Albertson's, explained that Albertson's Express is a component of a nationwide plan designed as a competitive response to other convenience stores. Mr. Keig presented statistics pertaining to the number of existing/proposed facilities throughout the country, noting that an additional establishment is planned in Mesa at the intersection of Stapley and University Drive. Mr. Keig advised that the Board of Adjustment has approved a special use permit for the facility and that the proposal has received unanimous approval from the Design Review Board.

Mr. Keig responded to questions from Council pertaining to the meeting held with neighbors to discuss the proposal, the close proximity of the site to residential development/feasibility of relocation, proposed hours of fuel delivery, and anticipated building setback/landscape buffer.

Mayor Brown stated that neighbors may be present to speak at the Regular Council Meeting.

5. Consider the following contracts.

- \*k. Annual supply contract for copier paper as requested by the Materials and Supply Division Warehouse.

Councilmember Hawker requested data pertaining to departments utilizing recycled paper.

Mayor Brown said that this item will remain on the consent agenda.

- p. Falcon Field Municipal Airport Taxiway B-10 improvements, hangar pavement reconstruction - City of Mesa Project No. 97-48.

This project consists of pavement installation and reconstruction along Taxiway B-10 and between existing hangars.

Councilmember Hawker indicated that he had a potential conflict of interest in connection with the matter now under discussion which he wanted recorded 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 remain off the consent agenda.

- q. Summit Park - City of Mesa Project No. 98-28.

This project consists of the construction of a new park facility at 6237 East Virginia Street.

Councilmember Hawker indicated that he had a potential conflict of interest in connection with the matter now under discussion which he wanted recorded 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 said that this item will remain off the consent agenda.

- 6. Introduction of the following ordinances and setting June 7, 1999 as the date for the public hearing on these ordinances.
- c. **Z99-21** The northeast corner of Main Street and Dobson Road. Site plan modification (36+/-acres). This case involves the development of commercial and office uses.

Community Development Manager Wayne Balmer advised that a copy of the site plan and elevations has been distributed to Council.

Councilmember Jaffa expressed concern that the proposal may not represent the most appropriate utilization of the site.

Councilmember Davidson noted support of the project by surrounding residents.

Mayor Brown stated that this item will be placed on the consent agenda for introduction but that further discussion may occur when the matter is presented for Council consideration.

- m. **Z99-41** East and west sides of Stapley Drive, north of McKellips Road. Rezone from R1-43 and C-2 to R1-9-PAD and site plan review (30+/- acres). This case involves the development of a 63-lot single-family gated community and compatible commercial frontage on McKellips Road.

Councilmember Davidson said that he initially requested that this item be removed from the consent agenda. Councilmember Davidson indicated a willingness to place the measure on the consent agenda for purposes of introduction but requested an opportunity for further discussion when the item is presented for Council consideration.

Mayor Brown said that this item will be added to the consent agenda.

7. Consider the following resolutions.

- \*c. Providing support for the application of A.R.M. of Save the Family to the Maricopa HOME Consortium for funding under the HOME Investment Partnerships Program.

In response to a question from Councilmember Davidson, Community Development Manager Wayne Balmer advised that the application for funding is to purchase a 3-4 bedroom house in the East Valley. Mr. Balmer indicated that a home has not yet been designated but said that a resolution of support from the governmental jurisdiction where the property is to be located must be included in the application to Maricopa County. Mr. Balmer stated that staff recommends approval of the request.

- \*d. Approving and authorizing the City Manager to execute an intergovernmental agreement among the cities of Mesa, Chandler, Glendale, Goodyear, Peoria, and Scottsdale for joint legal representation in the settlement efforts relating to the Central Arizona Project contract litigation.

At the request of Councilmember Davidson, City Attorney Neal Beets explained that the proposed intergovernmental agreement represents an extension of an existing agreement and is designed to share resources among affected communities in an effort to minimize costs. In response to a question from Councilmember Davidson, Mr. Beets stated that he does not recommend expanding the scope of the agreement to include utilization of canal banks.

9. Consider the following subdivision plats.

- \*a. "HERMOSA GROVES (NORTH)" – The 2400-2700 blocks of North Val Vista Drive (west side); 63 R1-35 PAD single-residence lots (60.2 acres). Stonebridge Capital Properties, L.L.C., developer; Sage Engineering Corporation, engineer.

Councilmember Jaffa indicated that he had a potential conflict of interest in connection with the matter now under discussion which he wanted recorded 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.

2. Discuss and consider a future fire station site in the area of 80th Street and East McDowell Road as recommended by the Fire Committee.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Pomeroy, to approve a future fire station site in the area of 80th Street and East McDowell Road as recommended by the Fire Committee.

In response to a question from Councilmember Hawker, Mr. Beets expressed the opinion that the proposal is consistent with mutual aid agreements and is not affected by the location outside the City limits.

Carried unanimously.

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

- a. Adjustment Board meeting held May 4, 1999.
- b. Finance Committee meeting held May 5, 1999.
- c. General Development Committee meetings held April 21 and May 4, 1999.
- d. Utility Committee meeting held May 13, 1999

It was moved by Vice Mayor Giles, seconded by Councilmember Kavanaugh, to acknowledge receipt of the minutes of the above-listed boards and committees.

Carried unanimously.

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

Mayor Brown advised that he recently attended a meeting of the Regional Public Transportation Authority (RPTA).

Councilmember Hawker reported concerning a meeting of the Maricopa Association of Governments (MAG) Vision 2025 Committee he recently attended.

5. Scheduling of meetings and general information.

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

Thursday, May 20, 1999, 7:30 a.m. - Study Session (to be followed by a Police Committee Meeting)

Monday, May 24, 1999, 3:30 p.m. - Utility Committee Meeting

Thursday, May 27, 1999, 7:30 a.m. - Study Session (to be followed by a Fire Committee Meeting and a General Development Committee Meeting)

Mr. Luster advised that the General Development Committee Meeting scheduled for Tuesday, May 18, 1999, has been canceled.

City Attorney Neal Beets introduced Joe Padilla, the new Deputy City Attorney. Mayor Brown welcomed Mr. Padilla to the City.

6. Prescheduled public opinion appearances (prescheduled appearances will begin after the preceding scheduled agenda items, which should be about 5:30 p.m.; there will be a maximum of three speakers for three minutes per speaker).

There were no prescheduled public opinion appearances.

7. Adjournment.

Without objection, the Study Session adjourned at 5:22 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 17th day of May, 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_ 1999

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BARBARA JONES, CITY CLERK