



# COUNCIL MINUTES

November 6, 2000

The City Council of the City of Mesa met in a Study Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1<sup>st</sup> Street, on November 6, 2000, at 4:45 p.m.

## COUNCIL PRESENT

Mayor Keno Hawker  
Jim Davidson  
Dennis Kavanaugh  
Pat Pomeroy  
Claudia Walters  
Mike Whalen

## COUNCIL ABSENT

Bill Jaffa

## OFFICERS PRESENT

Mike Hutchinson  
Neal Beets  
Barbara Jones

Mayor Hawker excused Councilmember Jaffa from the meeting.

1. Review items on the agenda for the November 6 regular Council meeting.

All of the items on the agenda were reviewed by Council and staff with no formal action taken.

2. Discuss and consider proceeding with the bid process for the Main Street Streetscape Project Phase 3 (Main Street, from Lewis to Mesa Drive) as recommended by the General Development Committee.

Councilmember Walters, who serves as Chairman of the General Development Committee, provided background information relative to this agenda item and stated that in early 1998, the Council voted to proceed with major renovations on Main Street. Councilmember Walters said that Phases I and II have been completed and staff is now prepared to present their proposal for Phase III to the Council at this time.

Senior Redevelopment Specialist Patrick Murphy discussed the boundaries of Phase III and stated that the anticipated construction schedule for this period is 8 months, with construction beginning in March 2001 and ending in November of that same year. Mr. Murphy informed the Council that the anticipated cost of the work is \$4.1 million and said that the monies will be budgeted over two fiscal years. Mr. Murphy said that staff is continuing to work with the business and property owners in an effort to minimize the impact of the construction on their businesses.

In response to a question from Mayor Hawker, Mr. Murphy advised that all of the work that is being done will accommodate a light rail system in the future, should Main Street be used as a corridor for that mode of transportation in the future.

Councilmember Pomeroy posed a question relative to the fiscal impact of Phase III. Assistant to the City Manager Bryan Raines stated that the costs will be spread over two fiscal years and said that this is typically done for projects that run over multiple fiscal years. He confirmed that the project will be completely paid for by November 1, 2001.

In response to a question from Councilmember Kavanaugh as to whether this phase of the project will also include the replacement of the water and sewer lines, Mr. Murphy advised that the lines are included in this phase as well as a storm drain system. Mr. Murphy noted that the lines that are being replaced were originally laid in 1908.

It was moved by Councilmember Walters, seconded by Councilmember Kavanaugh, that staff be directed to proceed with the bid process for the Main Street Streetscape Project Phase 3 (Main Street, from Lewis to Mesa Drive), as recommended by the General Development Committee.

Mayor Hawker declared the motion unanimous by those present.

3. Acknowledge receipt of minutes of various boards and committees

- a. Downtown Development Committee meetings held October 16 and 19.
- b. Housing and Human Services Advisory Board meetings held September 26 and October 10.

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

Mayor Hawker declared the motion unanimous by those present.

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

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

5. Scheduling of meetings and general information.

City Manager Mike Hutchinson advised that the meeting schedule is as follows:

Thursday, November 9, 2000, 7:30 a.m. – Study Session

Thursday, November 9, 2000, 9:30 a.m. – Police Committee

Thursday, November 16, 2000, 9:30 a.m. – Finance Committee

Monday, November 20, 2000, TBA – Study Session

Monday, November 20, 2000, 5:45 p.m. – Regular Council Meeting

Thursday, November 30, 2000, 7:30 a.m. – Study Session

Council Study Session

November 6, 2000

Page 2

City Manager Mike Hutchinson stated that because of the holidays in January, the Study Sessions and Council meetings will be held on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays as follows:

Monday, January 8, 2001 – TBA – Study Session

Monday, January 8, 2001 – 5:45 p.m. – Regular Council Meeting

Monday, January 22, 2001 – TBA – Study Session

Monday, January 22, 2001 – 5:45 p.m. – Regular Council Meeting

6. Prescheduled public opinion appearances.

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

7. Adjournment.

Without objection, the Study Session adjourned at 5:32 p.m.

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KENO HAWKER, 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 6<sup>th</sup> day of November, 2000. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_ 2000

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BARBARA JONES, CITY CLERK

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