

COUNCIL MINUTES

June 17, 1996

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 June 17, 1996 at 4:56 P.M.

COUNCIL PRESENT

Mayor Wayne Brown
Pat Gilbert
John Giles
T. Farrell Jensen
Dennis Kavanaugh
Joan Payne
Jim Stapley

COUNCIL ABSENT

None

STAFF PRESENT

C.K. Luster
Wayne Balmer
Kathy Barrett
Cindy Barris
Neal Beets
Fred Conway
Linda Crocker
Jack Friedline
Joe Holmwood
Mike Hutchinson
Ron Krosting
Larry Lines
Ruth Anne Norris
John Oliver
Ellen Pence
Darrel Pichoff
Bryan Raines
Sharon Seekins
John Smoyer
Doug Tessoroff
Mindy White

OTHERS PRESENT

Charlie Deaton
Others

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

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

There were no reports on meetings and/or conferences attended.

2. Scheduling of meetings and general information.

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

Friday, June 28, 1996, 7:30 a.m. - Study Session

Monday, July 1, 1996, 5:30 p.m. - Regular Council Meeting

Tuesday, July 2, 1996, 4:00 p.m. - Policy Session

Mr. Luster advised that the June 21 and July 5, 1996 Study Sessions have been cancelled.

3. Review items on the agenda for the May 6, 1996 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:

8. Consider the following contracts:

- *e. One traffic video and communication system to be used to monitor traffic conditions and assist in limiting traffic congestion as requested by the Transportation Division.

The Purchasing Division recommends accepting the low bid by Jerry E. Fondaw & Associates Inc. at \$18,376.25 plus labor of \$5,620.00 and 7.05% sales tax on material of \$1,295.52 for a combined award of \$25,291.77.

At the request of Vice Mayor Gilbert, Traffic and Streets Director Ron Krosting explained that the system is used to monitor traffic conditions by transmitting video images from a remote location. Mr. Krosting stated that operators can view traffic conditions on a computer screen and are able to adjust signal timing to minimize traffic delays. Mr. Krosting advised that the equipment will initially be used to monitor traffic conditions along McKellips Road and Stapley Drive during upcoming street widening projects and can later be moved from site to site as necessary.

Vice Mayor Gilbert requested an update following installation of the system.

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

- f. Z96-32 The 4100 block of East McLellan Road - north side. Rezone from R1-35 to R1-35-PAD (20± acres). This case involves a 21-lot, single residence subdivision. Citrus JV, owner; Gary Finlinson, applicant.

P&Z Recommendation: None. Majority vote was not achieved.

In response to a question from Councilmember Giles, Mr. Balmer advised that two ordinances have been introduced by Council, one which includes 21 lots as proposed by the applicant, and one which includes 20 lots as recommended by staff:

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4. Adjournment.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Stapley, that the Study Session adjourn at 5:08 P.M.

Carried unanimously.

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 the 17th day of June 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of July 1996

BARBARA JONES, CITY CLERK