

COUNCIL MINUTES

November 12, 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 12, 1998 at 7:30 a.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
Joan Baier
Wayne Balmer
Neal Beets
Denise Bleyle
Jaime Brennen
Dennis Compton
Linda Crocker
Mike Hutchinson
Barbara Jones
Harry Kent
Karen Kille
Larry Lines
Rich Lorig
Greg Marek
Frank Mizner
Ellen Pence
Andrea Rasizer
Tom Remes
Regan Robbins
Sharon Seekins
Jenny Sheppard
Ursula Strehphans
Doug Tessorf
Mindy White
Others

OTHERS PRESENT

Jason Morris
Ralph Pew
Robbie Sherwood
Charles Walker
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:

4. Consider the following contracts:

- *i. Two Year Supply contract for Barricade Rental Services used by the Traffic, Electric and the Utility Construction Divisions.

In response to a question from Councilmember Jaffa, Purchasing Director Sharon Seekins stated that the rental costs include labor, vehicles to transport and placement of the barricades and is less expensive than purchasing the materials.

6. Consider the following resolutions:

- *b. Declaring as a public record a Traffic Barricade Manual and Addendum.

In response to a request from Councilmember Jaffa, City Attorney Neal Beets provided a brief overview of this agenda item.

- *d. Authorizing the City Manager to execute an Intergovernmental Agreement with the Rio Salado Crossing Multipurpose Facilities District concerning insurance, indemnification, and payment of district costs.

In response to a request from Councilmember Hawker, Assistant City Manager Mike Hutchinson advised that approximately \$75,000 has been spent on this project to date and added that depending on the scope of the project and costs associated with retaining expert advice, an additional \$50,000 may be expended.

7. Consider the following ordinances:

- *c. Relating to public health; amending Title 6, Chapter 11, Mesa City Code by adding Article 2; providing penalties for the violation thereof; and establishing a delayed effective date.

Councilmember Hawker requested that this item be removed from the Consent Agenda.

- *f. HL98-002TC – 307 East First Street – Establish a Local Historic Landmark Overlay District for the James A. Macdonald House (also known as the Antique Wedding House).

In response to a question from Councilmember Pomeroy, Community Development Manager Wayne Balmer advised that the request for the designation as a Local Historic Landmark came from the property owner.

Councilmember Pomeroy requested that he be provided a list of other historic homes located within the City of Mesa.

Councilmember Hawker requested that this item be removed from the Consent Agenda and indicated concern regarding the fact that this property is located in a commercial area which may be the subject of redevelopment in the future.

8. Consider the following recommendation from the Police Committee:

- a. Recommend that the City's current method of disposing of weapons seized by the Police Department through a closed bid system be continued and that the Police Department prepare a recommendation for consideration relative to utilizing the monies that are generated as a result of the bids to fund educational, victim assistance related, and/or other appropriate programs within the City of Mesa.

Councilmember Jaffa stated that he would support this recommendation if the monies generated as a result of the gun sales are used solely for gun education/awareness programs.

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. Z98-82(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.

- d. Z98-80 – The northwest corner of Val Vista and Hermosa Vista Drives.

Mr. Balmer advised that the legal protest has been removed and this case no longer requires a $\frac{3}{4}$ vote for approval.

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

- a. Economic Development Advisory Board meeting held October 22, 1998.
- b. Historic Preservation Committee meeting held October 8, 1998.
- c. Housing and Human Services Advisory Board meeting held October 28, 1998.
- d. Library Advisory Board meeting held November 3, 1998.

It was moved by Vice Mayor Giles, seconded by Councilmember Kavanaugh, that receipt of the minutes of the above-listed meetings 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:

Monday, November 16, 1998, 5:45 p.m. – Regular Council Meeting

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

Tuesday, November 24, 1998 – Joint Dinner Meeting with the City of Chandler City Council

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

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

6. Adjournment.

Without objection, the Study Session adjourned at 8:38 a.m.

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 12th 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

BARBARA JONES, CITY CLERK