

COUNCIL MINUTES

April 29, 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 April 29, 1999 at 8:00 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
Kevin Adam
Shelly Allen
Don Ayers
Joan Baier
Wayne Balmer
Neal Beets
Denise Bleyle
Dan Brewer
Dennis Compton
Mark Coon
Linda Crocker
Jerry Dillehay
Jack Friedline
Carl Geis
Penny Griffin
Joe Holmwood
Mike Hutchinson
Barbara Jones
Karen Kille
Wayne Korinek
Ron Krosting
Dorinda Larsen
Jeff Martin
Keith Nath
Ellen Pence
David Plumb
Bryan Raines
Andrea Rasizer
Tom Remes
Becky Richardson
Regan Robbins

STAFF PRESENT (CONT.)

Sharon Seekins
Jenny Sheppard
John Smoyer
Jan Strauss
Doug Tessendorf
Jamie Warner
Bill Way
Kim West
Mindy White
Paul Wilson
Christine Zielonka
Others

OTHERS PRESENT

Spencer Camps
Teresa Carmichael
Vince DeBella
Ivan Johnson
Spencer Kamps
Barry Kirschner
Frank Lloyd
Garth Redford
Robbie Sherwood
Nolan Strabe
Dave Udall
Tom Verploegen
Ron Wells
Steve Wright
Barrett Marson
Others

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

1. Review items on the agenda for the May 3, 1999 Regular Council Meeting.

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

5. Consider the following contracts:

- *j. Westwood High School Ballfield and Athletic Field Lighting and Carson Junior High School Ballfield Lighting.

In response to a request from Councilmember Davidson, Assistant City Manager Mike Hutchinson stated that he will research whether the funds for the proposed contract could be transferred to streetlighting projects should the Council not approve the proposed contract.

- *k. 1998-99 Residential Rubber Overlays. City of Mesa Project No. 99-55.

Councilmember Hawker indicated that he has a potential conflict of interest in connection with the matter currently under discussion which he wanted reflected in the minutes of the meeting and because of such conflict, he would refrain from discussing and/or participating in any manner in connection with same.

Mayor Brown advised that this item will be removed from the Consent Agenda.

7. Consider the following resolutions:

- *b. Authorizing the City Attorney to use eminent domain to acquire land and land rights necessary to construct the Baseline Road and Dobson Road intersection improvements.

In response to a request from Councilmember Hawker, Public Works Manager Jack Friedline advised that although staff is requesting the authority to initiate eminent domain proceedings if necessary, in his opinion staff's efforts to negotiate with the owners of the land will be successful.

9. Consider the following ordinances:

- a. Relating to an ordinance for Rezoning Case No. CZ99-001TC.

Councilmember Hawker indicated that he has a potential conflict of interest in connection with the matter currently under discussion which he wanted reflected in the minutes of the meeting and because of such conflict, he would refrain from discussing and/or participating in any manner in connection with same.

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

- *a. Z99-19 – The 500 through 700 blocks of South Lindsay Road (west side).

Councilmember Jaffa noted that the project is located in a medium to low density area and requested that this item be removed from the Consent Agenda to allow him an opportunity to discuss the importance of controlling density in our neighborhoods.

- *b. Z99-20 – The southwest corner of Country Club Drive and Juanita Avenue.

Councilmember Hawker requested that this item be removed from the Consent Agenda and indicated his intention to vote in opposition to approval in order to remain consistent with his previous votes.

- c. Z99-22 – The 3000 block of South Hawes Road (east side)

In response to questions from Councilmember Davidson and Vice Mayor Giles relative to previous direction to staff to closely monitor mini-storage development and provide Council with in-depth information regarding those cases, Community Development Manager Wayne Balmer advised that staff has analyzed this case and recommended denial.

- *f. Z99-27 – 1526 South Main Street. Requesting a Council Use Permit.

In response to a question from Councilmember Kavanaugh, Mr. Balmer stated that the applicant to date has not submitted a revised project.

- *d. Z99-25 – The 1200 and 1300 blocks of North Ellsworth Road (east side).

Councilmember Davidson requested that this item be removed from the Consent Agenda to allow input to occur.

2. Hear an update from Cox Communications regarding activities along with a report on future plans.

Ivan Johnson, Vice President of Communications and Televideo for Cox Communications, addressed the Council and indicated his intention to provide an update on the status of projects in Mesa, both current and future, and to provide an overview of the newest technology being offered by the company.

Mr. Johnson referred to charts displayed in the Council Chambers and highlighted the current network architecture in Mesa. Mr. Johnson informed the Council that the entire City will be upgraded by the end of 1999 and discussed "Cox at Home" and digital television service area.

Discussion ensued relative to high speed data internet, the fact that residential telephone service will be available in Mesa in the near future, the fact that residential high speed data is 100% faster than traditional telephone lines, the fact that digital television contains in excess of 200 channels, the fact that requests for digital telephone service is far exceeding the company's expectations, and the overall benefits of providing new technology and choices for the citizens of Mesa.

Mr. Johnson introduced Mr. Nolan Strabe, Senior Account Executive with the company's High Speed Data Service Division, and said that Mr. Strabe will present a brief demonstration of the "Cox at Home" residential data service. Mr. Strabe noted that the "Cox at Home" service is 100 times faster than a normal dial up phone line, contains extensive capacity, is extremely convenient, and contains a variety of features and offerings.

Discussion ensued relative to the fact that Dobson Ranch contains deficient cable which will not support the new technology, the fact that in order to replace the cable, the company will have to trench 46 miles, the fact that the company intends to add back up generators at the power supply locations, the fact that the system basically follows the existing utility lines, and the fact that Cox Communications is working with the school district to enhance the utilization of the technology.

Mr. Johnston noted that the City of Mesa partners with Cox Communications and noted that 6.5% of the company's revenue goes to the City.

In response to a question from City Manager Charles Luster, Mr. Johnson stated that he is not aware of any effort to change the agreement at this time but said that he cannot state with any certainty what may occur in the future.

Mayor Brown thanked Mr. Johnson and his staff for their presentation

3. Further discussion and consideration concerning the former Bank One building project and the proposed parking garage.

Mr. Luster stated that the City of Mesa has entered into an agreement with the Voit Companies for the remodeling of the Bank One Building in conjunction with the City's construction of a parking garage located immediately north of the bank building. Mr. Luster advised that Mr. Voit's efforts to secure appropriate financing has resulted in a number of significant delays. Mr. Luster noted that he has been advised that the funding is now in place and the company is ready to proceed.

Mr. Luster commented that Main Street is currently under construction and said that the City promised the business merchants who would be directly affected by the construction of the parking garage, that construction would not occur on both the front and rear of their businesses at the same time. Mr. Luster discussed a meeting that was held with the affected merchants regarding this matter and informed the Council that the business owners are requesting that construction of the garage be delayed until the mid to late January 2000. Mr. Luster reported that in response to the proposal to delay the construction of the garage based on the merchants' concerns, Mr. Barry Kirschner, representing Voit Companies, has indicated that if the City decides to delay the construction of the job, he would prefer to also delay the remodeling of the building until after the first of the year.

City Engineer Keith Nath provided the Council with a brief overview of the meeting that was held with the merchants, representatives from the Voit Companies, and representatives from the Mesa Town Center Corporation and the Downtown Development Committee. Mr. Nath added that comments from the business owners relative to the establishment of retail sites on the ground floor of the garage.

Mr. Kirschner addressed the Council and stated that if the Bank One remodeling project began immediately, the building would be complete by late December, early January. Mr. Kirschner said that based on that schedule, the building would be open for approximately eight months before the parking garage is completed and indicated that the absence of the parking garage would significantly deter leasing efforts. Mr. Kirschner recommended that the garage and the remodeling project both begin in January and said that prior to going out to bid on the garage, Voit will provide the City with a performance bond and Letter of Credit to guarantee their participation in the project.

Discussion ensued relative to providing temporary parking, the fact that the targeted tenants are mostly out-of-state "A" type businesses which are accustomed to having parking facilities adjacent to their workplace, and the importance of providing tenants with the added parking convenience to ensure that they locate in Mesa.

Mr. Luster spoke in support of locating retail spaces on the main floor of the garage and added that instead of building one level underground, thought should be given to redesigning the garage and building up. Mr. Luster noted that the City would own the retail spaces and could lease or condo the sites.

Councilmember Jaffa requested that he be provided copies of all proposed agreements and contracts prior to their actual execution. Councilmember Hawker indicated his desire to review all of the expenses, the original cost estimates, and any additional expenses that have been proposed since the initial discussions occurred. Councilmember Hawker also cautioned against competing with the existing merchants in the area.

Additional discussion ensued relative to the importance of establishing a restaurant on the main floor of the bank building and the fact that Voit Companies would not be approved for financing if the garage was not located behind the building as currently proposed.

Councilmember Pomeroy commented that the project is essential to the overall plan for the downtown area.

It was moved by Councilmember Pomeroy that the remodeling of the Bank One Building and the construction of the parking garage be delayed until after January 2000 and that staff be directed to proceed with the redesign and rebidding of the parking garage.

Vice Mayor Giles commented that Voit is essentially in default on the agreement due to their inability to meet the stipulated deadlines. Vice Mayor Giles added that should the City decide to serve Voit with a Notice of Default, the developer would have fifteen days in which to provide evidence of financing. In response to a question from Vice Mayor Giles, Mr. Kirschner stated that if such notice was given, the company would have to commit their funds in order to receive the Letter of Credit and noted that he would prefer not to do that until it is actually required.

In response to a question from Mayor Brown, City Attorney Neal Beets clarified that the development agreement states that the Voit Companies must provide a binding Letter of Credit that is acceptable to the City. Mr. Beets said that the submitted documentation would be reviewed and a decision would be made on whether the Letter of Credit is in fact binding and acceptable to the City.

Mr. Kirschner advised that typical funding commitment letters are not issued until one week prior to the issuance of loan documents. Mr. Kirschner said that was the reason the company decided to provide a Letter of Credit, which can be produced earlier in the process.

Vice Mayor Giles advised that he cannot second the motion because the language includes a larger commitment on the part of the City than he can agree to at this time.

Mayor Brown stated that the motion dies for lack of a second.

It was moved by Vice Mayor Giles, seconded by Councilmember Kavanaugh, that construction of the parking garage be delayed, that street improvement construction activity on Main Street continue, and that staff be directed to continue to negotiate with the Voit Companies relative to a revised redevelopment agreement.

Mayor Brown spoke in opposition to the motion and stated the opinion that the City Council should first provide Voit input regarding their views of how the project should evolve. Mayor Brown added that following the input process, staff may be directed to renegotiate the redevelopment agreement.

Vice Mayor Giles and Councilmember Kavanaugh indicated their willingness to amend and second the motion.

It was moved by Vice Mayor Giles, seconded by Councilmember Kavanaugh, that construction of the parking garage be delayed, that street improvement construction activity on Main Street continue, and that the Council provide Voit with additional input relative to their expectations for the project prior to staff expending effort to renegotiate the redevelopment agreement.

In response to a request for clarification from Mr. Luster, Mayor Brown stated that should the Council vote to approve the motion and delay construction on the garage, the streetscape improvements on Main Street should continue without delay.

Carried unanimously.

Assistant to the City Manager Jeff Martin and Environmental Programs Director Christine Zielonka addressed the Council relative to this agenda item and expressed their appreciation to Representative Carolyn Allen, Chairman of the House Environmental Committee, for her efforts to assist them in developing an agreement regarding this issue that would be acceptable to all parties involved.

Mr. Martin stated the opinion that the proposed agreement represents a fair compromise that will allow the City of Mesa to continue to inspect and enforce dust control and provides a mechanism for the City to transition out of the dust control area as the County expands it's program.

Mr. Martin presented a brief overview of two proposed resolutions: 1) an endorsement of the proposal referred to above; and 2) a resolution to amend commitments that the City has made to the Maricopa Association of Governments (MAG) regarding the State implementation plan. Mr. Martin added that staff is also submitting a copy of the proposal and provided the Council with a brief synopsis of the compromised agreement.

In response to a request from Mayor Brown, Ms. Zielonka advised that the County enforcement in the dust control area has been minimal in the past. Ms. Zielonka noted that the major concern expressed by members of the Homebuilders' Association was that they would be subject to double inspection/enforcement efforts. Ms. Zielonka clarified that the City of Mesa does not intend to remove itself from the dust control business and stressed the importance of remaining responsive to citizens' complaints. Ms. Zielonka stated that if the County cannot respond to the calls that are received by the City, then City staff will respond and initiate appropriate action.

Spencer Kamps, representing the Homebuilders' Association of Central Arizona, stated that the organization supports the proposed agreement. Mr. Kamps stated that it has been the ongoing belief of the Association that the City's role should be the "eyes and ears" of the County and allow the County to carry out the enforcement actions.

In response to a question from Councilmember Davidson, Ms. Zielonka advised that the parties have agreed that the City will not proceed with criminal misdemeanor enforcement action but will proceed with civil penalties of up to \$2500 if the County does not initiate appropriate enforcement efforts.

Discussion ensued relative to reasonable response times to complaints, anticipated increases in County inspection/enforcement staff, concerns expressed by Councilmembers Davidson and Kavanaugh relative to weakening the City's control in this important area, the legislature's recent attempts to preempt cities' authority in various areas, the fact that revisions may be made in the future should the agreement not accomplish the desired results, the importance of maintaining uniformity, and the fact that once the County increases their staff and are able to effectively operate the program, the City of Mesa will limit it's involvement to follow up calls to the County to ensure that appropriate action has occurred.

It was moved by Councilmember Pomeroy, seconded by Vice Mayor Giles, that the recommendation of staff be approved and that the resolution referred to in the Council Report as number one, be adopted.

In response to a question from Councilmember Kavanaugh, City Attorney Neal Beets stated that the Council may take action at this time or refer the items to the agenda of the next Regular Council Meeting.

Upon tabulation of votes, it showed:

AYES - Brown-Giles-Jaffa-Pomeroy
NAYS - Davidson-Kavanaugh-Hawker

Mayor Brown declared the motion carried by majority vote.

Councilmember Hawker said that he supports the concept but explained that he voted in opposition to the motion based on the fact that he would prefer to vote on these items at a Regular Council Meeting rather than a Study Session.

It was moved by Councilmember Pomeroy that the recommendation of staff be approved and that the resolution referred to in the Council Report as number two, be adopted.

Mayor Brown stated that the motion dies for lack of a second.

Vice Mayor Giles advised that he has withheld his second to the motion in order to address Councilmember Hawker's concern that these items should be voted on at a formal meeting rather than a Study Session.

Mayor Brown stressed the importance of proceeding with this matter as quickly as possible.

It was moved by Councilmember Jaffa, seconded by Vice Mayor Giles, that the Council reconsider their decision to approve resolution number one and place this item on the agenda of the May 3, 1999 Regular Council Meeting for Council consideration and action.

In response to a question from Mayor Brown, Mr. Beets advised that a vote in favor of reconsideration will remove the vote that has previously cast for approval of resolution number one and places it on the agenda of the Monday Regular Council Meeting.

Carried unanimously.

It was moved by Vice Mayor Giles, seconded by Councilmember Jaffa, that resolution number two be placed on the agenda of the May 3, 1999 Regular Council Meeting for Council consideration and action.

Carried unanimously.

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

- a. Crime Prevention Advisory Board meeting held April 21, 1999.
- b. Downtown Development Committee meeting held April 15, 1999.
- c. General Development Committee meeting held April 13, 1999.
- d. Historic Preservation Committee meeting held April 8, 1999.
- e. Housing and Human Services Advisory Board meeting held March 30, 1999.
- f. Judicial Advisory Board meeting held March 17, 1999.
- g. Parks and Recreation Board special meeting held April 20, 1999.
- h. Transportation Advisory Board meeting held April 13, 1999.

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

Carried unanimously.

5. Appointments and reappointments to citizen advisory boards and committees.

Mayor Brown recommended the appointments and reappointments to Boards and Committees as outlined in Attachment A.

It was moved by Councilmember Pomeroy, seconded by Vice Mayor Giles, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Carried unanimously.

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

Mayor Brown discussed his attendance at a recent Maricopa Association of Governments (MAG) meeting.

Councilmember Kavanaugh commented on a 1999 Youth Gathering on a Tobacco-Free Partnership in Mesa that was attended by more than 150 of the City's youths.

Councilmember Hawker advised that he represented the Mayor at a recent Williams Gateway Airport Board of Directors' Meeting and commented on a one page report distributed to the Council relative to a community outreach/involvement process.

Councilmember Jaffa reported that he, Councilmember Pomeroy, Wayne Balmer, Greg Marek and Frank Mizner attended a Planning Association Meeting in Seattle, Washington.

7. Scheduling of meetings and general information.

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

Transportation Committee Meeting – Immediately following this Study Session

Tuesday, Wednesday, Thursday and Friday, May 4, 5, 6 and 7, 1999, 7:30 a.m. – Council Budget Sessions

Wednesday, May 5, 1999, 10:00 a.m. – Transportation Committee Meeting

Wednesday, June 12, 1999, 6:30 p.m. – Joint Meeting with Gilbert and Queen Creek Councils at the American Grill.

8. Prescheduled public opinion appearances (there will be a maximum of three speakers for three minutes per speaker).

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

9. Items from citizens present. (Maximum of three speakers for three minutes per speaker).

Mayor Brown advised that there were no items from citizens present.

10. Adjournment.

Without objection, the Study Session adjourned at 10:05 a.m.

Carried unanimously.

WAYNE BROWN, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

Attachment

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 29th day of April, 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 1999

BARBARA JONES, CITY CLERK

April 23, 1999

Office of the Mayor

ITEM NO. P5

TO: CITY COUNCILMEMBERS
FROM: MAYOR BROWN
SUBJECT: Appointments to citizen boards

I recommend the following appointments and reappointments to our citizen advisory boards and committees, for a three-year term from 7/1/99 to 6/30/2002, unless otherwise noted:

BOARD OF ADJUSTMENT:

Bud Page, reappointment.
Jerri Martin, reappointment.

BUILDING BOARD OF APPEALS:

Scott Grainger, reappointment. *Represents fire protection engineer category.*
Steve Fessier, 3908 E. Des Moines, Mesa 86205. 924-3946. Copper Canyon Construction, 655 N. Gilbert Rd., Mesa 85213; 610-8880. *Represents construction category.*

John R. (Randy) Hoopes, 1650 E. Elmwood, Mesa 85203. Attorney, Hoopes & Adams PLC Law Offices, 1921 S. Alma School Rd., Suite 307, Mesa 85210-3036; 345-8845; fax 345-8828; e-mail jhoopes@halaw.com. J.D., University of Arizona. Member, American Bar Association Forum on the Construction Industry. Member, State Bar of Arizona and the American Agricultural Law Association. Member, Mesa Southwest Museum Foundation. *Fill vacancy for term ending 6/30/2001. Represents legal/construction category.*

CRIME PREVENTION ADVISORY BOARD:

Cliff Nugent, reappointment.
Yazmin Venegas, 4203 E. Aspen Ave., Mesa 85206; 807-5633. Owner, Spanish Media Services for Mexico and United States. Spanish consultant/coordinator of SRP-CEAP Spanish Deregulation Campaign. E-mail vazfer@aol.com. Former financial news reporter, XHMM Stereo Cien radio station, Mexico City, Mexico. Bachelors degree in Journalism, Universidad Nacional Autonoma de Mexico. Spanish interpreter and translator.

Nick Carr, 510 N. Alma School Road, #265, Mesa 85201; 834-4376. Agent, American Family Insurance, 44 W. University Dr., Suite 202, Mesa 85201; 969-6229; fax 969-8912. 1998-99 Mesa LTD program. Board of Directors, Mesa Jaycees. Member, Hohokams. Volunteer for Arizona Girls Ranch. *Fill vacancy for term ending 6/30/2000.*

20 East Main Street Suite 750
PO Box 1466
Mesa Arizona 85211-1466
602.644.2388 Tel
602.644.2175 Fax

DESIGN REVIEW BOARD:

Robert V. Saemisch, reappointment.

Randy Carter, 3604 E. Dartmouth Circle, Mesa 85205; 832-7201. President, Carter Schubert Architects, 1901 E. University Dr., #330, Mesa 85203; 668-8015; fax 668-8032. Transfer from Building Board of Appeals. *Represents architect category:*

DOWNTOWN DEVELOPMENT COMMITTEE:

Theresa Carmichael, reappointment.

Lori Osiecki, reappointment.

Shanlyn Newman, reappointment.

ECONOMIC DEVELOPMENT ADVISORY BOARD:

B. Kenneth Olson, reappointment.

Gary Smith, reappointment.

Linda C. Flick, 5531 E. Evergreen, Mesa 85205; 981-0048. Director of Marketing, Architon, L.C. Architecture and Interiors, Archicon Environmental and Archicon Development Services, 3707 N. 7th St., Suite 200, Phoenix 84014.; 222-4266; fax 279-4086. Board of Directors, Chairman of Marketing Committee and Chairman of the Speakers Bureau of the Arizona Association for Economic Development. Board of Directors, International Facility Management Association. Member, Valley Partnership. Member, Phoenix Chamber of Commerce. Resource Team member, Greater Phoenix Economic Council Aerospace/Advanced Composites Task Force.

ELECTRICAL ADVISORY BOARD:

Mark Allen, reappointment.

Wayne Richardson, 617 S. Lazona, Mesa 85204; 964-1625.

HISTORIC PRESERVATION COMMITTEE:

Vic Linoff, reappointment.

Pat Mendivil, reappointment.

HOUSING AND HUMAN SERVICES ADVISORY BOARD:

Rachel Cook, reappointment.

Michael Whiting, reappointment.

Sandra Raymond, reappointment.

JUDICIAL ADVISORY BOARD:

John Kerr, reappointment.

Judge Cecil Patterson, reappointment.

LIBRARY ADVISORY BOARD:

Mary Teresa "Terri" White Smith, reappointment.

Brent Porter, reappointment.

Jim Driskill, 866 E. Huber, Mesa 85203; 964-2613. Luce Press Clippings sales and customer service, 42 S. Center St., Mesa 85210; 834-2801; fax 834-2693; e-mail xfiler@ipxnet.com. Class Recorder/Historian 1998-99 Mesa LTD program. Chairman of the Board and former President, Mesa Jaycees. Attended Junior College in LaJunta, CO and University of Colorado at Boulder.

MERIT SYSTEM BOARD:

Joseph Cayer, reappointment.

MUSEUM AND CULTURAL ADVISORY BOARD:

Mary Jo Whalen, reappointment.

Connie Gullatt-Whiteman, reappointment.

G. Maureen Chaisson-Stewart, 518 S. Miller St., Mesa 85204, 898-7239. Retired nurse-psychotherapist, Behavioral Health Associates. Licensed registered nurse; certified interpreter in Italian for U.S. Federal Courts. Former Adjunct Faculty, College of Nursing, ASU. Ph.D. in counseling and Administration, Michigan State University. Patron of the Mesa Arts Center for 18 years; Campaigned for the Arts and Entertainment Center; Project Director for a City of Mesa grant to provide puppetry lessons to underprivileged children in Area V; 1998 award for U.S. Masters Swimming, Sun Devil Masters Swim Team state champion. 1998-99 Mesa LTD program.

PARKS AND RECREATION BOARD:

Roman Ulman, reappointment.

Robert Brinton, reappointment.

John Storment, reappointment.

PERSONNEL APPEALS BOARD:

Dietrich Buczko, reappointment as full member.

Susan Crooks, reappointment as alternate.

Kenneth Lewis, 2356 E. Elmwood St., Mesa 86213; 962-8314. Team Lead Regulations/Inspections, Catholic Healthcare West Shared Business Services, 3033 N. 3rd Ave., Phoenix 85013; 307-2495; fax 307-2813; Klewis3@chw.edu. Former Corporate Safety Officer, Risk Management Department, Scottsdale Healthcare. Former Deputy State Fire Marshal, State of Arizona; former Fire Chief, Tahoe City, CA. M.P.A. University of Nevada, Reno; B.S. in Industrial Technology, East Texas State University. Certified instructor, Maricopa County Community College District. *Appointment as alternate.*

PLANNING AND ZONING BOARD:

A. J. "Jerry" Petrie, reappointment.

Chris Zaharis, reappointment.

Sue Kathe, reappointment.

PLUMBING, MECHANICAL AND SOLAR ENERGY BOARD:

Tom Rush, 3910 E. Des Moines, Mesa 85205; 396-6225. *Represents journeyman plumber category.*

Stan Snitzer, 1941 E. Ivy Circle, Mesa 85203. Senior Lead Environmental Planner, Water and Waste Management Division, Maricopa County Environmental Services, 506-6469. *Represents public health official category.*

SELF-INSURANCE BOARD OF TRUSTEES:

Brian Allen, reappointment.

TRANSPORTATION ADVISORY BOARD:

Sylvia Garcia-Suttle, reappointment.

Paul D. Knowles, Sr., reappointment.

Chester Wilt, Jr., reappointment.

Please let me know if you have any concerns with these appointments.

WB:ep

Cmplo/ellen/boardltr.wb.doc