

COUNCIL MINUTES

April 7, 1997

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 7, 1997 at 5:15 p.m.

COUNCIL PRESENT

Pat Gilbert
John Giles
Dennis Kavanaugh
Joan Payne
Wayne Pomeroy
Jim Stapley

COUNCIL ABSENT

Mayor Wayne Brown

STAFF PRESENT

C.K. Luster
Vince Anderson
Pauline Backer
Joan Baier
Neal Beets
Fred Conway
Mark Coon
Linda Crocker
Tim Dougherty
John Gendron
Joe Holmwood
Mike Hutchinson
Lars Jarvie
Barbara Jones
Bob Jorgensen
Harry Kent
Wayne Korinek
Ron Krosting

STAFF PRESENT (CONT.)

Larry Lines
Rich Lorig
John Oliver
Ellen Pence
Bryan Raines
Tom Remes
Becky Richardson
Denise Samuel
Debbie Vickman
Mindy White
Ralph Wisz
Others

OTHERS PRESENT

Dan Nowicki
Vern Payne
Others

Vice Mayor Gilbert excused Mayor Brown from the meeting.

1. Acknowledge receipt of minutes of meetings of various boards and committees.

a. Library Advisory Board - April 1, 1997

It was moved by Councilmember Stapley, seconded by Councilmember Pomeroy, to acknowledge receipt of the minutes of the Library Advisory Board meeting held on April 1, 1997.

Vice Mayor Gilbert declared the motion carried unanimously by those present.

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

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

3. Scheduling of meetings and general information.

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

Friday, April 11, 1997, 7:30 a.m. - Study Session

Mr. Luster informed Council that the previously scheduled Thursday, April 17, 1997 General Development/Transportation Committee Meeting has been rescheduled to Thursday, April 24, 1997 at 9:00 a.m.

Mr. Luster advised that the previously scheduled Thursday, April 24, 1997 Utility/Finance Committee Meeting has been rescheduled to Thursday, April 24, 1997 at 8:00 a.m.

4. Review items on the agenda for the April 7, 1997 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:

6. Reintroduction of the following ordinance and setting April 23, 1997 as the date of public hearing on this ordinance.

- *a. **Z97-12** South of the southeast corner of Greenfield Road and Adobe Road. Rezone from AG to R1-9 and R1-7 with a PAD overlay (50± acres). This case involves a single-residence subdivision with 148 lots.

Zoning Administrator John Gendron provided Council with a brief synopsis of a revised site plan and noted changes relative to larger lots and the replacement of R1-7 zoning with R1-9. Mr. Gendron stated that copies of the revised site plan have been distributed to the neighbors.

5. Prescheduled public opinion appearances (prescheduled appearances will begin at 5:30 p .m.; there will be a maximum of three speakers for five minutes per speaker).

Vice Mayor Gilbert advised that there were no prescheduled public opinion appearances.

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6. Adjournment.

It was moved by Councilmember Stapley, seconded by Councilmember Giles, that the Study Session adjourn at 5:21 p.m.

Carried unanimously.

PAT GILBERT, VICE 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 7th day of April 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 29th day of 1997

BARBARA JONES, CITY CLERK