

COUNCIL MINUTES

January 5, 1998

The City Council of the City of Mesa met in a Study Session in the Superstition North Room of the Rendezvous Center, 263 North Center Street, on January 5, 1998 at 5:03 p.m.

COUNCIL PRESENT

Mayor Wayne Brown
Pat Gilbert
John Giles
Dennis Kavanaugh
Joan Payne
Wayne Pomeroy
Claudia Walters

COUNCIL ABSENT

None

STAFF PRESENT

C.K. Luster
Pauline Backer
Wayne Balmer
Neal Beets
Denise Bleyle
Tanya Collins
Fred Conway
Mark Coon
Linda Crocker
Tim Dougherty
Joe Holmwood
Mike Hutchinson
Lars Jarvie
Barbara Jones
Wayne Korinek
Ron Krosting
Dorinda Larsen
Rich Lorig
Sandy Mason
Leon McClelland

STAFF PRESENT (CONT.)

Ellen Pence
Darryl Pichoff
Andrea Rasizer
Becky Richardson
Jenny Sheppard
Sharon Seekins
Mindy White
Ralph Wisz
Others

OTHERS PRESENT

Bev Hart
Vern Payne
Roger Steill
Mark Woodward
Others

1. Review items on the agenda for the January 5, 1998 Regular Council Meeting.

All of the agenda items were reviewed among the Council and staff, with no formal action taken. There was particular discussion relative to the following agenda items:

9. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding ordinance:
 - a. Z97-61. The 3600 through 4400 blocks of North Hawes Road.

Community Development Manager Wayne Balmer advised that a letter in support of the project has been received from the Spook Hill Homeowners' Association and the Las Sendas Homeowners' Association. Mr. Balmer recommended that this item be placed on the consent agenda.

Mayor Brown advised that this item will be placed on the consent agenda.

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

- a. Design Review Board meeting held December 17, 1997.
- b. Downtown Development Committee meeting held December 11, 1997.
- c. Housing and Human Services Advisory Board meeting held December 18, 1997.
- d. Parks and Recreation Board meeting held December 11, 1997.
- e. Traffic Safety Committee meeting held December 16, 1997.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Pomeroy, that receipt of the above listed minutes 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.

4. Scheduling of meetings and general information.

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

Thursday, January 8, 1998, 4:00 p.m. - Policy Session

Friday, January 9, 1998, 7:30 a.m. - Study Session

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

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

6. Adjournment.

Without objection, the Study Session adjourned at 5:10 p.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 5th day of January 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