



**CITY OF
MESA**

Great People, Quality Service!

OFFICE OF CITY CLERK

COUNCIL MINUTES

April 19, 2004

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on April 19, 2004 at 5:50 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Rex Griswold
Kyle Jones
Dennis Kavanaugh
Janie Thom
Claudia Walters
Mike Whalen

COUNCIL ABSENT

None

OFFICERS PRESENT

Mike Hutchinson
Debbie Spinner
Barbara Jones

Invocation by Reverend Steve Weston, St. Mark's Episcopal Church.

Pledge of Allegiance was led by Mayor Keno Hawker.

Mayor's Welcome.

Mayor Hawker welcomed everyone to the meeting. A videotaped presentation was aired that outlined meeting procedures and provided attendees with instructions relative to addressing the Council.

Mayor Hawker invited any citizens interested in learning more about agenda item 9a to participate in an informational meeting currently underway in the Lower Level Council Chambers.

1. Consider all consent agenda items.

At this time, all matters on the consent agenda were considered or were removed at the request of a member of the Council. All items identified with an asterisk (*) were approved with one Council action.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Walters, that the consent agenda items be approved.

Carried unanimously.

*2. Approval of minutes of previous meetings as written.

Minutes from the February 26, March 30, April 5 and April 8, 2004 Council meetings.

3. Consider the following liquor license applications:

*a. D J. POMYKALA, AGENT

New Beer and Wine Store License for Cigarette & Cigar Outlet, 2753 E. Broadway Road, Suite A109. This is an existing business. The license previously held at this location by Mitchell Fox, Agent, Opus Industries, will revert back to the State. **District #2.**

*b. LISA IRENE KHAN, AGENT

New Beer and Wine Store License for East Mesa Liquors, 723 E. Main Street. This is an existing business. The Liquor Store license previously held at this location by Lisa Irene Khan, Agent, K-2 Market LLC, will remain with the applicant. **District #4.**

4. Consider the following contracts:

*a. Three-year supply contract for construction materials used by Street Maintenance, Utility Construction, Electric, Parks Maintenance and other departments.

The Purchasing Division recommends accepting the bidders who offered the lowest overall total as follows:

PRIMARY CONTRACTS FOR ZONE A, B, & C:

Zone A:

Rinker Materials for Group I (misc. rock products) at \$34,870.00 plus 8.1% sales tax of \$2,824.47 for a total of \$37,694.47.

Red Mountain Mining for part of Group II (decorative granite) at \$2,222.50 plus 7.8% sales tax of \$173.36 for a total of \$2,395.86.

T.J.S. Hauling, Inc. for part of Group II (decomposed granite) at \$1,075.00 plus 7.8% sales tax of \$83.85 for a total of \$1,158.85.

Vulcan Materials Company – CalMat Division for Group III (concrete products) at \$317,899.50 plus 8.1% sales tax of \$25,749.86 for a total of \$343,649.36.

Mesa Materials for Group IV (asphalt products) at \$43,925.00 plus 7.8% sales tax of \$3,426.15 for a total of \$47,351.15.

The combined award for Zone A contracts is \$432,249.69 based on estimated requirements.

Zone B:

Rinker Materials for Group I (misc. rock products) at \$80,187.50 plus 8.1% sales tax of \$6,495.19 for a total of \$86,682.69.

Red Mountain Mining for part of Group II (decorative granite) at \$3,316.25 plus 7.8% sales tax of \$258.67 for a total of \$3,574.92.

T.J.S. Hauling, Inc. for part of Group II (decomposed granite) at \$3,785.00 plus 7.8% sales tax of \$295.23 for a total of \$4,080.23.

Vulcan Materials Company – CalMat Division for Group III (concrete products) at \$71,810.75 plus 8.1% sales tax of \$5,816.67 for a total of \$77,627.42.

Mesa Materials for Group IV (asphalt products) at \$37,312.50 plus 7.8% sales tax of \$2,910.38 for a total of \$40,222.88.

The combined award for Zone B contracts is \$212,188.14.

Zone C:

Rinker Materials for Group I (misc. rock products) at \$190,287.50 plus 8.1% sales tax of \$15,413.29 for a total of \$205,700.79.

T.J.S. Hauling, Inc. for Group II (decomposed granite) at \$647.50 plus 7.8% sales tax of \$50.51 for a total of \$698.01.

Rinker Materials for Group III (concrete products) at \$13,795.00 plus 8.1% sales tax of \$1,117.40 for a total of \$14,912.40.

The combined award for Zone C contracts is \$221,311.20.

The combined award for Zones A, B and C is \$865,749.03 based on estimated annual requirements.

SECONDARY CONTRACT FOR ZONE A, B & C:

In order to assure continuity of supply, the following vendors are recommended as secondary suppliers, to be called when the primary supplier is unable to fill a particular order or when the plant location is more convenient for materials pickup:

Zones A, B & C:

T.J.S. Hauling, Inc. for Group I (Zones A-C) and Group II (Zones A & B); Rinker Materials for Group II (Zone C) and Group III (Zones A & B); and Vulcan Materials Company for Group IV (Zones A & B).

- *b. Replacement magnetic flow meters for the Brooks and Lindsay pump stations as requested by the Utilities Department.

The Purchasing Division recommends accepting the bid by ABB c/o Instrumentation & Controls at \$28,133.03 including applicable sales tax. **(Sole Source)**

- *c. Two-year renewal of the supply contract for Repair and Maintenance of Aerial Equipment as requested by Fleet Support Services.

The Purchasing Division recommends exercising a two-year renewal with Terex Utilities West (formerly Pacific Utility Equipment) as the primary contractor, and Sav-Trac of Arizona as the secondary contractor for combined annual purchases estimated at \$40,000.00.

- *d. One new hazardous duty law enforcement robot for use by the Bomb Squad as requested by the Police and Fire Departments.

The Purchasing Division recommends accepting the only bid by Remotec, Inc. at \$148,819.50 including applicable use tax. (This purchase is 100% grant funded by the Homeland Security grants.) **(Sole Source)**

- *e. Two-year renewal of the supply contract for recapping of truck tires in the warehouse inventory as requested by the Fleet Support Services Division.

The Purchasing Division recommends exercising a two-year renewal with Bridgestone/Firestone dba GCR Tire Service Center for annual purchases estimated at \$112,000.00.

- *f. Fifteen month contract for dust and erosion control services as requested by the Environmental Management Division.

The Purchasing Division recommends authorizing purchase from the Maricopa County contract with EarthCare Consultants, LLC for purchases estimated at \$25,000.00 for the remaining fifteen months of the contract.

- *g. One new Candidate Physical Ability Test Trailer (C.P.A.T.) for firefighter applicant testing as requested by the Fire Department.

The Purchasing Division recommends accepting the only bid by C.P.A.T. Distribution, Inc. at \$14,114.00. **(Sole Source)**.

- h. Grand Street Sewer Line Improvements. City of Mesa Project No. 01-108.

This project will install new sewer and gas mains and new sewer and gas services from the new mains to the individual residential meters.

Recommend award to low bidder, Fusion Engineering, LLC, in the amount of \$438,087.00 plus an additional \$43,808.00 (10% allowance for change orders) for a total award of \$481,895.00.

Mayor Hawker declared potential conflicts of interest on agenda items 4h and 4i and said he would refrain from discussion/participation in these items. He yielded the gavel to Vice Mayor Kavanaugh for action on these agenda items.

It was moved by Councilmember Whalen, seconded by Councilmember Jones, that the recommendations of staff be approved.

Upon tabulation of votes, it showed:

AYES - Griswold-Jones-Kavanaugh-Thom-Walters-Whalen
NAYS - None
ABSTAIN - Hawker

Vice Mayor Kavanaugh declared the motion carried unanimously by those voting.

- i. 2004 Residential Street Rehabilitations. City of Mesa Project No. 01-841-003.

This project will reconstruct over 76,000 square yards and overlay over 222,000 square yards of residential street pavement. Pavement maintenance varies from crack sealing, fog sealing, pavement overlays and pavement reconstruction, depending on the age and condition of the asphalt pavement.

Recommend award to low bidder, FNF Construction, Inc., in the amount of \$2,177,530.00 plus an additional \$217,753.00 (10% allowance for change orders) for a total award of \$2,395,283.00.

It was moved by Councilmember Griswold, seconded by Councilmember Walters, that the recommendations of staff be approved.

Upon tabulation of votes, it showed:

AYES - Griswold-Jones-Kavanaugh-Thom-Walters-Whalen
NAYS - None
ABSTAIN - Hawker

Vice Mayor Kavanaugh declared the motion carried unanimously by those voting.

Vice Mayor Kavanaugh yielded the gavel back to Mayor Hawker.

- *j. City Water Zone Split, PRV Installation Project. City of Mesa Project No. 02-201-001.

This is a request for Council ratification to increase the contract amount of this project to pay for unforeseen items discovered during construction.

Recommended Contract Change Order, to ratify this increase in the Contract amount of \$23,707.85. With this increase, the total Contract amount is \$313,517.15.

5. Introduction of the following ordinances and setting May 3, 2004 as the date of public hearing on these ordinances:

- *a. **Z03-64 (District 3)** Northwest corner of Sycamore and Main Street (14.46 ac.). Rezone from C-2 and C-3 to C-2 BIZ and C-3 BIZ and Site Plan Modification. This request is for the development of a bus/light rail transfer lot and park-and-ride facility to serve the Mesa light rail station and to reserve a site for future Transit Oriented Development (TOD). Judith A. Klein, Rising Sun, LLC, owner; Jeff Martin, City of Mesa, applicant.

- b. **Z04-01 (District 6)** Northeast and northwest corner of Ellsworth Road and Germann Road (320 ac.). Rezone from R1-43 to M-1 and M-1 (conceptual C-2). This request is to bring zoning into conformance with Mesa 2025 General Plan. Various owners; Wayne Balmer, Project Manager WGAA, applicant. (2 ordinances)

Williams Gateway Airport Regional Area Project Manager Wayne Balmer addressed the Council as the applicant and provided a brief overview of the case. He also offered a short synopsis of the two ordinances, the first recommended by the Planning & Zoning Board, and the second with various modifications proposed by City staff.

Mayor Hawker advised that Steve Vaughn, 8744 E. Waterford Circle, deferred his three minutes to speak to Ladell Call.

Ladell Call, 8660 E. Waterford Circle, a resident of the Queen's Park subdivision, displayed graphics in the Council Chambers and outlined a conceptual site plan that he proposes would resolve many of the concerns raised by his neighbors regarding this zoning case. He stated that in an effort to create more of a transitional buffer between the residential subdivision and the property to be zoned M-1, he has entered into a verbal agreement with the developer of the property to the east of the neighborhood to purchase a strip of land along the eastern edge of the subdivision. Mr. Call stated that his plan would include the development of businesses along the strip of land that would be zoned C-1, which is compatible to residential development. He added that although City staff has not yet approved his conceptual site plan, he is hopeful that it would set a precedent for future development in residential areas adjacent to Queen's Park.

In response to a question from Mayor Hawker, City Attorney Debbie Spinner clarified that she has not had the opportunity to review Mr. Call's plan and stressed that the only issue before the Council this evening is the introduction of the two ordinances for zoning case Z04-01.

Mr. Balmer advised that he and Councilmember Thom met with Mr. Call and several other Queen's Park residents earlier today to briefly review the conceptual site plan. He stated that staff will continue to work with Mr. Call to assess whether, in fact, it is a viable plan. Mr. Balmer reiterated Ms. Spinner's comments that tonight's agenda item is simply the introduction of the two zoning ordinances.

The following citizens submitted cards and expressed support for Mr. Call's conceptual site plan:

Robert Trinko	8626 E. Waterford Circle
Doug Chapman	8715 E. Woodland Avenue

Mayor Hawker stated that the following citizens submitted cards and were opposed to the zoning case, but did not wish to speak: Betty Merkley, L. Jared Merkley, Craig Merkley and LeAnn Merkley, all residing at 8559 W. Woodland Avenue.

W. Ralph Pew, 10 West Main Street, an attorney representing Aircom Industrial Park, LLC, the property owner located east of the Queen's Park subdivision, urged the Council to proceed with the introduction of the two ordinances. He added that he would endeavor to work with Mr. Call and his representatives regarding the sale of the property to which Mr. Call has made reference.

Mayor Hawker thanked the citizens for their input and stated that May 3, 2004 is the date set for the public hearing on the ordinances.

It was moved by Councilmember Walters, seconded by Councilmember Griswold, that two ordinances relative to zoning case Z04-01 be introduced and that May 3, 2004 be set as the date of the public hearing on the ordinances.

Carried unanimously.

- *c. **Z04-23 (District 4)** 809 West Main Street. Southwest corner of Main Street and Extension Road (0.58 ac. ±). Rezone from C-3 to C-3HL. This request is for the Historical designation of The Landmark Restaurant. Don and Candy Ellis, owners and applicants.
- *d. **Z04-24 (District 5)** The 6300 to 6400 block of East Main Street (south side) and the 200 to 300 block of 63rd Street (east side) through to 64th Street (west side). Located south and east of Main Street and Recker Road (1.64 ac. ±). Rezone from C-2 to C-2 PAD. This request is for the development of office condominiums. Michael Hamberlin, owner; Steven Nevala, applicant. Also consider the preliminary plat "63rd Professional Center."
- *e. **Z04-25 (District 1)** 2310 and 2320 East Brown Road. Located north and east of Gilbert Road and Brown Road (1.22 ac. ±). Rezone from R-4 to O-S. This request is for the development of two medical office buildings. Dr. Jerry R. Shockey, owner; Vince Dalke, applicant.
- *f. **Z04-26 (District 5)** The 9200 and 9300 block of East Main Street (north side) and the 50 to 100 block of North Ellsworth Road (east side). Located north and east of Main Street and Ellsworth Road (5.73 ac ±). Site Plan Review. This request is for the development of a commercial development. Mike Pearlstein, owner and applicant.

6 Consider the following resolutions:

- *a. Granting an easement for an Overhead and Underground Power Distribution to Salt River Project at 2738 South Noche de Paz – Resolution No. 8213.

This easement is necessary for the rehabilitation of the lift station, which requires new electrical service to the facilities.

- *b. Authorizing the City Manager to execute an Intergovernmental Agreement between the Arizona Department of Transportation and the City of Mesa for the Design and Construction for enhancements to the Santan Freeway from Elliot Road to Baseline Road (ADOT JPA #03-043) – Resolution No. 8214.
- *c. Authorizing the City Manager to execute an Intergovernmental Agreement between the Arizona Department of Transportation and the City of Mesa for the Design and Construction for enhancements to the Santan Freeway from Power Road to Elliot Road (ADOT JPA #03-046) – Resolution No. 8215.
- *d. Authorizing the City Manager to execute an Intergovernmental Agreement between the Arizona Department of Transportation and the City of Mesa for the construction of the Multi-Use Path along the Consolidated Canal from 8th Street to Lindsay Road (City of Mesa Project # 00-002 and ADOT JPA # 01-159) – Resolution No. 8216.
- e. Setting May 17th, 2004 as the public hearing date on the annual assessments for the Mesa Town Center Improvement District No. 228 – Resolution No. 8220.

This district provides funding for planning, promotion, marketing and enhanced municipal services for the Mesa Town Center.

Mayor Hawker and Councilmember Whalen declared potential conflicts of interest and said they would refrain from discussion/participation in this agenda item. Mayor Hawker yielded the gavel to Vice Mayor Kavanaugh for action on this agenda item.

It was moved by Councilmember Walters, seconded by Councilmember Griswold, that Resolution No. 8220 be adopted.

Upon tabulation of votes, it showed:

AYES - Griswold-Jones-Kavanaugh-Thom-Walters
NAYS - None
ABSTAIN - Hawker-Whalen

Vice Mayor Kavanaugh declared the motion carried unanimously by those voting and Resolution No. 8220 adopted.

Vice Mayor Kavanaugh yielded the gavel back to Mayor Hawker.

- *f. Authorizing the City Manager to execute an Intergovernmental Agreement between the Arizona Department of Health Services and the City of Mesa allowing the Mesa Fire Department to participate in a grant funded demonstration project for Central Medical Direction – Resolution No. 8217.
- *g. Approving the application for Historic Preservation Heritage Funds for a Building Conditions Assessment Report for the Irving School and National Register Nominations for Fraser Fields and West Side Clark Addition Districts – Resolution No. 8218.

- *h. Authorizing the City Manager to execute an agreement between the City of Mesa and the Arizona Criminal Justice Commission to pay for equipment to improve crime laboratory results in firearms cases committed in the City of Mesa – Resolution No. 8219.
- *i. Authorizing the City Manager to enter into a Development Agreement between the City of Mesa and the Superstition Springs Investors Limited Partnership, d.b.a. DMB Associates, Inc. (SSILP) for a 36-acre parcel auto center at the southwest corner of Hampton Avenue and Sossaman Road north of the Superstition Freeway. **(THIS AGENDA ITEM IS CONTINUED TO THE MAY 3, 2004 REGULAR COUNCIL MEETING.)**

7. Consider the following ordinance:

- *a. Amending Title 3, Chapter 6 of the Mesa City Code by adding a new section pertaining to volunteer parking enforcement as recommended by the Police Committee – Ordinance No. 4186.

8. Write-off of utility and miscellaneous accounts in the amount of \$513,460.00.

9. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding ordinance:

- a. **Z04-22 (District 5)** The 6000 – 6200 block of East McKellips Road (north side) and the 6200 – 6400 block of East Hermosa Vista Drive (south side). Located north of McKellips Road and east of Recker Road (47± ac.). Rezone from R1-6 DMP and R-4 PAD-DMP to R1-6 PAD-DMP; also Modification of a Development Master Plan. This case involves the development of a residential community. Shelby Futch, owner; Ray Mehan, Mehan Construction, and Shelby Futch, applicants – Ordinance No. 4187. **(CONTINUED FROM THE APRIL 5, 2004 REGULAR COUNCIL MEETING.)**

P&Z Recommendation: Approval with conditions. (Vote: 6-0; Esparza absent)

1. Compliance with the basic development as described in the project narrative and as shown on the revised site plan, preliminary plat and elevations submitted, (without guarantee of lot yield, building count, lot coverage) except as noted below.
2. Compliance with the Residential Development Guidelines.
3. Compliance with all requirements of the Development Services Department (Engineering, Traffic Engineering, Solid Waste and Facilities, etc.).
4. Dedicate the right-of-way required under the Mesa City Code at the time of application for a building permit, at the time of recordation of the subdivision plat, or at the time of the City's request for dedication, whichever comes first.
5. All street improvements and perimeter landscaping to be installed in the first phase of construction.
6. Compliance with all requirements of the Subdivision Technical Review Committee.
7. Owner granting an Avigation Easement and Release to the City, pertaining to Falcon Field Airport, which will be prepared and recorded by the City

- (concurrently with the recordation of the final subdivision map, prior to the issuance of a building permit).
8. Written notice be provided to future residents, and acknowledgment received that the project is within one mile of Falcon Field Airport.
 9. View fences on residential lots shall comply with the City of Mesa pool fence barrier regulations.
 10. Retention basins to be 6:1 slopes maximum when adjacent to public rights-of-way or pedestrian walkways.
 11. The applicant has further stipulated and agreed to the following terms and conditions:
 - a. Review and approval of product elevations and exterior color schemes, which are to be earth tones, by the Design Review Board.
 - b. The applicant shall enter into a deed restriction for the benefit of the property owners adjacent to the development reflecting the stipulations found in paragraphs 1, 2, 3, 6, 9, 11, 12, 13, 14, and 15 of the Neighborhood Agreement For Painted Mountain Townhomes Project dated February 15, 2004.
 - c. The height of the architectural elevations of the homes not to exceed 22 feet from finish floor elevation.
 - d. For that portion of the subdivision located on the existing nine-hole golf course, all homes are to be one story only above finish floor elevation.
 - e. Walls and fences along the Golf Course shall be wrought iron over a masonry wall. Height of masonry wall portion not to exceed 1.5 feet and overall fence height not to exceed 6 feet.
 - f. For that portion of the subdivision located on the existing nine-hole golf course, provide no more than five standard product plans with multiple elevations.

David Udall, 30 West 1st Street, an attorney representing the applicant Mehan Construction, reported that as of 3:30 p.m. this afternoon, a tentative agreement had been reached between the property owner, the applicant and five homeowners associations in the surrounding area relative to the case. He stated that the agreement provides for, among other things, that the current golf course property be maintained for 30 years and that the number of townhouses be reduced from 500 to 267 units. He added that the resolution of this case has been a long and arduous process and he expressed appreciation to the local residents, Councilmember Rex Griswold and all of the interested parties for their efforts and hard work in reaching an amicable conclusion.

Mayor Hawker stated that the following citizens submitted cards indicating their support of the zoning case, but did not wish to speak:

Bill McCullough	6502 E. Mills Street
Bryan Vellone	4341 E. Des Moines
Aric Holtzinger	161 W. Leah Court
Gay Bowen	6144 E. Minton Place
Rob Terrell	3455 E. Longhorn Drive, Gilbert
David Laureanti	3909 E. Grove Avenue
Jeffrey Ryan	1466 E. Diamond
Darwin Viker	3850 E. Huber, #7

Donald Goodenough
Greg Bowe

854 W. Cooley Drive, Gilbert
Address not provided

Robert Stalens, 2222 N. 63rd Place, voiced support for the zoning case and noted that in his opinion, the proposed development would enhance the golf course and be an asset to the City as well. He also requested an expedited permit process.

Nancy White, 2433 N. 64th Street, stated that the location of her residence is unique in that it is not considered as part of any of the surrounding homeowners associations and nor does it physically abut the golf course. She voiced concerns that her home would not be included in the deed restriction that the applicant intends to enter into for the benefit of the property owners adjacent to the development.

In response to Mrs. White's concerns, Mr. Udall advised that his client is willing to amend the declaration (pending approval by the other parties involved in the case) to include Mrs. White's lot with the other property owners that are adjacent to the development. He stated that the declaration, which is attached to the agreement, ensures that the subject property will continue to be used as a golf course for 30 years. Mr. Udall added that the agreement is not part of the current zoning case and that it will be recorded at the Maricopa County Recorder's Office once the zoning ordinance becomes final.

Councilmember Walters spoke in support of the zoning case. She also expressed appreciation to the neighbors for their interest and input during this process and commended Councilmember Griswold for his participation as well.

Councilmember Griswold stated that as a result of the surrounding homeowners' involvement in this case, he envisions a development that will be aesthetically pleasing not only to the applicant and the neighborhood, but to the City as a whole. He also commented that in his opinion, the neighborhood has become a stronger and more unified community. Councilmember Griswold encouraged the developer to complete the portion of the townhouse subdivision located on the existing nine-hole golf course as expeditiously as possible so as not to disrupt the golfers who will play the remaining 18 holes during the winter season.

It was moved by Councilmember Griswold, seconded by Councilmember Walters, that Ordinance No. 4187 be adopted.

Carried unanimously.

10. Consider the following subdivision plats:

- *a. "SUPERSTITION SPRINGS PROFESSIONAL PARK," – **(Council District 6)** – 7255 East Hampton Avenue (south side) located south and west of Southern Avenue and Sossaman Road. 6 M-1 PAD office condominium units (3.14 ac) Sunridge Properties, Inc., an Arizona Limited Liability Company, Paul Welker, President, owner; Standage & Associates, Ltd., engineer.
- *b. "MUIRFIELD VILLAGE, A CONDOMINIUM PLAT," – **(Council District 6)** – 9500 block of East Southern Avenue (south side) located south and east of Southern Avenue and

Ellsworth Road. 366 R-2 PAD condominium units (30.54 ac) KB Home Phoenix Inc., an Arizona corporation, owner; Brooks Engineers & Surveyors, Inc., engineer.

11. Items from citizens present.

Willy Willis, 930 N. Mesa Drive, addressed the Council and expressed appreciation to City staff and the management of Fiesta Mall for their efforts and hard work to reinstate transit service into the mall.

Councilmember Walters commented that because the Council's earlier Study Session ran longer than usual, City Manager Mike Hutchinson was unable to provide the Councilmembers with a list of the upcoming meetings. She questioned whether it would be appropriate for him to do so at this time.

Mr. Hutchinson stated that the meeting schedule is as follows:

Thursday, April 22, 2004, 7:30 a.m. – Study Session

Thursday, April 22, 2004, 9:30 a.m. – Utility Committee Meeting

Thursday, April 29, 2004, 7:30 a.m. – Study Session

Monday, May 3, 2004, TBA – Study Session

Monday, May 3, 2004, 5:45 p.m. – Regular Council Meeting

12. Adjournment.

Without objection, the Regular Council Meeting adjourned at 7:00 p.m.

KENO HAWKER, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 19th day of April 2004. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK