

# COUNCIL MINUTES

November 3, 1997

The City Council of the City of Mesa met in a Study Session in the Mesa Room at the Centennial Hall, 201 North Center Street, on November 3, 1997 at 5:15 p.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

None

## STAFF PRESENT

C.K. Luster  
Vince Anderson  
Pauline Backer  
Wayne Balmer  
Neal Beets  
Denise Bleyle  
Dennis Compton  
Carl Geis  
Geri Gerber  
Lars Jarvie  
Barbara Jones  
Harry Kent  
Wayne Korinek  
Ron Krosting  
Dorinda Larsen  
Rich Lorig  
Ellen Pence  
Bryan Raines

## STAFF PRESENT (CONT.)

Tom Remes  
Regan Robbins  
Sharon Seekins  
David Spaur  
Debbie Vickman  
Mindy White  
Paul Wilson  
Ralph Wisz  
Others

## OTHERS PRESENT

Bev Hart  
Chris Moeser  
Vern Payne  
Others

### 1. Review items on the agenda for the November 3, 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:

#### 4. Consider the following contracts.

- \*a. Annual supply contract for industrial grade paint to be used on streetlight and traffic signal poles as requested by the Transportation Division.

The Purchasing Division recommends accepting the only bid by Southwest Coating Consultants at \$17,388.20 plus 7.15% sales tax of \$1,243.25 for a total of \$18,631.45 based on estimated requirements.

In response to questions from Vice Mayor Gilbert, Purchasing Administrator Sharon Seekins spoke of the receipt of limited bid responses and the procedures utilized by staff to determine an acceptable bid amount.

- \*b. One-year renewal of the annual supply contract for storm water pump repair and maintenance at 42 various sites in Mesa as requested by the Transportation Division.

The Purchasing Division recommends exercising the first of two one-year renewal options with the original low bid by Layne Western at \$67,590.00 based on estimated requirements.

In response to a question from Vice Mayor Gilbert of the possible utilization of an intergovernmental agreement between neighboring communities, Ms. Seekins informed Council that purchasing managers of Valley cities are meeting to compare contract lists and determine potential savings opportunities.

- \*f. Thirty-four ergonomic staff chairs and two conference tables as requested by the Library. These furnishings are part of the main library remodeling project.

Council is requested to authorize purchase from the State of Arizona contract with Goodman's Inc. at \$15,967.55 plus 7.05% sales tax of \$1,125.71 for a total of \$17,093.26. **CONTINUED FROM THE OCTOBER 20, 1997 REGULAR COUNCIL MEETING.**

In response to a question from Councilmember Payne, Ms. Seekins informed Council that the requested ergonomic chairs were selected from a pre-approved list consisting of six models. Ms. Seekins said that a committee selected the chairs relative to price, whether they were ergonomically sound, and whether they would last 8-10 years. Ms. Seekins stated that the committee did not restrict the selection process to State of Arizona Contract products. Ms. Seekins referred to a brochure outlining the chair's features.

- 5. Introduction of the following ordinances and setting November 17, 1997 as the date for the public hearing on these ordinances.

- \*a. Repealing Title 9, Chapter 11 of the Mesa City Code pertaining to floodplain regulations.

Public Works Manager Harry Kent advised that this item would delete the section of the City Code pertaining to the City's responsibility regarding floodplain regulations.

- \*b. Amending Sections 11-1-6, 11-5-3, 11-8-4, and 11-13-2 pertaining to the definition and permitted locations of halfway houses (Option A or B).

City Manager Charles Luster informed Council that this item will be deleted from the November 3, 1997 Regular Council Meeting agenda.

- \*j. Relating to telecommunications; establishing a telecommunications license or franchise requirement; providing for the imposition and collection of rights-of-way rental fees on providers of telecommunications services; providing for location and relocation of facilities in rights-of-way; amending Title 9 of the Mesa City Code by adding a new Chapter 13; establishing a delayed effective date; providing for severability; and providing penalties for violations.

In response to a question from Councilmember Kavanaugh, City Attorney Neal Beets said that the proposed ordinance is based on the model ordinance developed by the League of Arizona Cities and Towns.

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

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

3. Scheduling of meetings and general information.

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

Thursday, November 6, 1997, 4:00 p.m. - Policy Session

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

Assistant to the City Manager Ellen Pence informed Council that a ground breaking ceremony for the Red Mountain Multigenerational Center would be held on Tuesday, November 4, 1997 at 10:00 a.m.

Ms. Pence stated that Employee Day will be held at Centennial Hall on Wednesday, November 5, 1997 from 10:00 a.m. to 5:00 p.m.

Ms. Pence noted that a 10th anniversary party for Riverview Golf Course will be held on Saturday, November 8, 1997 at 9:00 a.m.

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

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

5. Adjournment.

Without objection, the Study Session adjourned at 5:31 p.m.

WAYNE BROWN, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

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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 3rd day of November 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20<sup>th</sup> day of November 1997

BARBARA JONES, CITY CLERK