

COUNCIL MINUTES

October 4, 1996

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 October 4, 1996 at 7:31 a.m.

COUNCIL PRESENT

Mayor Wayne Brown
Pat Gilbert
John Giles
T. Farrell Jensen
Dennis Kavanaugh
Joan Payne
Jim Stapley

COUNCIL ABSENT

None

STAFF PRESENT

C.K. Luster
Pauline Backer
Joan Baier
Wayne Balmer
Neal Beets
Dan Brewer
Fred Conway
Linda Crocker
Joe Holmwood
Jim Hull
Mike Hutchinson
Lars Jarvie
Barbara Jones
Harry Kent
Karen Kille
Wayne Korinek
Ron Krosting
Rich Lorig
Greg Marek
Jeff Martin
Mark Meyers
Frank Mizner
Ruth Ann Norris
John Oliver
Jerry Paulus
Ellen Pence
Bryan Raines
Denise Samuel
Sharon Seekins
Debbie Vickman
Mindy White
Others

OTHERS PRESENT

Clifford Harris
Chris Moeser
Dan Nowicki
Others

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

- a. Economic Development Advisory Board meeting held September 26, 1996.

It was moved by Councilmember Stapley, seconded by Vice Mayor Gilbert, that receipt of the minutes of the Economic Development Advisory Board meeting be acknowledged.

Carried unanimously.

2. Appointments to boards and committees.

Mayor Brown recommended the following appointments to boards and committees:

HOUSING AND HUMAN SERVICES ADVISORY BOARD

Representing the Mayor and City Council:

Sandra Raymond - Term to expire 6/30/99
Grant Tayrien - Term to expire 6/30/98
Elaine Nelson - Term to expire 6/30/97

Representing private sector or community organizations:

Troy Glover - Term to expire 6/30/99
Ellis Lindsey - Term to expire 6/30/97
Maria Davis - Term to expire 6/30/98

Representatives elected by low-income population:

Irene Niles - Term to expire 6/30/98
Katina Butler - Term to expire 6/30/97
Lorene Fuller - Term to expire 6/30/99

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

Carried unanimously.

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

Councilmember Payne reported on her recent attendance at the International Downtown Association Conference which was held in Dallas, Texas. Councilmember Payne advised that a slide presentation relative to the conference will be presented to the Council at an upcoming meeting.

4. Scheduling of meetings and general information.

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

(Mr. Luster stated that the Friday, October 11, 1996 Council Study Session has been canceled.)

Friday, October 18, 1996, 7:30 a.m. - Council Study Session

Friday, October 18, 1996, Finance Committee Meeting, immediately following the Council Study Session

5. Review items on agenda for the October 7, 1996 Regular Council Meeting.

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

6. Consider the following contracts:

- *h. Helicopter repair parts as requested by the Police Department

Vice Mayor Gilbert requested that staff prepare a breakdown of both scheduled and anticipated maintenance costs for both of the Police Department's helicopters.

6. Prescheduled public opinion appearances. (Maximum of three speakers for five minutes per speaker).

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

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

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

8. Adjournment.

It was moved by Councilmember Stapley, seconded by Councilmember Giles, that the Study Session adjourn at 7:43 a.m.

Carried unanimously.

WAYNE BROWN, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

Council Study Session
October 4, 1996
Page 4

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 4th day of October, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25th day of October 1996

BARBARA JONES, CITY CLERK