

# COUNCIL MINUTES

May 31, 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 May 31, 1996 at 7:30 a.m.

## COUNCIL PRESENT

Mayor Willie Wong  
Jerry Boyd  
Pat Gilbert  
T. Farrell Jensen  
Dale Johnson  
Joan Payne  
Jim Stapley

## COUNCIL ABSENT

None

## COUNCIL-ELECT PRESENT

Mayor-Elect Wayne Brown  
John Giles  
Dennis Kavanaugh

## STAFF PRESENT

C.K. Luster  
Vince Anderson  
Joan Baier  
Kathy Barrett  
Neal Beets  
Linda Crocker  
John Geier  
John Gendron  
Joe Holmwood  
Barbara Jones  
Bob Jorgensen  
Harry Kent  
Ron Krosting  
Larry Lines  
Jeff Martin  
Frank Mizner  
Joe Noce  
John Oliver  
Ellen Pence  
Bryan Raines  
Andrea Rasizer  
Sharon Seekins  
Mindy White  
Ralph Wisz  
Others

## OTHERS PRESENT

Clifford Harris  
Dan Nowicki  
Others

(Mayor Wong excused Councilmember Boyd from beginning of the meeting. Councilmember Boyd arrived at 7:35 a.m.)

### 1. Hear reports on meetings and/or conferences attended.

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

2. Scheduling of meetings and general information.

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

Thursday, June 6, 1996, 4:00 p.m. - Council Policy Session

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

3. Review items on the Agenda for the June 3, 1996 Regular Council Meeting.

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

10. Consider the following liquor license applications:

CARL P. SCHWEITZER, INDIVIDUAL

In response to a question from Councilmember Stapley, City Manager Charles Luster advised that this license is existing and the Council will be considering a transfer rather than an issuance. Councilmember Stapley requested that this case be removed from the Consent Agenda.

10. Consider the following liquor license applications:

MARILYN E. JOYCE, AGENT

Planning Director Frank Mizner explained that this application is the result of Proposition 200 and noted that the purpose of the application is to pursue a variance. Mr. Mizner explained that the business under discussion is zoned C-2.

Discussion ensued relative to current zoning and options, the Council's past policy of restricting C-3 zoning, the fact that the Council is required to forward a recommendation relative to the application to the State Liquor Board, and the Board's ability to approve the license despite a Council recommendation to disapprove.

Councilmember Gilbert recommended that should the application be denied by the Council, staff should appear before the State Liquor Board to explain the City's position.

11. Consider the following contracts:

- \*e. Two replacement dump trucks and one replacement utility truck for the Utility Construction Division.

In response to a question from Councilmember Stapley, Purchasing Administrator Sharon Seekins advised that Sanderson Ford, rather than Berge Ford, is the usual bidder on trucks of this size.

4. Prescheduled public opinion appearances. (Maximum of three sneakers for five minutes per speaker)

- a. Hear from Robert Jackson and John DeShelter regarding the hardships that will be created by the SMOKING BAN.

John DeShelter addressed the Council relative to Proposition 200 and the smoking ban and expressed concerns relative to negative impacts on business owners within the City of Mesa. Mr. DeShelter discussed anticipated losses he will suffer as a result of decreasing business. Mr. DeShelter recommended that business owners be allowed to display signs declaring their businesses to be smoking establishments and allowing citizens to decide for themselves whether they wish to frequent the businesses. Mr. De Shelter indicated his intention to discuss this issue further at the June 3, 1996 Regular Council Meeting and encouraged Council discussion and further analysis relative to the smoking issue.

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

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

6. Rehearsal for June 3, 1996 Swearing-In Ceremony in Upper Council Chambers.

The meeting adjourned without objection at 8:32 a.m. and the Council and Council-Elect attended a rehearsal for the June 3, 1996 Swearing-In Ceremony.

WILLIE WONG, 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 31st day of May, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17<sup>th</sup> day of June 1996

BARBARA JONES, CITY CLERK