

# COUNCIL MINUTES

May 5, 1997

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 5, 1997 at 5:19 p.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

None

## STAFF PRESENT

C.K. Luster  
Joan Baier  
Wayne Balmer  
Neal Beets  
Mark Coon  
Bill Haney  
Geri Gerber  
Mike Hutchinson  
Lars Jarvie  
Barbara Jones  
Harry Kent  
Wayne Korinek  
Larry Lines  
Greg Marek

## STAFF PRESENT (CONT.)

Keith Nath  
John Oliver  
Debbie Vickman  
Mindy White  
Ralph Wisz  
Larry Woolf  
Others

## OTHERS PRESENT

Dan Nowicki  
Vern Payne  
Others

1. Consider entering into an Intergovernmental Agreement with the Town of Gilbert concerning joint funding for a wastewater treatment plant and related facilities.

It was moved by Councilmember Stapley, seconded by Councilmember Pomeroy, that the Intergovernmental Agreement between the City of Mesa and the Town of Gilbert for the design, construction, operation and maintenance of a new water reclamation plant, be approved.

Carried unanimously.

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:

Tuesday, May 6, 1997, 7:30 a.m. - Budget Review Session

Wednesday, May 7, 1997, 7:30 a.m. - Budget Review Session

Friday, May 9, 1997, 7:30 a.m. - Study Session

Tuesday, May 13, 1997, 6:30 p.m. - Dinner Meeting with Queen Creek City Council (Queen Creek Town Hall)

4. Review items on the agenda for the May 5, 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:

5. Consider the following contracts:

- q. Landscaping and street lighting for Main Street medians between Country Club Drive and Hobson, parking lot improvements on Pepper Street east of Robson and landscaping and parking lot improvements on the north and south side of the Mesa City Plaza Building.

Recommend award to low bidder, The Achen-Gardner Company, in the amount of \$2,312,848.00.

Councilmember Pomeroy indicated that he had a potential conflict of interest in connection with the matter now under discussion which he wanted recorded in the minutes of the meeting, and because of such conflict of interest, he would refrain from voting upon or otherwise participating in any manner in connection with same.

In response to a question from Councilmember Kavanaugh, Mr. Luster informed Council that if changes were to be made to the medians, a change order would be required before the start of the construction phase.

7. Consider the following resolutions:

- \*g. Pertaining to planning, funding, and approval of public art.

Councilmember Kavanaugh expressed appreciation to the individuals that contributed to the proposed resolution and noted a special thanks to former Mayor Strauch.

5. Prescheduled public opinion appearances (prescheduled appearances will begin at 5:30 p.m.; there will be a maximum of three sneakers 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 5:28 p.m.

Carried unanimously.

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WAYNE BROWN, MAYOR

ATTEST:

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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 May 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th day of May 1997

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BARBARA JONES, CITY CLERK