

COUNCIL MINUTES

February 2, 1998

The City Council of the City of Mesa met in a Study Session in the Superstition Room North at the Rendezvous Center, 263 North Center Street, on February 2, 1998 at 5:15 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

STAFF PRESENT

C.K. Luster
Wayne Balmer
Neal Beets
Jerry Brouwer
Tanya Collins
Dennis Compton
Linda Crocker
Bill Haney
Joe Holmwood
Mike Hutchinson
Lars Jarvie
Barbara Jones
Harry Kent
Wayne Korinek
Karen Kurtz
Dorinda Larsen
Ellen Pence

STAFF PRESENT (CONT.)

Bryan Raines
Andrea Rasizer
Kathleen Savagian
Bob White
Mindy White
Christine Zielonka
Others

OTHERS PRESENT

Bev Hart
Keno Hawker
Vern Payne
Marilynn Wennerstrom
Others

1. Review items on the agenda for the January 20, 1998 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:

7. Consider the following items concerning Jefferson Gymnasium:

Mayor Brown advised that two citizens have requested that this item be removed from the Consent Agenda to allow them an opportunity to present their remarks relative to this issue.

8. Consider the following resolutions:

- b. Authorizing the City Manager to execute an Intergovernmental Agreement with the cities of Scottsdale and Tempe which will allow each of the other jurisdictions to reimburse a portion of the funds expended by the City of Mesa to acquire an East Valley Homeless Shelter - Resolution No. 7150.

In response to a question from Mayor Brown, Councilmember Giles advised that he had requested that this item be removed from the Consent Agenda to allow a brief presentation to occur.

10.1. Consider the following items as recommended by the Police Committee:

- *b. Approving the staff recommendation that a proposal from KPMG Peat Marwick to conduct a management review of the Police Department be approved.

City Manager Charles Luster advised that KPMG Peat Marwick has not provided staff with pricing information on two of the tasks and requested that the Council vote on the recommendations with the exclusion of those tasks.

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

- a. Housing and Human Services Advisory Board meeting held January 22, 1998.
- b. Museum and Cultural Advisory Board meeting held January 22, 1998.

It was moved by Councilmember Giles, seconded by Councilmember Pomeroy, that receipt of the above listed minutes be acknowledged.

Carried unanimously.

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

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

4. Scheduling of meetings and general information.

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

Friday, February 6, 1998, 7:30 a.m. - Council Study Session

Thursday, February 12, 1998, 4:00 p.m. - Council Policy Session

5. Prescheduled public opinion appearances (maximum of three speakers 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 5:29 p.m.

WAYNE BROWN, 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 2nd day of February 1998. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 1998

BARBARA JONES, CITY CLERK