

CITIZENS' BOND REVIEW COMMITTEE MINUTES

November 9, 1999

The Citizens' Bond Review Committee - 2000 of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on November 9, 1999 at 5:00 p.m.

COMMITTEE PRESENT

C. K. Sato, Chairman
Judy Adams
Wilford Anderson
Robert Brinton
Nick Carr
Charlie Deaton
Barry Dickerson
Ferdie Guerrero, Jr.
Connie Gullatt-Whitman
Jack Gunter
Eric Jackson
Pat Langdon

COMMITTEE PRESENT (Cont.)

Carol McCormack
Will Moore
Laurie Nichols
Dan Reeb
Beverly Selvage
George Smith

COMMITTEE ABSENT

Pat Mendivil

COUNCIL PRESENT

Jim Davidson

STAFF PRESENT

Mike Brennan
Candace Cannistraro
Linda Crocker
Jack Friedline
Larry Given
Barbara Jones
Keith Nath
Dave Plumb
Bryan Raines
Andrea Rasizer
Tom Remes
Larry Woolf

Chairman Sato welcomed everyone to the meeting.

1. Discuss responses to questions issues raised previously.

Chairman Sato informed the members of the Committee that replacement sheets including revised maps and freeway overlays have been distributed.

Assistant to the City Manager Bryan Raines noted that materials have been distributed which address a number of issues raised during the previous meeting, including 1) a corrected replacement to page #8 of the City Bond Program Overview distributed at the first meeting on November 1st; 2) the most recent version of the city's Average Homeowner's Charges Survey; 3) the bond ballot questions as submitted to the voters in 1996 (the option of issuing the natural gas, water and wastewater bonds as either General Obligation or Revenue bonds is underlined for illustrative purposes in the natural gas question); and 4) a memo from David Plumb, Utilities Manager, responding to the question about the amount and share of Mesa's wastewater that is treated by City of Mesa facilities and the 91st Avenue Wastewater Treatment Plant. Mr. Raines advised that Finance Director Larry Woolf is continuing to work on the future debt issuance and retirement schedule requested by Committeemember Gunter.

Mr. Raines added that the Committee has also been provided with a copy of a consultant's study that was performed to determine future office space and facility needs for the City of Mesa.

2. Presentation of the proposed Storm Water System Bond Projects (\$21,475,000).

Jack Friedline, Public Works Manager

Keith Nath, City Engineer

Public Works Manager Jack Friedline stated that Agenda Item 2 will be discussed following Agenda Item 3 and explained that this order will simplify the review process.

3. Presentation of the proposed Street Bond Projects (\$50,065,000).

Jack Friedline, Public Works Manager

Ron Krosting, Traffic and Streets Director

Mr. Friedline provided a brief overview of the Public Works Departmental operations and budget and commented on the City's on-going Capital Improvement Program (CIP). Mr. Friedline also introduced Anthony Araza to the members of the Committee and said that Mr. Araza is in charge of coordinating the CIP.

Ron Krosting addressed the Committee relative to the proposed Street Bond projects and referred to maps distributed to the Committee which depicted traffic volumes and future projections. Mr. Krosting noted that projects are selected based on a variety of factors, including current and anticipated traffic volumes and interconnectivity with existing transportation improvements.

Discussion ensued relative to Williams Gateway Airport and future traffic flow plans, the fact that Maricopa County has agreed to conduct a corridor study from Guadalupe Road to San Tan, future road widenings, field studies, general improvements to freeway corridors, projects that the City of Mesa and the Arizona Department of Transportation are jointly participating in, "super streets," traffic congestion, right-of-way acquisition, proposed freeway construction acceleration, and storm drain projects.

Proposed Storm Water System Bond Projects:

Mr. Krosting stated that items 23 thru 34 are included in this grouping and said that a majority of the projects are linked to a Master Plan. Mr. Krosting advised that a majority of the work involves enhancing capacity and adding storm drains in areas that do not currently contain them. Mr. Krosting discussed roadway project extensions, Pinal County retention basins, major flooding problems and efforts to address roadway flooding.

City Engineer Keith Nath and Mr. Krosting responded to questions from the members of the Committee relative to the Flood Control District, construction timelines and project coordination.

Chairman Sato thanked Mr. Friedline, Mr. Krosting and Mr. Nath for their presentation.

4. Public Comment.

There were no citizens present wishing to provide input at this time.

Chairman Sato thanked everyone for their participation and noted that the tour of City facilities will begin at noon the following day.

5. Adjournment.

Without objection, the meeting adjourned at 6:33 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Citizens' Bond Review Committee - 2000, held on the 9th day of November 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 1999

BARBARA JONES, CITY CLERK