

# COUNCIL MINUTES

April 4, 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 April 4, 1997 at 7:35 a.m.

## COUNCIL PRESENT

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

## COUNCIL ABSENT

Joan Payne

## STAFF PRESENT

C.K. Luster  
Joan Baier  
Pauline Backer  
Neal Beets  
Fred Conway  
Linda Crocker  
Glenn Gorke  
Joe Holmwood  
Mike Hutchinson  
Lars Jarvie  
Barry Jones  
Sharon Joyce  
Vic Kalva  
Harry Kent  
Larry Lines  
Richard Lorig  
Frank Mizner

## STAFF PRESENT (CONT. )

Keith Nath  
John Oliver  
Ellen Pence  
Bryan Raines  
Tom Remes  
Becky Richardson  
Debbie Vickman  
Mindy White  
Others

## OTHERS PRESENT

Dennis Compton  
Chris Moeser  
Phil Ryan  
Others

1. Discuss and consider a report on the proposed landscaping of Country Club Drive from Broadway Road to McKellips Road.

Phil Ryan of Ryan and Associates, 1351 North Alma School Road, a consultant hired to develop a plan to enhance the streetscape along Country Club Drive from Broadway Road to McKellips Road, updated the Council regarding the proposed streetscape project. Mr. Ryan identified trees/shrubs to be utilized, and advised that date palm trees have been suggested at the major intersections. Mr. Ryan explained the importance of the placement of the trees/shrubs and noted concern relative to the amount of commercial signage on Country Club Drive.

Engineering Design Director Keith Nath discussed the proposed three-phase construction plan recommended by staff. Mr. Nath stated that bids will be accepted during June 1997 for the first phase and that construction will begin in July 1997.

Discussion ensued relative to developing the 2nd Avenue and Country Club Drive intersection as a "signature" intersection, the benefits associated with combining street improvement projects, staff's intent to contact owners of property affected by first phase construction, and signage along Country Club Drive.

Councilmember Pomeroy expressed support for the proposed project.

Mayor Brown thanked the speakers for the presentation.

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

- a. Crime Prevention Advisory Board meeting held March 19, 1997
- b. Design Review Board meeting held March 20, 1997
- c. Downtown Development Committee meeting held March 13, 1997
- d. Parks and Recreation Board meeting held March 13, 1997

Councilmember Kavanaugh expressed concern relative to Item No. 9 on the March 13, 1997 Downtown Development Committee meeting minutes. Councilmember Kavanaugh stated the opinion that Committee and Board meetings should be held in a location accessible to citizens. Councilmember Kavanaugh asked that the Downtown Development Committee reconsider their meeting relocation plans and continue to assemble in the lower level meeting room of the Council Chambers.

It was moved by Councilmember Stapley, seconded by Vice Mayor Gilbert, that receipt of the above listed minutes be acknowledged.

Mayor Brown declared the motion carried unanimously by those present.

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

Mayor Brown advised 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:

Monday, April 7, 1997, 5:45 p.m. - Regular Council Meeting

Mr. Luster informed Council that the previously scheduled Wednesday, April 9, 1997 Utility/Finance Committee Meeting has been rescheduled to Thursday, April 24, 1997 at 7:30 a.m.

Friday, April 11, 1997, 7:30 a.m. - Study Session

Thursday, April 17, 1997, 7:30 a.m. - General Development/Transportation Committee Meeting

Friday, April 18, 1997, 7:30 a.m. - Study Session

Mr. Luster advised that the previously scheduled Monday, April 21, 1997 Regular Council Meeting has been rescheduled to Wednesday, April 23, 1997 at 5:45 p.m.

Mayor Brown requested that he be excused from the Monday, April 7, 1997 and the Friday, April 11, 1997 Council meetings.

5. Review items on the agenda for April 7, 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:

4. Consider the following contracts:

- \*d. One portable fingerprint workstation as requested by the Police Department.

The Purchasing Division recommends accepting the low bid by Western Safety & Supply at \$10,050.00 plus 7.05% sales tax of \$708.52 for a total of \$10,758.52.

Identification Services Administrator Barry Jones discussed the positive benefits of the proposed portable fingerprint workstation. Mr. Jones stated that the workstation would save time and allow technicians to work without exposure to fumes.

- \*1. Landscape maintenance services at the City's parks and retention basins in the area designated as Zone 3 as requested by the Parks Maintenance Division.

The Purchasing Division recommends accepting the second low bid by Landscape Maintenance Services at \$166,257.00 based on estimated requirements.

In response to a question from Councilmember Stapley, Senior Buyer Joan Baier explained that upon the low bidder's reevaluation of their proposal, the company requested that their name be removed from consideration. Mr. Luster informed Council that staff provides the low bidder an opportunity to review their bid if an obvious error has occurred.

- \*n. Main Library Expansion and Remodel.

This project involves an interior expansion and remodel in the existing library building located at 64 East First Street.

Recommend award to low bidder, Concord Companies, Inc., in the amount of \$2,644,500.00.

Councilmember Kavanaugh requested that this item be removed from the consent agenda to allow staff an opportunity to provide a brief presentation on the library project.

6. Reintroduction of the following ordinance and setting April 21, 1997 as the date of the public hearing on this ordinance.
  - \*a. **Z97-12** South of the southeast corner of Greenfield Road and Adobe Road. Rezone from AG to R1-9 and R1-7 with a PAD overlay (50± acres). This case involves a single-residence subdivision with 148 lots.

In response to a question from Councilmember Kavanaugh, Planning Director Frank Mizner said that the applicant has been working with the neighbors and that a new site plan has been developed. Mr. Mizner stated that despite efforts to reach an agreement, a legal protest is still in effect and a 3/4 vote will be required for approval.

Councilmember Giles requested that the neighbors be provided a copy of the revised site plan.

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. Adjournment.

It was moved by Councilmember Stapley, seconded by Councilmember Pomeroy, that the Study Session adjourn at 8:12 a.m.

Carried unanimously.

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 the 4th day of April 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 29th day of April 1997

BARBARA JONES, CITY CLERK