



COUNCIL MINUTES

March 20, 2000

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 March 20, 2000 at 5:15 p.m.

COUNCIL PRESENT

Mayor Wayne Brown
Jim Davidson
John Giles
Keno Hawker
Bill Jaffa
Dennis Kavanaugh
Pat Pomeroy

COUNCIL ABSENT

None

STAFF PRESENT

Mike Hutchinson
Joan Baier
Wayne Balmer
Neal Beets
Denise Bleyle
Mike Brennan
Dennis Compton
Linda Crocker
Gil Damiani
Bob DeLeon
Jack Friedline
Jerry Gerber
Michele Gormley
Barbara Jones
Karen Kille
Wayne Korinek
Monica Michelizzi
Frank Mizner
Keith Nath

STAFF PRESENT (CONT.)

Joe Padilla
Don Pfhol
David Plumb
Bryan Raines
Andrea Rasizer
Jenny Sheppard
Jan Strauss
John Vega
Kim West
Mindy White
Paul Wilson
Others

OTHERS PRESENT

Pat Gilbert
Barrett Marson
Kathy Tolman
Others

(Items were discussed out of order but for purposes of clarity will remain as listed on the agenda.)

1. Review items on the agenda for the March 20, 2000 Regular Council Meeting.

All of the items on the agenda were reviewed among the Council and staff with no formal action taken. There was specific discussion ensued regarding the following agenda items:

3. Conduct a public hearing concerning the following:

- a. Proposed CDBG/HOME/ESG Projects (Community Development Block Grant, HOME Investment Partnerships Program, Emergency Shelter Grant) for FY 2000/2001.
- b. The 5-Year Consolidated Plan (CP) required by HUD for FY 2000/2004 for CDBG, HOME and ESG funds.

In response to a question from Mayor Brown concerning the difference between the foregoing agenda items, Community Development Manager Wayne Balmer recommended that the public hearing for both items be held simultaneously.

6. Consider the following contracts:

- k. Power Road Gravity Sewer Lines and Force Main. City of Mesa Project No. 00-90.1.

In response to a concern raised by Councilmember Davidson, staff advised that the odor problem at the Multi-Generational Center has been resolved.

- l. Williams Campus and Williams Gateway Airport Master Water Meter Installation. City of Mesa Project No. 96-84.2.

Mr. Beets indicated that this item may be placed on the consent agenda should the Council desire since he has determined that no conflict of interest exists among the members of the Council.

Mayor Brown stated that this item will be placed on the consent agenda.

In response to a question from Vice Mayor Giles relative to the City of Mesa assuming the cost for the entire project, staff advised that the funds for the installation of the meters will be generated from the City's water bonds.

- m. Country Club Drive Landscape Improvements, Phase II. City of Mesa Project No. 97-06.1.

Councilmember Pomeroy inquired about the type of landscaping that is planned for the project. Public Works Manager Jack Friedline advised that the landscaping will complement the extensive plantings that are currently in existence on Country Club from Broadway to Main Street.

- o. Approve signing a contract with Motorola for an 800 MHz, digital, trunked radio infrastructure in the amount of not to exceed \$14,990,519.00

In response to a concern from Councilmember Davidson relative to the loss of frequencies that will occur when the City changes over to the trunked radio system, Communications Director Don Pfohl indicated that half of the frequencies will be retained by the City and that the remaining half will be returned to the Federal Communications Commission for relicensing to other public safety agencies. Mr. Pfohl commented that in accordance with legal requirements, the frequencies must remain active and cannot be held in abeyance.

8. Consider the following resolution:

- a. Regarding coordination of land use planning with neighboring communities, acknowledgment of comprehensive plans efforts and the provision of adequate public facilities to support proposed new developments.

In response to comments from Community Development Manager Wayne Balmer, Mayor Brown stated that this item will be placed on the consent agenda.

9. Consider the following recommendations from the Museum and Cultural Advisory Board.
 - a. A proposed fee increase for admission to the Mesa Southwest Museum from \$4 to \$6 for adults; \$2 to \$3 for children ages 3-12; \$3.50 to \$5 for seniors age 55 and older; \$3.50 to \$5 for students with ID; and that the Museum continue to offer quarterly free days to the public.

Councilmember Davidson commented that staff has addressed his previous concerns regarding this agenda item and said that the matter may be placed on the consent agenda.

Councilmember Jaffa requested that the item remain off the consent agenda.

- c. A name change of Galeria Mesa to Mesa Contemporary Arts.

Mayor Brown stated that this item will be placed on the consent agenda.

- 9.1. Consider the findings and recommendations of the Judicial Advisory Board to reappoint the Presiding Magistrate Walter Switzer for a four-year term beginning July 1, 2000; Magistrate Rebecca Standage for a four-year term beginning July 1, 2000; Magistrate Robin Allen for a four-year term beginning July 1, 2000; Magistrate Michelle Lue Sang for a two-year term beginning July 1, 2000; and to not reappoint Magistrate Gunn McKay.

Councilmember Pomeroy requested that this item remain off the consent agenda.

10. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding ordinances:
 - b. Z00-6 The southwest corner of Signal Butte and U.S. 60. Rezone from R1-43 to C-2 (67± acres). This case involves development of a community commercial center. Bojer Land / Signal Butte Limited Partnership, owner; Bill Ring, applicant. A $\frac{3}{4}$ VOTE IS REQUIRED TO APPROVE THIS REQUEST. CONTINUED FROM THE MARCH 6, 2000 COUNCIL MEETING.

Mr. Balmer indicated that a $\frac{3}{4}$ vote is no longer required based on the fact that the legal protest has been withdrawn. Mr. Balmer added that this site plan will be substituted for the plan reviewed by the Planning and Zoning Board and will be permanently kept on file.

Mayor Brown stated that this item will be placed on the consent agenda.

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

Vice Mayor Giles commented on his attendance at the National League of Cities Conference and expressed the opinion that it was a productive meeting. Vice Mayor Giles added that he met with Mesa's Congressional delegation and attended a number of worthwhile seminars.

3. Scheduling of meetings and general information.

City Manager Mike Hutchinson advised that the meeting schedule is as follows:

Thursday, March 23, 2000, 7:30 a.m. - Study Session

Tuesday, March 28, 2000, 7:30 a.m. - Dobson Ranch Association breakfast meeting

Thursday, March 30, 2000, 7:30 a.m. - Study Session

Mayor Brown and Councilmember Pomeroy advised that they have previous engagements on Tuesday, March 28, 2000 and will not attend the Dobson Ranch Association breakfast meeting.

4. Prescheduled public opinion appearances. (Prescheduled appearances will begin after the preceding scheduled agenda items, which should be about 5:30 p.m. There will be a maximum of three speakers for three minutes per speaker).

Mayor Brown stated that there were no prescheduled public opinion appearances.

5. Adjournment.

Without objection, the Study Session adjourned at 5:31 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 the 20th day of March, 2000. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 2000

BARBARA JONES, CITY CLERK