

CITIZENS' BOND REVIEW COMMITTEE MINUTES

October 28, 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 October 28, 1999 at 5:00 p.m.

COMMITTEE PRESENT

C. K. Sato, Chairman
Judy Adams
Wilford Anderson
Robert Brinton
Nick Carr
Barry Dickerson
Ferdie Guerrero, Jr.
Connie Gullatt-Whitman
Jack Gunter
Eric Jackson
Pat Langdon
Carol McCormack
Pat Mendivil
Will Moore
Laurie Nichols
Dan Reeb
Beverly Selvage
George Smith

STAFF PRESENT

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

OTHERS PRESENT

Robbie Sherwood
Others

COUNCIL PRESENT

John Giles
Jim Davidson

COMMITTEE ABSENT

Charlie Deaton

1. Welcome – Mayor Wayne Brown.

Mayor Brown welcomed the members of the Committee to the meeting. Mayor Brown advised that the Committee has been established to review and provide recommendations concerning a \$409,065,000 bond authorization request to be placed on the City's Primary Election ballot in March 2000. Mayor Brown noted the importance of the issue before the Committee and thanked the individuals for their time and willingness to assist the City of Mesa in this process.

2. Introduction of the Committee Chairman.

Mayor Brown introduced C.K. Sato, Chairman of the Committee, and provided a brief outline of Mr. Sato's prior civic activities and expertise. Chairman Sato stated that in his absence, Committeemember Pat Langdon will serve as Acting Chairman.

3. Introduction of the Committee Members and City Staff.

At the request of Chairman Sato, the Committeemembers and City staff introduced themselves.

4. Presentation of the issue and discussion of the responsibilities of the Citizens Bond Review Committee – 2000 by Bryan Raines, Assistant to the City Manager.

Assistant to the City Manager Bryan Raines, serving as staff liaison to the Committee, stated that the Committee's efforts will help shape the City's future into the next century. Mr. Raines advised that nine bond proposals have been submitted for Committee consideration and added that staff has prepared a summary of major projects and estimated funding associated with each program. Mr. Raines outlined procedures for reviewing each of the proposals and noted that the projects that will be reviewed by the members of the Committee are potential candidates for long-term bond debt.

Mr. Raines noted that over the next six weeks the Committee will be presented with a variety of topics, including an overview of the City's financial status, and encouraged the members of the Committee to pose questions and provide input relative to the various issues before them.

5. Hear a report on Mesa's changing demographics from the City's Community Development Department by Frank Mizner, Planning Director.

Planning Director Frank Mizner presented overhead slides illustrating Mesa's historic and projected population and development trends. Mr. Mizner spoke concerning Mesa's current municipal limits, the City's planning area, freeway construction, growth patterns and anticipated short and long-term growth areas. Mr. Mizner briefly responded to questions from members of the Committee relative to redevelopment/in-fill projects and projected build-out estimates.

6. Discuss the scheduling and content of future meetings. The meetings are tentatively scheduled for each Tuesday evening in November at 5:00 p.m.

Chairman Sato thanked Mr. Raines and Mr. Mizner for their input and briefly reviewed the items that will be discussed at the next Committee meeting.

Mr. Raines discussed the fact that tours of various City facilities have been tentatively scheduled for November 10th and 12th from 1 to 4 p.m. and requested that members of the Committee who are interested in attending contact him as soon as possible.

Mr. Raines noted that the Committeemembers have been provided with a list of contacts and telephone numbers and encouraged the members to contact any of the people on the list to obtain additional information. Mr. Raines thanked the members of the Committee for their efforts to assist the City of Mesa.

Chairman Sato thanked everyone for their participation and encouraged members of the Committee who are unable to attend any of the scheduled meetings to submit written comments/questions regarding their views on the various topics of discussion.

7. Adjournment.

Without objection, the meeting adjourned at 6:02 p.m.

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I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Citizens' Bond Review Committee - 2000 Meeting of the City Council of Mesa, Arizona, held on the 28th day of October 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