

COUNCIL MINUTES

August 26, 1996

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 August 26, 1996 at 4:32 p.m.

COUNCIL PRESENT

Mayor Wayne Brown
Pat Gilbert
John Giles
T. Farrell Jensen
Dennis Kavanaugh
Joan Payne
Jim Stapley

COUNCIL ABSENT

None

STAFF PRESENT

C.K. Luster
Don Ayers
Joan Baier
Wayne Balmer
Neal Beets
Dan Brewer
Tanya Collins
Mark Coon
Linda Crocker
John Geier
Lars Jarvie
Barbara Jones
Harry Kent
Karen Kille
Wayne Korinek
Ron Krosting
Karen Kurtz
Larry Lines
Rich Lorig
John Oliver
Ellen Pence
Bryan Raines
Regan Robbins
Sharon Seekins
John Smoyer
Ron Von Burg
Mindy White
Ralph Wisz
Others

OTHERS PRESENT

Dr. Armstrong
Paul Gilbert
Dan Nowicki
Gary Robison
Brian Spivack
Others

1. Appointments to boards and committees.

Mayor Brown recommended the following appointments to Boards and Committees:

ELECTRICAL ADVISORY BOARD

Mark Allen - Term to expire 6/30/99

GREATER PHOENIX ECONOMIC COUNCIL

Carolyn Baecker - Reappointed for a one-year term
Bill Ellars - Reappointed for a one-year term

MARICOPA COUNTY SPORTS COMMISSION

Sandy Schwartz - Appointed for a two-year term

It was moved by Councilmember Stapley, seconded by Vice Mayor Gilbert, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Carried unanimously.

Mayor Brown advised that vacancies still remain on several of the Boards and Committees and encouraged the Council to submit their recommendations.

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

- a. Design Review Board meeting - August 7, 1996.
- b. Downtown Development Committee meeting - August 8, 1996.
- c. Traffic Safety Committee meeting - August 20, 1996.

It was moved by Councilmember Jensen, seconded by Councilmember Stapley, that receipt of the minutes for the above mentioned meetings be approved.

Carried unanimously.

3. Review items on the agenda for the August 26, 1996 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:

5. Consider the following contracts:

- *f. Purchase of 101 AT&T Spirit telephone systems as requested by the Management Services Administration.

Management Services Manager Dan Brewer and Telephone Services Administrator Ron Von Burg provided the Council with information relative to the proposed contract. Mr. Brewer informed the Council that seven years ago, City staff embarked on a program to replace outdated telephones with the Spirit telephone system equipment. Mr. Brewer discussed

savings that would occur as a result of the purchase versus lease policy, and positive impacts of the improved system on the overall operations of the City.

- *h. Desert Sands Golf and Country Club, Units 6 and 7, Water System Replacement and Overlay.

In response to a question from Mayor Brown, Public Works Manager Harry Kent provided brief information relative to the proposed contract. Mr. Kent noted that the separation of the water and electric lines will enhance safety and is the responsibility of the City.

- j. 110 Personal Computers (PCs) and Associated Software for City Departments as requested by the Information Services division.

Management Services Manager Dan Brewer, Information Services Director Karen Kille and Brian Spivack, Director of Government Systems for CLH International, Inc., provided the Council with information relative to the proposed contract.

- 9. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding ordinances:

- a. **Z96-27**

Councilmember Stapley recommended that this item be placed on the Consent Agenda in view of the fact that the opposition has been withdrawn and the case no longer requires a 3/4 vote for approval.

Mayor Brown requested that this item be placed on the Consent Agenda.

- k. **Z96-62**

Councilmember Giles indicated that he has a potential conflict of interest in connection with this item and for that reason he will refrain from participating in any discussion relative to this issue.

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

Councilmember Kavanaugh and Mayor Brown discussed their recent attendance at a meeting of the Arizona League of Cities and Towns.

Councilmember Giles advised that he recently attended a meeting of the Lehi area property owners and Police Chief Lars Jarvie to discuss the incident which occurred at the Police Training facility. Councilmember Giles commended Chief Jarvie on the manner in which he conducted the meeting.

In response to a question from Councilmember Stapley relative to a citizen's request to the City to establish a 'skating' park, Mayor Brown encouraged Councilmember Stapley and the other members of the Council to submit their ideas for items to be discussed at the next Council Policy Session.

5. Scheduling of meetings and general information.

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

Wednesday, September 4, 1996, 5:00 p.m. - Council Policy Session (Rescheduled from September 5, 1996 at 4:00 p.m.)

Thursday, September 5, 1996, 7:30 a.m. - General Development Committee Meeting

Friday, September 6, 1996, 7:30 a.m. - Council Study Session

Monday, September 9, 1996, 5:30 p.m. - Regular Council Meeting

Tuesday, September 24, 1996, 5:30 p.m. - Regular Council Meeting

6. Adjournment.

It was moved by Councilmember Stapley, seconded by Vice Mayor Gilbert, that the Study Session adjourn at 5:19 p.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 26th day of August, 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11th day of September 1996

BARBARA JONES, CITY CLERK