

COUNCIL MINUTES

September 11, 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 September 11, 2000 at 5:00 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Bill Jaffa
Dennis Kavanaugh
Pat Pomeroy
Claudia Walters
Mike Whalen

COUNCIL ABSENT

Jim Davidson

OFFICERS PRESENT

Mike Hutchinson
Neal Beets
Barbara Jones

Mayor Hawker excused Vice Mayor Davidson from the meeting.

1. Review items on the agenda for the September 11, 2000 Regular Council Meeting.

All the items on the agenda were reviewed among Council and staff with no formal action taken. There was discussion among the members of the Council relative to various agenda items.

6. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding Ordinances:

- *a. **Z00-22** The 8000-9100 blocks of East McKellips (both sides – between Hermosa Vista Drive and McLellan Roads). Rezone from R1-35-DMP (conceptual residential, office and commercial) to R1-35 (760± acres). This case involves the modification to conceptual approval of residential densities and land uses. State of Arizona, owner; represented by: Arizona State Land Department; City of Mesa, applicant. **CONTINUED FROM THE MAY 1, 2000 COUNCIL MEETING. THE APPLICANT HAS REQUESTED THIS CASE BE CONTINUED TO NOVEMBER 6, 2000.**

Councilmember Jaffa declared a potential conflict of interest and refrained from discussion/participation in this agenda item.

Mayor Hawker stated that item *a. will be removed from the consent agenda.

- e. **Z00-57** The northeast corner of 112th Street and Adobe (extending north to Brown Road). Rezone from county R1-18-RUPD and R1-10-RUPD to R1-15-PAD and R1-9-PAD (75± acres). This case involves the establishment of City zoning on recently annexed properties (case A00-3). Various owner; City of Mesa, applicant.

Mayor Hawker stated that at the request of Councilmember Jaffa, this item will be added to the consent agenda.

2. Appointments to boards and committees.

Mayor Hawker recommended the following appointments to Boards and Committees:

FRIENDS OF THE TONTO COMMITTEE:

Carol Spangler

It was moved by Councilmember Pomeroy, seconded by Councilmember Kavanaugh, that the Council concur with the Mayor's recommendation and the appointment be confirmed.

Mayor Hawker declared the motion carried unanimously by those present.

3. Acknowledge receipt of minutes of various boards and committees.

- a. Human Relations Advisory Board meeting held August 30.

It was moved by Councilmember Whalen, seconded by Councilmember Pomeroy, that receipt of the above-listed minutes be acknowledged.

Mayor Hawker declared the motion carried unanimously by those present.

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

Councilmember Kavanaugh reported on his recent attendance at a National League of Cities' Information Technology and Communication Committee Meeting. Councilmember Kavanaugh explained that the primary emphasis of the Committee included the formulation of policy recommendations regarding universal access to telecommunications, telephone and Internet services. Councilmember Kavanaugh added that the Committee also focused on the issues of compensation and reimbursement owed to cities as a result of street damage incurred due to the installation of fiber optic cable.

Councilmember Pomeroy stated that he attended the City of Mesa's Firefighters' Training Academy and was extremely impressed by the participants' professionalism.

Mayor Hawker noted that Councilmember Pomeroy is Chairman of the Fire Committee and commended him for his attendance at the Training Academy.

5. Scheduling of meetings and general information.

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

Thursday, September 14, 2000, 7:30 a.m. - Study Session

Thursday, September 21, 2000, 7:30 a.m. - Study Session

Thursday, September 21, 2000, TBA - Council Planning Session

Monday, September 25, 2000, 3:30 p.m. - Fire Committee Meeting

Monday, September 25, 2000, TBA - Study Session

Monday, September 25, 2000, 5:45 - Council Meeting

Mr. Hutchinson introduced to the Council the newly appointed Deputy City Manager Debra Dollar and welcomed her to the City of Mesa.

Ms. Dollar stated that as a long-time Mesa resident, she is pleased to be afforded the opportunity to serve the City and its citizens.

6. Prescheduled public opinion appearances.

There were no prescheduled public opinion appearances.

7. Adjournment.

Without objection, the Study Session adjourned at 5:08 p.m.

KENO HAWKER, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

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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 11th day of September, 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

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