



OFFICE OF CITY CLERK

COUNCIL MINUTES

June 2, 2008

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on June 2, 2008 at 5:45 p.m.

COUNCIL PRESENT

Mayor Keno Hawker
Kyle Jones
Tom Rawles
Scott Somers
Darrell Truitt
Claudia Walters
Mike Whalen

COUNCIL-ELECT PRESENT

Mayor-Elect Scott Smith
Alex Finter
Dina Higgins
Dennis Kavanaugh
Dave Richins

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Invocation by Blaine Mays, Community Church of New Thought.

Pledge of Allegiance was led by Ryan Smith, son of Mayor-Elect Scott Smith.

1. Approval of minutes of previous meetings as written.

Minutes from the May 19, 2008 Council Meeting.

It was moved by Vice Mayor Walters, seconded by Councilmember Jones, that the minutes of the May 19, 2008 Council Meeting be approved.

Carried unanimously.

2. Remarks by Mayor Hawker, Vice Mayor Claudia Walters, and Councilmembers Mike Whalen, Tom Rawles and Darrell Truitt.

Councilmember Truitt – District 5:

Councilmember Truitt said it has been a privilege and honor to serve on the Council. He complimented City staff and thanked them for their assistance. He extended best wishes to the incoming Councilmembers and Mayor.

Councilmember Rawles – District 3:

Councilmember Rawles thanked his Council Assistants and City staff for their assistance, and he thanked his colleagues on the Council for expressing their disagreements with courtesy. He noted that the new Council faced a difficult and exciting time, and he wished them success.

Councilmember Rawles recalled that his campaign slogan four years ago was “defending our freedoms here at home.” He stated the opinion that the greatest threat to American liberty is the “perpetual and persistent erosion of our liberties here at home by our own government,” and he requested that the new Council be cautious and circumspect in that regard.

Councilmember Whalen – District 2:

Councilmember Whalen thanked his family, City staff and Public Safety employees for their support over the years. He noted that with his terms on the Council and his years in the Police Department, he has had a 37-year career with the City of Mesa. He also thanked the voters of District 2 for allowing him to serve, and he wished the new Councilmembers luck as they begin their service.

Vice Mayor Walters – District 1:

Vice Mayor Walters thanked her husband and her family for their support over the years. She said that it has been a pleasure to work with two outstanding City Managers, and she added that the City is fortunate to have quality individuals on staff. Vice Mayor Walters thanked her Council Assistants, fellow Councilmembers and the citizens of District 1. She noted that serving on the Council is more difficult than it appears, and she added that five new Councilmembers will experience a learning curve as they begin their service. Vice Mayor Walters thanked Mayor Hawker and commended him for his service. She said that although they have voted differently on many issues, he has always provided everyone an opportunity to express their opinion.

Mayor Hawker:

Mayor Hawker noted that the Office of Mayor has many responsibilities. He said the person serving in the temporary position of Mayor has to earn the respect of the community through leadership, integrity and accomplishments. He added that it has been an honor to serve as a Councilmember for ten years and as Mayor for eight years. Mayor Hawker thanked the citizens of Mesa for their support and he hoped that he, along with the four Mayors and 29 Councilmembers with whom he has served, would be remembered as individuals who exhibited leadership, served with integrity and left their office with the City in better condition than when they began their service. He encouraged the incoming Councilmembers to carry on the tradition, and he pledged the new Council and Mayor Scott Smith his support in their endeavors to make the City of Mesa a better community.

3. Swearing in and seating of Mayor and Councilmembers:

District 1 Councilmember Dave Richins sworn in by Mark Jansson.

District 2 Councilmember Alex Finter sworn in by Commissioner Peter Thompson.

District 3 Councilmember Dennis Kavanaugh sworn in by Michael Mendenhall.

District 5 Councilmember Dina Higgins sworn in by Jack Higgins and family.

Mayor Scott Smith sworn in by Dr. George N. Smith.

4. Remarks and introductions by the Mayor and Councilmembers.

Councilmember Richins – District 1:

Councilmember Richins said that he was humbled by the opportunity to serve the citizens of Mesa, and he expressed his appreciation for the service and friendship of Vice Mayor Walters. He noted that Mesa is a great City, and he hoped that citizens would actively participate in the process. He thanked his wife, children and extended family for their support.

Councilmember Finter – District 2:

Councilmember Finter thanked his family and the residents of District 2 for their support. He also expressed appreciation to Mayor Hawker and the outgoing Councilmembers for their many years of service to the community.

Councilmember Kavanaugh – District 3:

Councilmember Kavanaugh thanked his family for being present, and he acknowledged the many individuals who have supported him throughout the years. He also thanked Mayor Hawker and the outgoing Council for their many years of service and positive achievements, and he recognized Councilmember Rawles for his ethics and integrity. He said that he looked forward to reconnecting with and serving the residents of District 3.

Councilmember Higgins – District 5:

Councilmember Higgins said that she was honored and humbled to serve the residents of District 5. She promised to continue the high standard of service that the citizens of Mesa expect from their elected officials.

Councilmember Somers – District 6:

Councilmember Somers noted that he has served on the Council for two years, and said he looked forward to serving with the incoming Councilmembers.

Councilmember Jones – District 4:

Councilmember Jones said that it was a privilege to serve with Mayor Hawker and the outgoing Councilmembers, and he looked forward to building a strong relationship with the new Councilmembers.

5. Inaugural remarks by Mayor Smith.

The following is a transcript of Mayor Smith's inaugural remarks:

I am excited to begin a partnership with the citizens of Mesa to develop a vision for the future of Mesa. However, in order to look forward to see what Mesa can become, I think we should look back at how we got to where we are today.

It was a little over 130 years ago, that a small group of pioneers settled on a barren patch of desert near the banks of the Salt River in what is now the City of Mesa. Life was not easy as they struggled to survive in an extremely harsh environment. But even with their many challenges, they succeeded in building a thriving community. They were driven to succeed by an unyielding faith in God, a commitment to hard work, and a firm belief in a promise made to them that they could make the desert blossom as a rose. The city we live in today is the legacy of

their perseverance, their faith and their vision. The desert truly has blossomed, and has been transformed into something wonderful: Mesa, Arizona.

But this group of pioneers did not start from scratch. They built their community literally upon a foundation that had been laid centuries before by the Hohokams, native inhabitants who had also occupied the land. As the pioneers discovered, it helps when you have something solid upon which to build.

Tonight, we begin a new chapter in the modern history of Mesa. And, just as the pioneers who came before us, we are not starting from scratch. The foundation we have been given, however, is much stronger than the one our predecessors had to work with. Our foundation is not made of bricks and cement, but a commitment to deep seeded values such as faith, service, families, freedom, education, sacrifice and community. Many of you may remember that it was because of these values that Mesa was recognized as an All-American City in the late 70's.

Based on our history, we know what and who we can become. Our history and our values form the strong foundation that is a starting point from which we can build our own All-American City.

This won't be easy. We're in the middle of some tough times. I know that many in our community have lost their jobs or are otherwise struggling financially. Mortgage foreclosures, \$4.00 a gallon gas, and low interest on savings have hurt nearly everyone. Our city government has also struggled with its finances. The city has cut many services in order to balance its budget. I can't promise you today that we have seen the end. Given the current economic conditions, we might find that our city's finances will become even worse before they improve.

But, I am completely confident that they will improve.

Albert Einstein once said, "in the middle of difficulty lies opportunity." Remember, our pioneer founders overcame several droughts, extreme heat, disease, crop failures and financial downturns worse than we will experience. Yet, in spite of these hardships, they were able to build this shining city on a hill, ok, so maybe it was built on a mesa. We will also work through our challenges. We will not be denied our potential. We will work to solve our problems, and we will emerge together as a stronger community.

Throughout the past year, my reference point, and my anchor in reality has been my beautiful 3 year-old granddaughter, Scarlett, and her two brothers, Skousen and Sutton. For me, they represent the reality of the future of our city. In 20 short years Mesa will celebrate its 150th birthday. By that time, Scarlett just might be starting her own family. I often ask myself, "What will Mesa be like when Scarlett has a family? Will she want to live in Mesa, as generations before her have done? Will she and her spouse have the opportunity to find high paying jobs within the city? Will she feel confident that her children can receive the best education possible? Will she feel protected and secure? Will she live in an All-American City?"

As I ponder these questions, I recognize that the decisions we make, and the actions we take will determine the kind of city we create for our children and grandchildren. For their sake, we must commit to building that All-American City. We must start today to change so we can build a better Mesa. As we address today's issues, we also set the stage for the future. To build an All-American Mesa, I believe we must focus our vision on six critical areas, which is where I will be focusing my attention as mayor.

First, we can build a better Mesa where Scarlett and her family can live in safer, more active neighborhoods. Where their children attend nationally recognized schools, colleges and universities; and where they shop, recreate, and enjoy quality entertainment close to their home.

Second, we can build a better Mesa where our children and grandchildren don't have to leave the city to realize their career goals. We can build a city with an economic base that provides opportunities for all of its citizens to enjoy high paying jobs. The days of forcing our best talent to either work or live in other cities must come to an end.

Third, we can build a better Mesa where each of us is proud of our community; one that celebrates its successes, and is confident as it deals with its problems; a city that non-residents admire, and where people, businesses and investors want to locate.

Fourth, we can build a better Mesa that is a leader in regional issues; a city that works with its neighbors in planning and developing areas such as Mesa Gateway and Superstition Vistas; and that protects its existing assets while maximizing its many opportunities.

Fifth, we can build a better Mesa where citizens trust their city government because it manages its finances wisely, is focused on complete citizen satisfaction, is transparent in its actions, shows respect for all, protects its citizens' basic rights, and listens to its residents.

Sixth, we can build a Mesa that enjoys new buildings that are built in old places; a community that is committed to the renewal and revitalization of its mature areas, and which is focused on attracting new investment to all parts of the city, but especially areas such as the west side and Fiesta Mall. We can revitalize these areas by creating zoning for those areas that recognizes the reality of those areas.

If we are to build a better Mesa for ourselves today, and for our children and grandchildren tomorrow, we must work together as a community. Mesa is extremely fortunate to have many people who love this city, and who are willing to lend their time, talents, and resources to building it up. We are tremendously grateful for these efforts; but, how much greater could we be as a community if we have even more of you contributing?

City government is not the community; it is a part of the community; and, while the city plays a very important role in our efforts, our greatest strength lies not in the city, but in its people. Our pioneer forefathers did not succeed because of their city government. They succeeded because they came together both as individuals and through their schools, churches, organizations, and the city government to build a better community.

I ask again, what kind of community do you want to live in? What can you contribute to help build Mesa once again into an All-American City? As your mayor, I promise that I will do all within my power to see that our vision of a better Mesa comes to fruition. I am confident that with faith, dedication, commitment, and a lot of hard work, we can make this desert blossom into an even more beautiful and desirable rose. We can make Mesa the place of choice for people and for business. Let's start building a better Mesa together. The job starts tonight. Thank you very much.

6. Election of Vice Mayor.

Councilmember Somers stated that he has been very impressed with the service of Councilmember Jones, particularly in his representation of the City with the National League of Cities and Towns, his efforts regarding immigration reform and his service as chairman of the Financing the Future: 2025 Committee.

It was moved by Councilmember Somers, seconded by Councilmember Kavanaugh, that Councilmember Kyle Jones be elected to serve as Vice Mayor.

Mayor Smith said that he known Councilmember Jones for many years, and he expressed confidence in his ability to fulfill the duties of Vice Mayor.

Mayor Smith called for the vote.

Carried unanimously.

Mayor's Welcome.

Mayor Smith welcomed everyone to the meeting. A videotaped presentation was aired that outlined meeting procedures and provided attendees with instructions relative to addressing the Council.

7. Take action on all consent agenda items.

All items listed with an asterisk (*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the consent agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

City Clerk Linda Crocker advised that two requests were received to remove item 13i from the consent agenda.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Somers, that the consent agenda items, with the exception of item 13i, be approved.

Carried unanimously.

8. Conduct a public hearing on the proposed Fiscal Year 2008-09 Budget Plan.

Mayor Smith announced that this is the time and place to conduct a public hearing regarding the proposed Fiscal Year 2008-09 Budget Plan.

Maria Mancinas, 542 North Lewis Street, spoke in oppoition to a Parks and Recreation Department budget proposal that would close the Washington Activity Center and eliminate many after school programs serving the west side of Mesa.

Patricia Willis, 541 North Lewis Street, spoke in opposition to the proposed closure of the Washington Activity Center. She noted that some residents are attempting to secure grant funding in order to keep the facility open.

Oscar Mancinas, 542 North Lewis Street, listed the many benefits he received as a result of his participation in activities at the center and indicated opposition to closing the center

Leon McClelland, 572 North Serrine, said he worked at the Washington Activity Center for twenty years, and he said he could not understand why this center was selected to be closed.

Victoria Clater (no address provided) said the Washington Activity Center was extremely important in bringing the community together.

Vice Mayor Jones said that he hoped that the City would be able to keep the Center open during the summer months and that efforts were being made to seek program assistance from a non-profit agency to extend the Center's operations beyond the summer months. He explained that the City does not have the resources available with which to staff the Center.

Councilmember Somers thanked the five individuals who came forward to speak, and he noted that last year no one addressed the Council regarding the budget. He said that the City's budget process was extremely difficult, and he added that rising fuel costs negatively affect the City's budget as well as everyone's personal budget. Councilmember Somers expressed the hope that volunteers would come forward to assist with the Washington Activity Center as was the case when the Library's operating hours and programs were proposed to be reduced.

Councilmember Richins noted that the Washington Activity Center was an "anchor" for the neighborhood, and he pledged to work with the residents in an effort to seek a solution.

Councilmember Finter stated that he was committed to explore the resources available to keep the Center open.

Councilmember Kavanaugh said that the programs at the Washington Activity Center have been very beneficial to the community, and he encouraged staff and the community to work together to find a solution.

Councilmember Higgins said that she concurred with the comments made by the other Councilmembers.

There being no additional speakers, Mayor Smith declared the public hearing closed.

9. Take action on the adoption of the tentative proposed Fiscal Year 2008-09 Budget Plan.

Mayor Smith explained that the Council's action to adopt the tentative budget satisfies the statutory requirements of the State of Arizona that the City establish the maximum amount of the 2008-09 budget.

It was moved by Vice Mayor Jones, seconded by Councilmember Somers, that the Council tentatively adopt the legal three-page budget (see Attachment 1) for the City of Mesa for the Fiscal Year 2008-09 in the amount of \$954,782,210 for the Operating portion and \$238,897,129

for the scheduled Bond Capital Improvements for a total City budget appropriation of \$1,193,679,339.

Carried unanimously.

10. Take action on the following liquor license application:

*10a. Knights of Columbus Msgr Collins Assembly 2889

This is a one-day charitable event to be held June 13, 2008 from 6:00 p.m. to 10:00 p.m. at 141 N. MacDonald (**District 4**).

11. Take action on the following contracts:

*11a. 2006/2007 waterline replacement at various locations, City of Mesa Project No. 01-557-004 (**Districts 1, 2, 4, 5 and 6**).

This project will replace approximately 5,500 linear feet of pipe and complete several existing pipe loops.

Recommend award to the low bidder, Visus Engineering Construction Inc., in the amount of \$772,370.00 plus an additional \$77,237.00 (10% allowance for change orders) for a total award of \$849,607.00. This project is funded from the Preliminary FY 08/09 Water Bond Capital program.

*11b. Police Department gate improvements - 130 N. Robson, City of Mesa Project No. 07-908-001 and Communications Building Site Hardening – 161 E. 6th Place, City of Mesa Project No. 07-004-001 (**District 4**).

This project will replace the existing entrance swing style gate at the Police Department with an automatic roll type gate. Also, a new automatic electric motorized roll type gate will be installed at the Communications Building.

Recommend award to the low bidder, Sallaway Development, LLC, in the amount of \$127,992.00, plus an additional \$12,799.20 (10% allowance for change orders), for a total award of \$140,791.20. Funding for the Police Department Improvements is available from the approved FY 07/08 Facilities Maintenance Budget. Funding for the Communications Building Site Hardening is available from a 100% grant from the Homeland Security Department.

12. Introduction of the following ordinances and setting June 23, 2008, as the date of the public hearing on these ordinances:

*12a. Modifying rates for water utility services as recommended by the Audit & Finance (Approval. Vote: 2-1, Rawles nay) and Transportation & Infrastructure (Approval. Vote: 2-0, Truitt absent) Committees.

*12b. Modifying rates for wastewater utility services as recommended by the Audit & Finance (Approval. Vote: 2-1, Rawles nay) and Transportation & Infrastructure (Approval. Vote: 2-0, Truitt absent) Committees.

- *12c. Modifying rates for natural gas utility services as recommended by the Audit & Finance (Approval. Vote: 2-1, Rawles nay) and Transportation & Infrastructure (Approval. Vote: 2-0, Truitt absent) Committees.
- *12d. Modifying rates for solid waste utility services as recommended by the Audit & Finance (Approval. Vote: 2-1, Rawles nay) and Transportation & Infrastructure (Approval. Vote: 2-0, Truitt absent) Committees.
- *12e. Modifying rates for district cooling as recommended by the Audit & Finance (Approval. Vote: 2-1, Rawles nay) and Transportation & Infrastructure (Approval. Vote: 2-0, Truitt absent) Committees.
- *12f. Modifying the Terms and Conditions for the Sale of Utilities as recommended by the Audit & Finance (Approval. Vote: 3-0) and Transportation & Infrastructure (Approval. Vote: 2-0, Truitt absent) Committees.
- *12g. Modifying the fees and charges for Utility Customers as recommended by the Audit & Finance (Approval. Vote: 3-0) and Transportation & Infrastructure (Approval. Vote: 2-0, Truitt absent) Committees.
- *12h. Modifying the Utility Service Fees as recommended by the Audit & Finance (Approval. Vote: 3-0) and Transportation & Infrastructure (Approval. Vote: 2-0, Truitt absent) Committees.
- *12i. Amending Title 5, Chapter 7, Section 3 of the Mesa City Code to implement a fee involving all pawnshop transaction reports filed within the Mesa Police Recovered Property Unit as recommended by the Audit & Finance Committee (Approval: Vote: 2-0, Rawles absent). **Deleted.**
- *12j. Amending Title 5, Chapter 13, Section 2 of the Mesa City Code to change the name of the Residential Development Tax to Solid Waste Residential Development Tax and adjusting the rate as recommended by the Audit & Finance Committee (Approval. Vote: 3-0).
- *12k. Amending Title 5, Chapter 10 of the Mesa City Code relating to Privilege and Excise Taxes.

This amendment includes an annual renewal and a renewal fee, late application penalty fee and addition of a Transient Privilege License category for those business activities operating for a temporary period of less than thirty days as recommended by the Audit & Finance Committee (Approval. Vote: 3-0).
- *12l. Repealing Title 5, Chapter 19 of the Mesa City Code relating to fortune telling licenses as recommended by the Audit & Finance Committee (Approval. Vote: 3-0).

13. Take action on the following resolutions:

- *13a. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between City of Chandler, Town of Gilbert, City of Scottsdale, City of Tempe

and City of Mesa for sharing law enforcement data through the Coplink System – Resolution No. 9267.

- *13b. Approving and authorizing the City Manager to execute a Subgrant Agreement between the City of Mesa and the Arizona Department of Homeland Security to secure grant funds in the amount of \$41,250 for equipment and training for the Police Department's Bomb Squad Team – Resolution No. 9268.
- *13c. Approving and authorizing the City Manager to execute an Airport Improvement Program (AIP) Grant Agreement between the Federal Aviation Administration (FAA) and the City of Mesa for the installation of perimeter access control (Phase 3) project at Falcon Field Airport – Resolution No. 9269 (**District 5**).
- *13d. Eliminating the fees and charges for Housing Services relating to the operation of the City's Escobedo facility as recommended by the Audit & Finance Committee (Approval. Vote: 3-0) – Resolution No. 9270.
- *13e. Modifying fees and charges for the Arizona Museum of Natural History, Arizona Museum for Youth and Mesa Arts Center as recommended by the Audit & Finance Committee (Approval. Vote: 3-0) – Resolution No. 9271.
- *13f. Modifying fees and charges for the Parks, Recreation and Commercial Facilities Department as recommended by the Audit & Finance Committee (Approval. Vote: 3-0) – Resolution No. 9272.
- *13g. Modifying fees and charges for the Engineering Department as recommended by the Audit & Finance Committee (Approval. Vote: 3-0) – Resolution No. 9273.
- *13h. Modifying fees and charges for the Falcon Field Airport as recommended by the Audit & Finance Committee (Approval. Vote: 2-1, Rawles nay) – Resolution No. 9274.
- 13i. Modifying fees and charges for the Transportation Department as recommended by the Audit & Finance Committee (Approval. Vote: 2-1, Rawles nay) – Resolution No. 9277.

Kiana Maria Sears, 1238 South Sunnyvale, addressed the Council regarding bus service in the City of Mesa. She expressed concern that bus service is inadequate and that overcrowding on the buses creates dangerous situations for passengers who are required to stand.

City Manager Christopher Brady advised that this agenda item relates to equipment fees for the Transportation Department and that comments regarding bus service would have been more appropriate under a discussion of the budget.

Blessing Chukwu, 11420 East Quicksilver Avenue, stated that residents east of Power Road have inadequate access to mass transit. She suggested that a local bus route be implemented with a fare that is sufficient to cover the costs.

Councilmember Somers said he would meet with the speakers immediately following the meeting to discuss the issue of bus transportation.

It was moved by Councilmember Somers, seconded by Councilmember Higgins, that Resolution No. 9277 be adopted.

Carried unanimously.

- *13j. Modifying fees and charges for the Environmental Programs Division as recommended by the Audit & Finance Committee (Approval. Vote: 2-0, Rawles absent) – Resolution No. 9275.
- *13k. Modifying fees and charges for the Citywide Schedule of Fees and Charges – Collections Costs as recommended by the Audit & Finance Committee (Approval. Vote: 3-0) – Resolution No. 9276.
- *13l. Modifying fees and charges for the Building Safety Division as recommended by the Audit & Finance Committee. (Approval. Vote: 3-0) **Continued to June 23, 2008.**
- *13m. Modifying fees and charges for the Planning Division as recommended by the Audit & Finance Committee (Approval. Vote: 2-1, Rawles nay) **Continued to June 23, 2008.**

14. Discuss, receive public comment, and take action on the ordinances introduced at a prior Council meeting. Any citizen that wants to provide comment should submit a blue card to the Clerk before the item is voted on. If a citizen wants to comment on an item listed with an asterisk (*), a blue card must be given to the Clerk before Council votes on the consent agenda.

- *14a. **A07-12 (District 5)** Annexing land located south and east of Recker Road and Brown Road (1.18 ± ac). Initiated by the property owner, Richard M. Leckey – Ordinance No. 4849.
- 14b. **Z08-29 (District 6)** 6859 East Rembrandt Avenue. Located north of Warner Road and east of Power Road (14,100± sf). Council Use Permit. This request will allow a charter school within an industrial zoned area. Lance Richards; Pierpont Santan Two, LLC, owner; Larry Pieratt, applicant – Ordinance No. 4850. **(Notified property owners, homeowners associations and registered neighborhoods.)**

PHO Recommendation: Approved with Conditions.

Councilmember Somers noted that the application is for a charter school that will operate in cooperation with the Arizona State University (ASU) Polytechnic campus. He said that an additional stipulation to this case is required, and he advised that a representative of the school was present to address the Council.

Larry Pieratt, Executive Director of the University of Public Schools with ASU, stated that their organization is a 501(c)(3) that was established by ASU to operate schools on or near each of the four ASU campuses where innovations and best practices can be implemented, researched and shared with others.

Councilmember Somers advised that the additional stipulation requires that the school disclose and notify parents that the facility is located within the airport overflight area and may experience noise.

Mr. Pieratt agreed to the stipulation and confirmed that the school would provide the proper notification to parents.

It was moved by Councilmember Somers, seconded by Vice Mayor Jones, that Ordinance No. 4850 be adopted.

Carried unanimously.

15. Take action on the following subdivision plats:

- *15a. "MAP OF DEDICATION FOR AQUATERRA" (**District 3**) 1010 West Grove Avenue (north side) located south and east of Southern Avenue and Alma School Road. (4.69 ac.) TR Alma Partners, LLC, Thomas Roszak, owner; Stantec Consulting, Inc., Steven R. Long, land surveyor.
- *15b. "FALCON 7 EXECUTIVE HANGARS - LEASEHOLD CONDOMINIUMS" (**District 5**) 4710 East McKellips Road (north side) located north and east of McKellips Road and Greenfield Road. 53 M-1 leasehold condominium units (14.5 ac.) City of Mesa, owner; Greg Allen, Allen Consulting Engineers, Inc., engineer.
- *15c. "MONTEBELLA AT MOUNTAIN BRIDGE" (**District 5**) 8415 East Mountain Bridge Drive (west side) located south and west of McKellips Road and Ellsworth Road. 90 R1-15 PAD DMP single residence lots (34.96 ac.) Pinnacle Ridge Holdings, L.L.C., Jeff Blandford, manager, owner; Darrell D. Smith, Wood, Patel & Associates, Inc., engineer.
- *15d. "MONTECITO AT MOUNTAIN BRIDGE" (**District 5**) 8527 East Mountain Bridge Drive (south side) located south and west of McKellips Road and Ellsworth Road. 51 R1-9 PAD DMP single residence lots (13.6 ac.) Pinnacle Ridge Holdings, L.L.C., Jeff Blandford, manager, owner; Darrell D. Smith, Wood, Patel & Associates, Inc., engineer.

16. Items from citizens present.

David Douthit, 623 South Winthrop, said he addressed the Council two years ago regarding the pending energy crisis. He said that he had documentary films available regarding the concept of "peak oil" if any member of the Council was interested in viewing the material. Mr. Douthit added that many of the City's budget problems could be solved by emphasizing volunteerism.

17. Adjournment.

Without objection, the meeting adjourned at 7:15 p.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 2nd day of June 2008. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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Attachment (1)