



COUNCIL MINUTES

January 22, 2008

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on January 22, 2008 at 5:45 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

STAFF PRESENT

Christopher Brady
Donna Bronski
Linda Crocker

Invocation by Reverend Paul Whitlock, Desert Heritage Church.

Pledge of Allegiance was led by Brian Barney, Scout Troop # 612.

Mayor's Welcome.

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

1. 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 stated that a citizen requested that item 6g be removed from the consent agenda.

It was moved by Vice Mayor Walters, seconded by Councilmember Jones, that the consent agenda items, as amended, be approved.

Carried unanimously.

*2. Approval of minutes of previous meetings as written.

Minutes from the January 7, 2008 Council meetings.

3. Discuss, take public comment and take action on the following Minor General Plan Amendment and zoning case:

3a. Public Hearing on Minor General Plan Amendment **GPMinor07-15 (District 6)**

Mayor Hawker announced that this is the time and place for a public hearing regarding Minor General Plan Amendment **GPMinor07-15**.

There being no citizens present wishing to speak on this issue, the Mayor declared the public hearing closed.

3b. Take action on the following resolution:

GPMinor07-15 (District 6) The 3100 block of South Power Road (east side). Located south of Guadalupe Road on the east side of Power Road (15.6± acres). General Plan Minor Amendment to change the General Plan Land Use Map from Mixed Use/Employment to High Density Residential 15+ and Neighborhood Commercial. This request will allow for the development of multi-residential, office, and retail uses. Gabriel Saia, Jr., Saia Enterprises, Inc., owner; Jason Ottman, Trammell Crow Residential, applicant; Timothy Huval, Kland Consulting Civil Engineers, L.L.C., engineer – Resolution No. 9166. ***(Held a neighborhood meeting, notified property owners, homeowners associations and registered neighborhoods.)*** **COMPANION CASE Z07-117.**

P&Z Recommendation: Adoption. (Vote: 7-0).

It was moved by Councilmember Rawles, seconded by Vice Mayor Walters, that Resolution No. 9166 be adopted.

Carried unanimously.

3c. Take action on the following ordinance introduced at a prior Council meeting:

Z07-117 (District 6) The 3100 block of South Power Road (east side). Located south of Guadalupe Road on the east side of Power Road (15.6± acres). Rezone from R1-43 to R-4 PAD and C-2 PAD, and Site Plan Review. This request will allow for the development of multi-residential, office, and retail uses. Gabriel Saia, Jr., Saia Enterprises, Inc., owner; Jason Ottman, Trammell Crow Residential, applicant; Timothy Huval, Kland Consulting Civil Engineers, L.L.C., engineer – Ordinance No. 4808. ***(Held a neighborhood meeting, notified property owners, homeowners associations and registered neighborhoods.)*** **COMPANION CASE GPMinor07-15.**

P&Z Recommendation: Approval with Conditions. (Vote: 7-0).

It was moved by Vice Mayor Walters, seconded by Councilmember Jones, that Ordinance No. 4808 be adopted.

Carried unanimously.

4. Discuss, take public comment and take action on the following Minor General Plan Amendment and zoning case:

4a. Public Hearing on Minor General Plan Amendment **GPMinor07-17 (District 4)**

Mayor Hawker announced that this is the time and place for a public hearing regarding Minor General Plan Amendment **GPMinor07-17**.

There being no citizens present wishing to speak on this issue, the Mayor declared the public hearing closed.

4b. Take action on the following resolution:

GPMinor07-17 (District 4) The 200 block of West Vine Avenue (south side) and the 500 block of South Robson (west side). Located south of Broadway Road and east of Country Club Drive (6± acres). General Plan Minor Amendment to change the General Plan Land Use Map from Medium Density Residential 4-6 du/acre to Mixed Use Employment. This request will allow for the development of an auto storage yard. City of Mesa and Mark Vandevier, owners; Richard Thompson, applicant – Resolution No. 9167. ***(Held a neighborhood meeting, notified property owners, homeowners associations and registered neighborhoods.)*** **COMPANION CASE Z07-123.**

P&Z Recommendation: Adoption. (Vote: 7-0).

It was moved by Councilmember Jones, seconded by Councilmember Somers, that Resolution No. 9167 be adopted.

Carried unanimously.

4c. Take action on the following ordinance introduced at a prior Council meeting:

Z07-123 (District 4) The 200 block of West Vine Avenue (south side) and the 500 block of South Robson (west side). Located south of Broadway Road and east of Country Club Drive (6± acres). Rezone from R-2 to M-1 and Site Plan Review. This request will allow for the development of an auto storage yard. City of Mesa and Mark Vandevier, owners; Richard Thompson, applicant – Ordinance No. 4809. ***(Held a neighborhood meeting, notified property owners, homeowners associations and registered neighborhoods.)*** **COMPANION CASE GPMinor07-17.**

P&Z Recommendation: Approval with Conditions. (Vote: 7-0).

It was moved by Vice Mayor Walters, seconded by Councilmember Somers, that Ordinance No. 4809 be adopted.

Carried unanimously.

5. Take action on the following liquor license applications:

*5a. Circle K Store

New Beer & Wine Store License for Circle K Store, 1202 N. Power Road, Circle K Stores Inc. – Applicant, Kim Kenneth Kwiatkowski – Agent. This is new construction with no previous liquor license at this location. **(District 5)**

*5b. Indigo Joe's Sports Pub & Restaurant

New Restaurant License for Indigo Joe's Sports Pub & Restaurant, 2855 N. Power Road, Suite #101, Hero 29 LLC – Applicant, Raymond Henry Dunn – Agent. The previous Restaurant license held at this location by O'Neill Five Inc., issued 07/28/2005, will revert back to the State. **(District 5)**

*5c. Sam Bella's

New Restaurant License for Sam Bella's, 3440 E. Baseline Road, Suite #102, Topp Hat Inc. – Applicant, Carmen Joseph Sabia III – Agent. The previous Restaurant License held at this location by Gregory Wesley Selman, issued 06/29/2007, will revert back to the State. **(District 2) (CONTINUED TO THE FEBRUARY 19, 2008 REGULAR COUNCIL MEETING.)**

*5d. Venezia's NY Style Pizzeria

New Restaurant License for Venezia's NY Style Pizzeria, 2721 S. Ellsworth Road, Suite #7, Venezia's NY Style Pizza – Mesa No. 1, Inc. – Applicant, Domenick Joseph Montanile – Agent. This is an existing business with no previous liquor license at this location. **(District 6)**

6. Take action on the following contracts:

*6a. Supply Contract for Replacement Wood Poles for the Utilities Department, Electric Division.

The Procurement Services Department recommends awarding the contract to the lowest responsive, responsible bidder, Pacific Wood Preserving dba Nevada Wood Preserving, at \$94,957.44 annually, based on estimated requirements.

*6b. Purchase of Hardware and Software to Support Technology Infrastructure Improvement and Stability for the Information Technology Department (Funded by Outstanding Credit).

The Procurement Services Department recommends approving purchase off the U.S. Communities Contract with GTSI Corp. in the amount of \$77,438.73, including applicable taxes.

- *6c. Purchase of Network Hardware and Cabling for the Police Technical Services Building.

The Procurement Services Department recommends authorizing purchase from the State of Arizona contract with Insight at \$121,065.50; Maricopa County contract with CSC (Communication Supply Corporation) at \$72,455.88, and U.S. Communities contract with Graybar at \$18,471.38, for a combined total of \$211,992.76, including applicable taxes.

- *6d. One (1) Replacement Vehicle for the Information Technology Department (Funded through Fleet Services' Vehicle Replacement Program).

The Procurement Services Department recommends authorizing purchase from the State of Arizona contract with Courtesy Chevrolet at \$21,563.90.

- *6e. One (1) Replacement Medium-Duty Truck with Service Body for the Transportation Department, Field Operations Division (Funded through Fleet Services' Vehicle Replacement Program).

The Procurement Services Department recommends awarding the contract to the lowest responsive bidder, Bill Heard Chevrolet, at \$50,690.08, including sales tax.

- *6f. Purchase of Fire System Water Meters and Backflow Assemblies for the Utilities Department, Water Division.

The Procurement Services Department recommends awarding the contract to the lowest responsive, responsible bidders, Badger Meter Inc., in the amount of \$145,305.60 and Backflow Apparatus & Valve Co. dba BAVCO in the amount of \$58,153.92, for a total of \$203,459.52, including applicable taxes.

- 6g. Three-year Contract for Landscape Maintenance Services for Parkway Medians and Right-of-Way, in an Area designated as Section 6, for the Transportation Department, Field Operations Division.

The Procurement Services Department recommends accepting the lowest responsive, responsible bid from Mariposa Horticultural Enterprises, Inc., at \$214,948.18 annually, based on estimated requirements.

Marko L. Vandevier, 1005 East Garnet Avenue, expressed a series of concerns regarding the fact he was not contacted or given an opportunity to bid on the above-referenced contract for services that, in his opinion, his business is qualified and licensed to perform. He commented that as a long-time Mesa business owner, he would urge that the City of Mesa give the same consideration to small, independent businesses as they do large corporations in order to create a more equitable and competitive bid process.

Mayor Hawker stated that the City of Mesa welcomes any and all qualified bidders and directed staff to meet with Mr. Vandevier to address his concerns.

It was moved by Councilmember Somers, seconded by Councilmember Jones, that staff's recommendation be approved.

In response to a question from Councilmember Somers, City Manager Christopher Brady clarified that all City of Mesa bid processes are conducted in accordance with State law and assured the Council that staff abides by such standards.

Procurement Services Department Director Ed Quedens informed the Council that business owners can register to be included in Mesa's bidder registration system via the City's website at www.cityofmesa.org/purchasing. He explained that City buyers are also available to meet with individuals to discuss the kind of services their businesses provide. Mr. Quedens added that relative to this case, the City sent advertisements to 83 registered vendors; advertised in the East Valley Tribune, the Record Reporter and BidNet; that 25 vendors downloaded the bid opportunity from the City's website; and that staff received 6 responsive bids.

Mayor Hawker called for the vote.

Carried unanimously.

- *6h. Fire Station No. 209 Renovation, 7035 East Southern Avenue, City of Mesa Project No. 06-911-001. **(District 6)**

This project will convert a garage bay (intended for the Battalion Chief's vehicle, but currently unused) into living and office space for the Battalion Safety Officer.

Recommend award to the low bidder, Caymus Corporation, in the amount of \$57,752.00, plus an additional \$5,775.20 (10% allowance for change orders), for a total award of \$63,527.20. Funding is available from the approved FY 07/08 Fire Capital Program.

- *6i. Fire Station No. 210 New Exhaust Fans, 1504 South 24th Street, City of Mesa Project No. 06-909-001. **(District 2)**

This project will construct exhaust fans within Fire Station No. 210 to remove unhealthy diesel fumes that accumulate within the bays from the fire trucks.

Recommend award to the low bidder, Femcon Inc., in the amount of \$53,600.00, plus an additional \$5,360.00 (10% allowance for change orders), for a total award of \$58,960.00. Funding is available from the approved FY 07/08 Fire Capital Program.

7. Introduction of the following ordinances and setting February 4, 2008, as the date of the public hearing on these ordinances:

- 7a. **Z08-02 (District 5)** The 5400 and 5500 blocks of E. Thomas Road (north side) (13+/- ac.±) Modification of Ordinance No. 4050. This request is to amend and delete certain conditions within the ordinance to facilitate development of the Red Mountain Commerce Center. Tres Hijos LLC, Inez Boyle and Cindy Brady, Managers, owner; James Passey, applicant. **(Notified property owners.)**

PHO Recommendation: Approval with Conditions.

Councilmember Whalen declared potential conflicts of interest on 7a, 8g, 8h, 8i and 8j and said he would refrain from discussion/consideration of these agenda items.

It was moved by Councilmember Somers, seconded by Vice Mayor Walters, that the ordinance for Case Z08-02 be introduced and that February 4, 2008 be established as the date for the public hearing.

Upon tabulation of votes, it showed:

AYES - Hawker-Jones-Rawles-Somers-Truitt-Walters
ABSTAIN - Whalen

Mayor Hawker declared the motion carried unanimously by those voting.

8. Take action on the following resolutions:

- *8a. Extinguishing three Temporary Drainage Easements at 1756, 1810 and 1842 South Crismon Road – Resolution No. 9156. **(District 6)**

These easements are no longer required as the design of the property has changed and new easements have been dedicated.
- *8b. Extinguishing a Storm Drain Easement at 1855 South Country Club Drive – Resolution No. 9157. **(District 3)**

This easement is being extinguished to correct an error in recording.
- *8c. Extinguishing a Public Utility Easement at 1951 East 8th Avenue – Resolution No. 9158. **(District 4)**

Because this property is being redesigned and there are no utilities in this easement area, the easement is no longer needed.
- *8d. Vacating an alley between East Glade Avenue and East Hampton Avenue, east of South Mesa Drive – Resolution No. 9159. **(District 4)**

This alley is being vacated at the request of the adjacent property owners to better secure the area. A Public Utility and Facilities Easement will be retained for access by the utility companies.
- *8e. Approving and authorizing the City Manager to execute a Development Agreement for City Share Reimbursement between Newcastle Development, LLC, and the City of Mesa for the reimbursement of \$112,000.00 for regional street and street lighting improvements that are being required by Mesa in conjunction with a proposed residential development known as Keighley Place, located at 11246 East Ray Road. Mesa's estimated share will be funded from the approved FY 07/08 Streets Capital Program – Resolution No. 9160. **(District 6)**

*8f. Supporting Affordable Rental Movement (A.R.M.) of Save the Family's Application to the Maricopa HOME Consortium for Community Housing Development Organization (CHDO) Funding in the amount of \$450,000 to purchase one four-plex to provide affordable rental housing for low-income families – Resolution No. 9161.

8g. Approving and authorizing the City Manager to execute necessary documents to transfer property located at 635 East Broadway Road (MesaCAN Building) from the City of Mesa to Prehab of Arizona dba A New Leaf – Resolution No. 9168.

It was moved by Councilmember Rawles, seconded by Vice Mayor Walters, that Resolution No. 9168 be adopted.

Upon tabulation of votes, it showed:

AYES - Hawker-Jones-Rawles-Somers-Truitt-Walters
ABSTAIN - Whalen

Mayor Hawker declared the motion carried unanimously by those voting and Resolution No. 9168 adopted.

8h. Approving and authorizing the City Manager to execute necessary documents to transfer property located at 2254 West Main Street (La Mesita) from the City of Mesa to Prehab of Arizona dba A New Leaf – Resolution No. 9169.

It was moved by Vice Mayor Walters, seconded by Councilmember Somers, that Resolution No. 9169 be adopted.

Upon tabulation of votes, it showed:

AYES - Hawker-Jones-Rawles-Somers-Truitt-Walters
ABSTAIN - Whalen

Mayor Hawker declared the motion carried unanimously and Resolution No. 9169 adopted.

8i. Approving and authorizing the City Manager to execute necessary documents to transfer property located at 2345 North Country Club Drive (East Valley Men's Center) from the City of Mesa to Prehab of Arizona dba A New Leaf – Resolution No. 9170.

It was moved by Councilmember Jones, seconded by Councilmember Rawles, that Resolution No. 9170 be adopted.

Upon tabulation of votes, it showed:

AYES - Hawker-Jones-Rawles-Somers-Truitt-Walters
ABSTAIN - Whalen

Mayor Hawker declared the motion carried unanimously by those voting and Resolution No. 9170 adopted.

- 8j. Approving and authorizing the City Manager to execute an Intergovernmental Agreement with the Fort McDowell Yavapai Nation to accept a grant for \$110,184 to support projects in the Mesa Fire Department (\$5,000), Mesa Arts Center (\$14,184) and to provide pass-thru grants to Mesa Public Schools (\$71,000) and the East Valley Child Crisis Center (\$20,000) – Resolution No. 9171.

It was moved by Councilmember Somers, seconded by Councilmember Rawles, that Resolution No. 9171 be adopted.

Upon tabulation of votes, it showed:

AYES - Hawker-Jones-Rawles-Somers-Truitt-Walters
ABSTAIN - Whalen

Mayor Hawker declared the motion carried unanimously by those voting and Resolution No. 9171 adopted.

- *8k. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between the City of Mesa and East Valley Institute of Technology to provide a school resource officer as provided by the Safe Schools Program – Resolution No. 9162.
- *8l. Approving and authorizing the City Manager to execute a Grant Agreement with the Arizona Criminal Justice Commission to secure grant funds in the amount of \$30,005 for overtime earned by Mesa Police Department DUI Motor Officers – Resolution No. 9163.
- *8m. Authorizing the City Manager to negotiate and enter into a lease between the City of Mesa and the Arizona Rattlers for the Gene Autry Clubhouse and Practice Field. **(District 5)** – Resolution No. 9164.

9. Discuss, receive public comment, and take action on the ordinances introduced at a prior Council meeting. Any citizen who 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.

- *9a. Amending various sections of the Mesa City Code regarding the following traffic modifications – Ordinance No. 4795:

Prohibiting Left Turns From Driveways: 10-3-15

On the east and west sides of Power Road with centerlines approximately 530 feet south of McDowell Road and to install a raised median. **(District 5)**

Special Stops Required: 10-3-17

On Ray Road from the west City limits to the east City limits. **(District 6)**

No Parking: 10-3-24 (D) (Full Time No Parking)

On Ray Road from the west City limits to the east City limits. **(District 6)**

Speed Limits: 10-4-3 (45 mph)

Establishing a speed limit of 45 mph on Ray Road from Signal Butte Road to Mountain Road. **(District 6)**

Establishing a speed limit of 45 mph on Warner Road from Signal Butte Road to Mountain Road. **(District 6)**

- *9b. **A07-03 (District 5)** Annexing Maricopa County Right-of-Way for Ellsworth Road between Princess Drive and Adobe Road upon consent for such annexation by Maricopa County's governing body, as required by A.R.S. §9-471 (N). (8.90± ac) – Ordinance No. 4796.
- *9c. **A07-04 (District 6)** Annexing Maricopa County Right-of-Way for Ellsworth Road between Portabella Avenue and Elliot Road upon consent for such annexation by Maricopa County's governing body, as required by A.R.S. §9-471 (N). (7.11± ac) – Ordinance No. 4797.
- *9d. **A07-05 (District 6)** Annexing Maricopa County Right-of-Way for Ellsworth Road between Warner Road and Ray Road upon consent for such annexation by Maricopa County's governing body, as required by A.R.S. §9-471 (N). (11.66± ac) – Ordinance No. 4798.
- *9e. **A07-09 (District 5)** Annexing Maricopa County Right-of-Way for a portion of Ellsworth Road north of University Drive upon consent for such annexation by Maricopa County's governing body, as required by A.R.S. §9-471 (N). (0.80± ac) – Ordinance No. 4799.
- *9f. **A07-10 (District 6)** Annexing Maricopa County Right-of-Way for Ellsworth Road between Pecos Road and Germann Road upon consent for such annexation by Maricopa County's governing body, as required by A.R.S. §9-471 (N). (11.72± ac) – Ordinance No. 4800.
- *9g. **A07-06 (District 5)** Annexing land located north and west of Hawes Road and McDowell Road (1.01± ac). Initiated by the property owner, Brian Rogerson – Ordinance No. 4801.
- *9h. **A07-23 (District 5)** Annexing land located west of Hawes Road, south of McDowell Road (1.13 ± ac). Initiated by the property owner, Thomas Kane – Ordinance No. 4802.
- *9i. **Z07-114 (District 6)** The 2800 to 3600 block of South Ellsworth Road (east side) and the 9200 to 10000 block of East Elliot Road (north side). Located east of Ellsworth Road and north of Elliot Road (288± acres). Rezone from AG, C-2, and M-1 to C-2 DMP, PEP DMP, and M-1 DMP. This request will allow the development of an Industrial/Employment Park. Paul B. Matthews, owner, Ernest Amponsah, David Evans & Associates, Inc., applicant; Robert G. Byall - David Evans & Associates, Inc., engineer – Ordinance No. 4803. ***(Held a neighborhood meeting, notified property owners, homeowners associations and registered neighborhoods.)***

P&Z Recommendation: Approval with Conditions. (Vote: 7-0).

- *9j. **Z07-118 (District 5)** The 3300 block of North Recker Road (west side). Located south of Thomas Road on the west side of Recker Road (25± acres). Rezone from M-1 to M-1-BIZ, and Site Plan Review. This request will allow the development of a commercial/office development. Greg P. Troast, owner; Robert Lorenzana, RCAA, Inc., applicant; Leonard J. Swartz, Olsson Associates, engineer – Ordinance No. 4804. ***(Held a neighborhood meeting, notified property owners, homeowners associations and registered neighborhoods.)***

P&Z Recommendation: Approval with Conditions. (Vote: 6-1 with Boardmember Esparza nay).

- *9k. **Z07-120 (District 6)** 423 South Signal Butte Road. Located on the south side of Broadway Road and the east side of Signal Butte Road (13.5± acres). Rezone from R1-6-PAD to R1-6 and C-2 and Site Plan Review for the development of a neighborhood commercial center for the western most 4.64 acres of the property. Tom Alford, DeRito Partners Development, Inc., owner; Michelle Santoro, Whitney Morris, P.L.C., applicant; Tom Meeks, Erickson & Meeks Engineering, L.L.C., engineer. ***(Held a neighborhood meeting, notified property owners, homeowners associations and registered neighborhoods.) (CONTINUED TO THE FEBRUARY 19, 2008 REGULAR COUNCIL MEETING.)***

P&Z Recommendation: Approval with Conditions. (Vote: 7-0).

- *9l. **Z07-121 (District 6)** 5404 East Southern Avenue. Located east of Higley Road on the north side of Southern Avenue (1.20± acres). Rezone from O-S PAD to O-S BIZ and Site Plan Modification. This request will allow for the development of a hospice facility. Robb Corwin, Great Days Investment, LLC, owner; Robert Briggs, TEBO, LLC, applicant; Michael Roberts, Del Rio Engineering, engineer – Ordinance No. 4805. ***(Held a neighborhood meeting, notified property owners, homeowners associations and registered neighborhoods.)***

P&Z Recommendation: Approval with Conditions. (Vote: 7-0).

- *9m. **Z07-124 (District 6)** The 3900 block of South Power Road (east side). Located south of Elliot Road on the east side of Power Road (40 ± acres). Rezone from M-1 and M-2 DMP to M-1 PAD and M-2 PAD with a modification to the Development Master Plan, and Site Plan Modification. This request will allow the development of an office/warehouse complex. Tim Chester, owner; Robert B. Winton, Winton Architects, Inc., applicant – Ordinance No. 4806. ***(Notified property owners.)***

P&Z Recommendation: Approval with Conditions. (Vote: 7-0).

10. Discuss, receive public comment, and take action on the following ordinance introduced at a prior Council meeting and resolution:

- *10a. Take action on the following ordinance:

Amending Title 4, Chapter 1 of the Mesa City Code relating to the Administrative Code – Ordinance No. 4807.

*10b. Take action on the following resolution:

Amending the Fees and Charges for the Building Safety Division – Resolution No. 9165.

11. Take action on the following subdivision plat:

*11a. **“ODYSSEY MEDICAL AND PROFESSIONAL CENTER, A CONDOMINIUM” (District 6)** 1810 South Crismon Road (west side) located north and west of Baseline Road and Crismon Road. 163 C-2 office condominium units (10.94 ac) Sydney Crismon Developments, LLC, Bob Hunt, member, owner; Jason Segneri, Survey Innovation Group, Inc., engineer.

12. Items from citizens present.

There were no items from citizens present.

13. Adjournment.

Without objection, the meeting adjourned at 6:15 p.m.

KENO HAWKER, 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 22nd day of January 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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