

# COUNCIL MINUTES

May 6, 1999

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 May 6, 1999 at 9:14 a.m.

## COUNCIL PRESENT

Mayor Wayne Brown  
Jim Davidson  
John Giles  
Keno Hawker  
Bill Jaffa  
Dennis Kavanaugh  
Pat Pomeroy

## COUNCIL ABSENT

None

## STAFF PRESENT

C.K. Luster  
Kevin Adam  
Shelly Allen  
Don Ayers  
Joan Baier  
Wayne Balmer  
Neal Beets  
Denise Bleyle  
Dan Brewer  
Dennis Compton  
Mark Coon  
Linda Crocker  
Jerry Dillehay  
Jack Friedline  
Carl Geis  
Penny Griffin  
Joe Holmwood  
Mike Hutchinson  
Barbara Jones  
Karen Kille  
Wayne Korinek  
Ron Krosting  
Dorinda Larsen  
Jeff Martin  
Keith Nath  
Ellen Pence  
David Plumb  
Bryan Raines  
Andrea Rasizer  
Tom Remes  
Becky Richardson  
Regan Robbins

## STAFF PRESENT (CONT.)

Sharon Seekins  
Jenny Sheppard  
John Smoyer  
Jan Strauss  
Doug Tessendorf  
Jamie Warner  
Bill Way  
Kim West  
Mindy White  
Paul Wilson  
Christine Zielonka  
Others

## OTHERS PRESENT

Spencer Camps  
Teresa Carmichael  
Vince DeBella  
Ivan Johnson  
Barry Kirschner  
Frank Lloyd  
Barrett Marson  
Garth Redford  
Robbie Sherwood  
Nolan Straub  
Dave Udall  
Tom Verploegen  
Ron Wells  
Steve Wright  
Others

(Items were discussed out of order but for purposes of clarity will remain as listed on the agenda.)

1. Appointments to boards and committees.

Mayor Brown recommended the following appointments to Boards and Committees:

PLANNING AND ZONING BOARD

C. WEBB CROCKETT – To fill a vacancy for term ending June 30, 2000

BOARD OF ADJUSTMENT

KIMBERLY J. CUMMINGS – To fill a vacancy for term ending June 30, 2001

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

Carried unanimously.

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

a. Economic Development Advisory Board meeting held April 22, 1999.

It was moved by Vice Mayor Giles, seconded by Councilmember Kavanaugh, that receipt of the above listed minutes be acknowledged.

Carried unanimously.

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

Mayor Brown advised that there were no reports on meetings and/or conferences attended to report on at this time.

4. Scheduling of meetings and general information.

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

Friday, May 7, 1999, 7:00 a.m. - Budget Review Session

Monday, May 10, 1999, 7:00 a.m. - Budget Review Session

Tuesday, May 11, 1999, 7:30 a.m. - Budget Review Session

Wednesday, May 12, 1999, 6:30 p.m. - Joint Council Dinner Meeting with Gilbert, Mesa, and Queen Creek

Thursday, May 13, 1999, 7:30 a.m. - Study Session (followed by a Utility Committee Meeting)

Thursday, May 13, 1999, 3:30 p.m. - General Development Committee Meeting

Friday, May 14, 1999, 8:00 a.m. - Ad Hoc Committee on Impact Fees

5. Prescheduled public opinion appearances (there will be a maximum of three speakers for three minutes per speaker).

Mayor Brown advised that there were no prescheduled public opinion appearances.

6. Items from citizens present. (Maximum of three speakers for three minutes per speaker).

Mayor Brown advised that there were no items from citizens present.

7. Adjournment.

Without objection, the Study Session adjourned at 9:17 a.m.

Carried unanimously.

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WAYNE BROWN, MAYOR

ATTEST:

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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 6th day of May, 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_ 1999

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BARBARA JONES, CITY CLERK