



COUNCIL MINUTES

June 24, 2010

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 June 24, 2010 at 7:32 a.m.

COUNCIL PRESENT

Mayor Scott Smith
Alex Finter
Dina Higgins
Dennis Kavanaugh
Kyle Jones

COUNCIL ABSENT

Dave Richins
Scott Somers

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

1. Review items on the agenda for the July 1, 2010 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest declared: None

Items added to the consent agenda: None

Items removed from the consent agenda: None

2. Hear a presentation and discuss Form-Based Codes.

Planning Director John Wesley introduced the consultant retained by the City to address form-based codes, Daniel Parolek of Opticos Design, Inc. Mr. Wesley stated that the form-based code approach will be very beneficial in the areas served by Light Rail Transit, and he advised that Mr. Parolek, a leading expert in the industry, has written the definitive book on the subject.

Mr. Parolek expressed appreciation for the opportunity to address the Council, and he stated the opinion that downtown Mesa has great potential. He displayed a PowerPoint presentation (**see Attachment 1**) and said that he would address form-based codes as a tool for place making. Mr. Parolek emphasized that a team approach would be utilized in collaboration with City staff. He noted that their approach is somewhat different because the team consists of architects and urban designers, and he added that the firm is nationally recognized for their work on form-based codes.

Mr. Parolek introduced members of the team who was present in the audience: Christopher Janson, the Project Manager; Lisa Wise of Lisa Wise Consulting, who is experienced in form-based code integration; Billy Hathaway, Managing Director of Transportation for Vanasse Hangen Brustlin (VHB), specializing in street design and safety; and Dustin Jones, a partner in the firm of Tiffany & Bosco, specializing in land use law. He added that Steve Price of Urban Advantage, a specialist in visual simulations, was not present at this meeting.

Mr. Parolek said that their focus is to reinforce a unique character and quality of place by assessing the architecture, the urban pattern, and the landscape. He noted that historic preservation is an issue that has been raised with regard to the form-based code. Mr. Parolek advised that the upcoming workshops are a part of their public outreach, which includes emphasis on the concept that defines the downtown area as a neighborhood as well as a destination. He added that another principle being emphasized is "making transit transformative" to ensure that the potential for economic development is maximized. He referred to a development in Chula Vista, California (see pages 10 and 11 of Attachment 1) as an example of changes that can occur as light rail transit extends into a downtown area.

Mr. Parolek said he would introduce some general form-based code vocabulary so that everyone has a common perspective. He advised that in addition to writing form-based codes, his staff administered the codes for eight years on a contract basis in two California communities, Pleasant Hill and Hercules. Mr. Parolek stated that the process of developing form-based codes considers the type of place that is to be created and the character, scale and appearance of the place, all of which are utilized to create a framework for the code. He explained that a misconception exists that form-based codes are design guidelines when in fact the codes relate to zoning regulations that regulate places rather than uses.

Mr. Parolek noted that his firm is currently working on the City of Flagstaff's form-based code in an area that begins with a natural environment and continues to the downtown area (see page 13 of Attachment 1). He advised that the transition is called an urban to rural transect and each area is considered differently. Mr. Parolek stated that important components of form-based codes include the following: the regulating plan, a term for the zoning code; building form standards, the core of form-based code elements; street design and thoroughfare standards; and frontage types, building types and civic space standards. He said that form-based codes are graphic in nature and therefore text is often replaced by simple graphics and tables to clarify the intent of the regulations (see pages 18 and 19 of Attachment 1). Mr. Parolek advised that thoroughfare standards are particularly important for pedestrian safety.

Mr. Parolek said that difficult items that will require discussion as the process moves forward include the following: parking restrictions that minimize auto dependency; the level of service in the downtown area; areas where congestion can occur; the ultimate size of buildings; the degree of change desired (preservation, maintenance, evolution and transformation); and the character and quality of the desired development. He said that the City should differentiate and identify itself in some manner, such as integrating courtyards in the downtown area or focusing on the climate.

In response to a question from Councilmember Kavanaugh, Mr. Parolek advised that almost every form-based code includes historic preservation components. He noted that in many cases, the historic guidelines established by a City were incorporated into the form-based code or work in conjunction with the form-based code.

Responding to questions from Councilmember Finter, Mr. Parolek stated that one of the major objectives of form-based codes is to establish predictability for property owners, stakeholders and the community, which results from the fact that a defined vision is in place. He added that form-based codes also provide predictability for the developers and builders.

Mayor Smith noted that the current Euclidean-based code addresses the use of the property which makes a change of use very difficult. He said that a change of use would more be more easily facilitated with form-based codes.

Mr. Parolek said that form-based codes have proven to be an effective tool in transforming commercial corridors where changes are restricted by zoning regulations.

Mr. Wesley stated that public workshops would be held today with an "open studio" scheduled between 3:00 p.m. and 5:00 p.m. and formal presentations beginning at 6:00 p.m. this evening. He said that the location of the workshops is POOL, the site of the former Mervyn's building at 1240 East Main Street, and he added that the Council and members of the public are invited to attend.

Mayor Smith thanked Mr. Parolek for the presentation.

3. Hear a presentation, discuss and provide direction on the Desert Uplands Area Design Guidelines.

Planning Director John Wesley noted that last fall when the Council modified the Design Review Board and the process, staff was requested to develop design guidelines for the various subareas of the community. He stated that guidelines would provide greater predictability to citizens and developers regarding the appropriate type of development for an area. Mr. Wesley advised that the Desert Uplands was selected as the first subarea to address because the residential guidelines are already in place. He said that staff is seeking Council input and direction regarding this first effort.

Special Projects Manager Laura Hyneman reported that staff developed the guidelines with input from the Design Review Board as well as residents and stakeholders in the Desert Uplands area. She displayed a PowerPoint presentation (**see Attachment 2**) and said that staff's approach to the guidelines is intended to enhance and maintain the unique qualities and characteristics of the different neighborhoods and to incorporate sustainable design elements for multi-family and commercial developments. Ms. Hyneman said that the guidelines would accompany the Code requirements and speak to the unique aspects of specific areas. She added that all guidelines would have a consistent, easy to understand format that includes development patterns, open space qualities, connectivity, site development, architectural qualities and sustainability. She noted that the Falcon Field Airport subarea would be the next set of design guidelines addressed by staff, with separate guidelines for on-airport and off-airport properties.

Ms. Hyneman advised that a unique issue included in the Desert Uplands Guidelines is wireless communications, which may not be as important in other areas of the City. She noted that the boundaries of the Desert Uplands area are proposed to be expanded to include more commercial and multi-family properties. Ms. Hyneman outlined some of the unique qualities of

the Desert Uplands Guidelines (see page 5 of Attachment 2). She stated that staff worked with the Design Review Board to develop the draft document and then solicited public involvement in several ways (see page 6 of Attachment 2).

Ms. Hyneman reported that the following questions were raised by a developer regarding the guidelines:

- Should new development be required to comply with certain standards during these difficult economic times?
- Should vacant land surrounded by existing development be required to comply with the new standards?
- Should small commercial properties be required to comply with the standards?
- Should the guidelines apply to properties on the west side of Power Road?

Ms. Hyneman advised that staff responded that the standards could be met in different ways that would not impose a financial burden on the developer; that vacant land should comply with the standards in order to move forward with the Desert Uplands characteristics; that small properties should comply because the guidelines relate to the quality of the development; and that the boundaries for the area are being extended to the west side of Power Road because both sides of Power Road reflect the character of the Desert Uplands.

Councilmember Kavanaugh said he concurred with staff's responses to the developer's questions. He recalled that many years ago residents of the Desert Uplands area initiated the development of guidelines in order to preserve the area and to create a sustainable environment. Councilmember Kavanaugh stated the opinion that the Design Guidelines represent a positive evolution that will create unique and sustainable communities.

In response to a question from Councilmember Finter, Mr. Wesley advised that two different "dark skies" guidelines exist in the Desert Uplands, one east of Hawes Road and north of McDowell Road and additional standards regarding spillage and lower light levels in the Desert Uplands Design Guidelines.

Councilmember Higgins complimented staff for their efforts and stated the opinion that the Desert Uplands Guidelines represent a good first step.

Responding to a question from Mayor Smith, Ms. Hyneman advised that most developers have adapted and designed the washes to meet the City's engineering requirements. She noted that the larger parcels of land in the Desert Uplands have been developed as subdivisions and the issue of washes has been addressed. She added that commercial development would occur on smaller parcels and the washes would pose less of a challenge.

Mayor Smith commented that everyone should be focused on the common objective of preserving the desert environment. He thanked staff for the presentation.

4. Appointments to boards and committees.

Mayor Smith advised that every effort has been made to secure appointments that represent a diversity of interests.

It was moved by Councilmember Higgins, seconded by Councilmember Kavanaugh, that the Council concur with the Mayor's recommendations (**see Attachment 3**) and the appointments be confirmed.

Mayor Smith declared the motion carried unanimously by those members present.

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

Mayor Smith: Valley Hotel & Resort Association Annual Luncheon

Councilmember Higgins: Arizona Chamber of Commerce & Industry Awards Luncheon

6. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the meeting schedule is as follows:

Tuesday & Wednesday, June 29 & 30, 2010 – Zoning Code Update Workshops

Thursday, July 1, 2010, 3:30 p.m. – Community & Neighborhood Services Committee

Thursday, July 1, 2010, TBA – Study Session

Thursday, July 1, 2010, 5:45 p.m. – Regular Council Meeting

Friday & Saturday, July 2 & 3, 2010 – Arizona Southwest Ambulance Celebration of Freedom

Thursday, July 8, 2010, TBA – Study Session

Thursday, July 8, 2010, 5:45 p.m. – Regular Council Meeting

7. Items from citizens present.

There were no items from citizens present.

8. Adjournment.

Without objection, the Study Session adjourned at 8:35 a.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, CITY CLERK

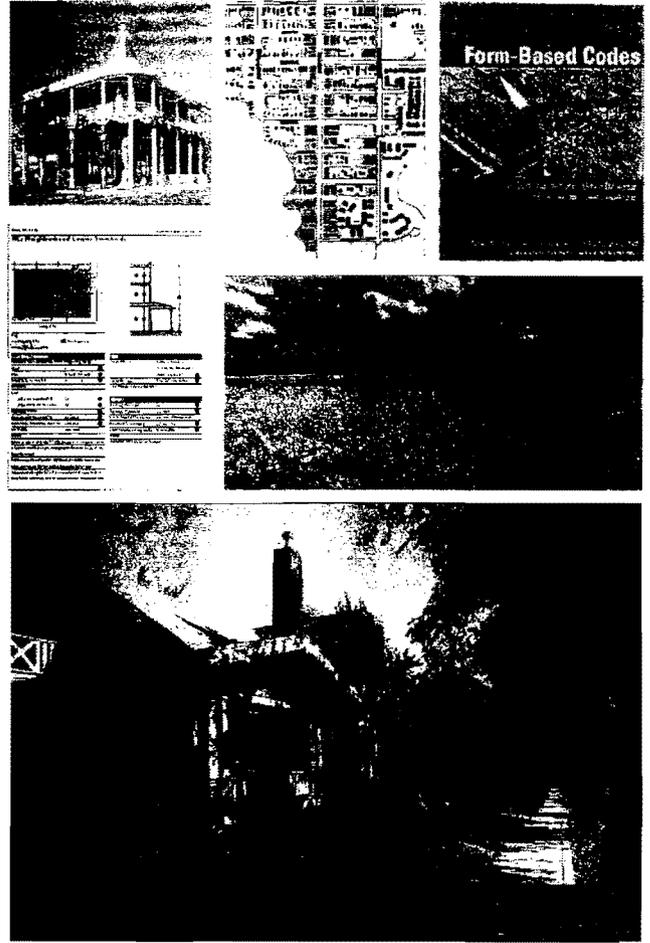
I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 24th day of June, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

baa

Attachments: 3

Form-Based Codes and Placemaking: Mesa, Arizona



Presentation Overview

1. Team overview
2. Approach principles
3. Form-Based Codes intro
4. Additional thoughts



Form-Based Codes and Placemaking



Lead: Urban Design and Coding

"The vision for downtown Mesa must build upon the unique aspects of Mesa and the Form-Based Codes will provide predictable, high-quality implementation of the vision!"

Lead: Urban Design and Coding

"The Most Comprehensive Source for Form-Based Codes"

Form-Based Codes

"The vision for downtown Mesa must build upon the unique aspects of Mesa and the Form-Based Codes will provide predictable, high-quality implementation of the vision!"

Lead: Urban Design and Coding

"The vision for downtown Mesa must build upon the unique aspects of Mesa and the Form-Based Codes will provide predictable, high-quality implementation of the vision!"

2009 Daniel Burnham
Memorial Competition



Lead: Urban Design and Coding

"The vision for downtown Mesa must build upon the unique aspects of Mesa and the Form-Based Codes will provide predictable, high-quality implementation of the vision!"

Santa Fe Greenworks Award Winner



Form-Based Codes and Placemaking

- Flagstaff Dev. Code Update
- Downtown Benicia, CA (Winner of Driehaus FBC award, and Northern California APA award)
- Ventura Downtown Specific Plan and Form-Based Code

Form-Based Code Integration

"How the Form-Based Code 'plugs into' the existing code must be considered early and often. In working with Paul Crawford I learned from one of the best."

Street design and safety

- 23 year of experience with the Florida Department of Transportation (FDOT)
- Authored TND Chapter for Florida's Green Book
- Implemented the Transportation Design for Livable Communities (TLC) chapter in the Plans and Preparation Manual in FDOT

"My 23 years of experience in working with the Florida DOT has been instrumental in my successful integration and communication of context-sensitive design solutions with local and state officials"

Land Use Plan

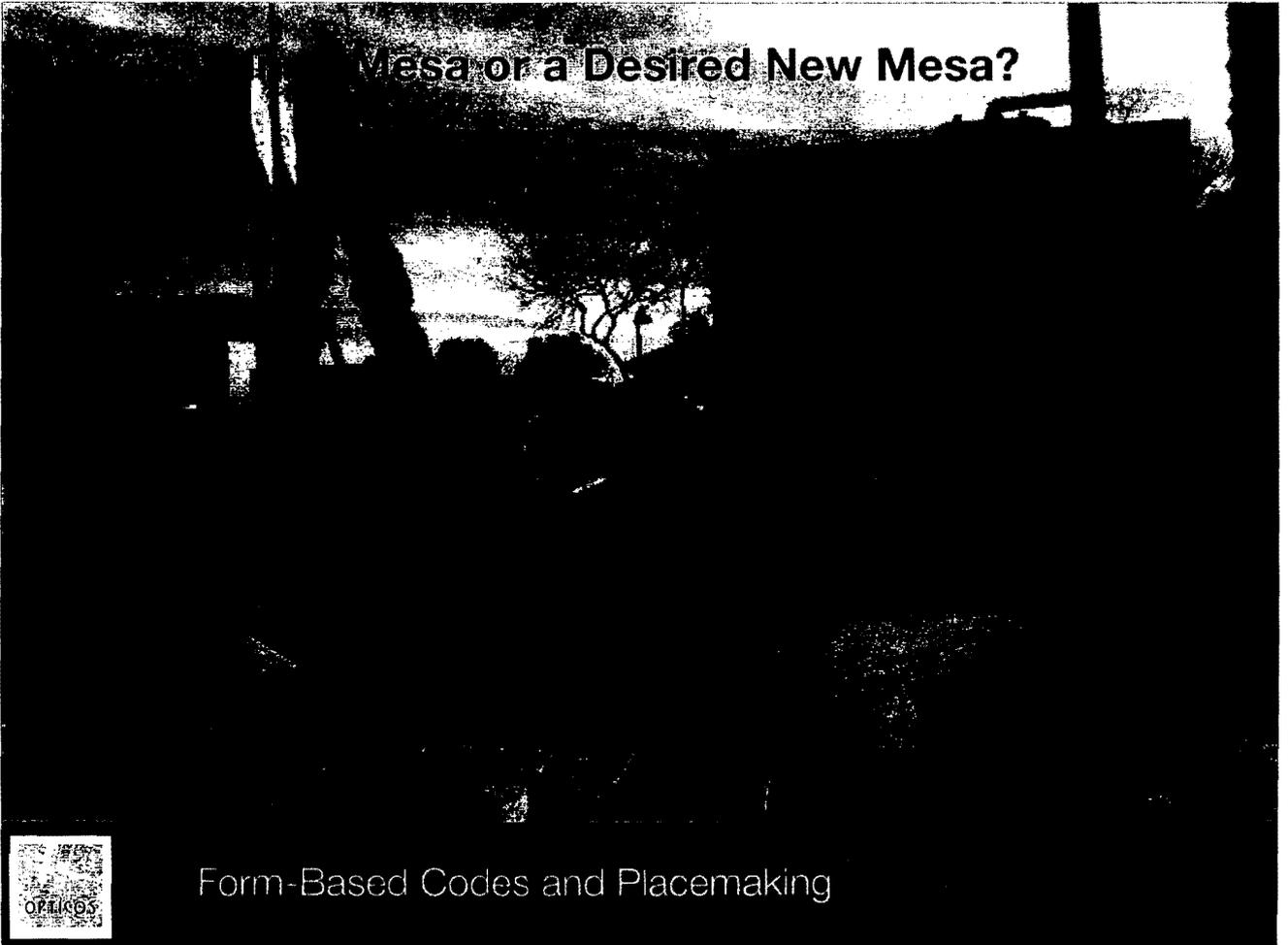
"Our Zoning Practice Group brings an advanced understanding of innovative regulatory tools and their application to mixed-use, infill development, and sustainability"

Land Use Law

"Our Zoning Practice Group brings an advanced understanding of innovative regulatory tools and their application to mixed-use, infill development, and sustainability"

Visual Simulations

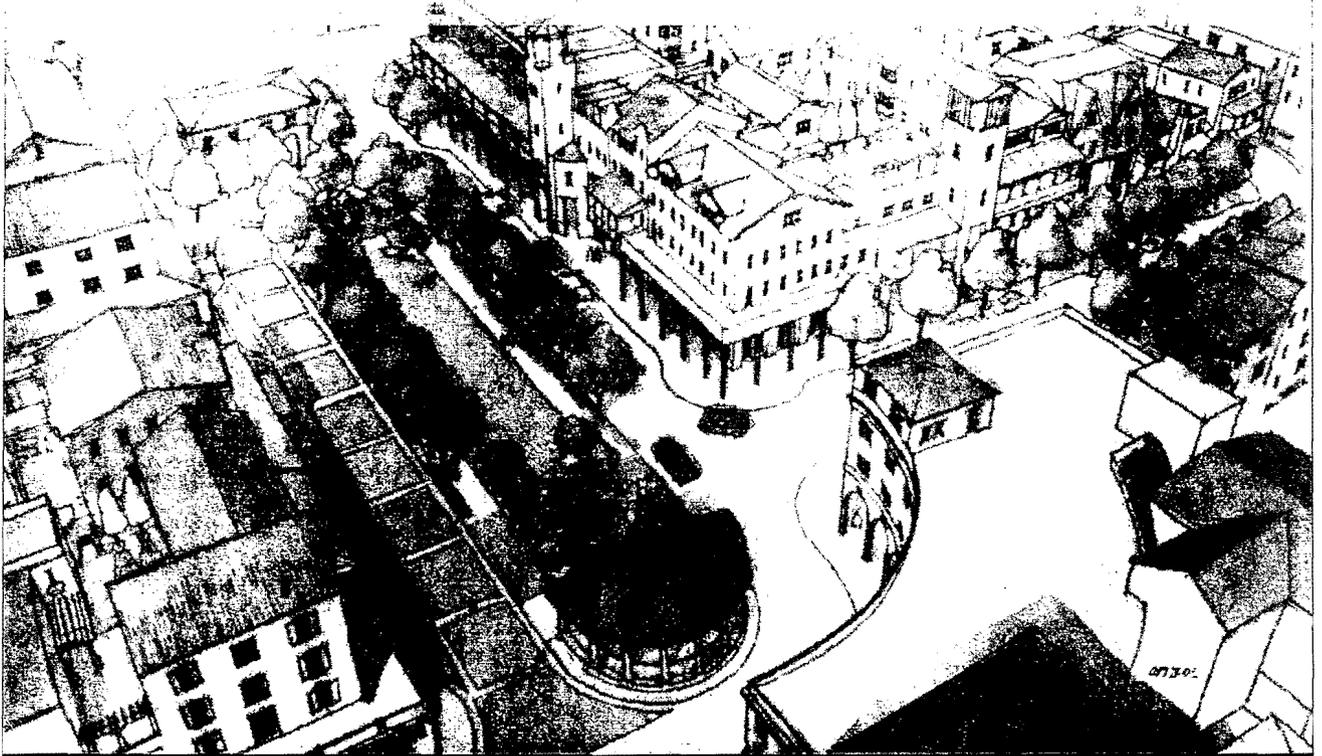
"Photo simulations enable the team to build community consensus on a detailed vision and tweak it as the team works"



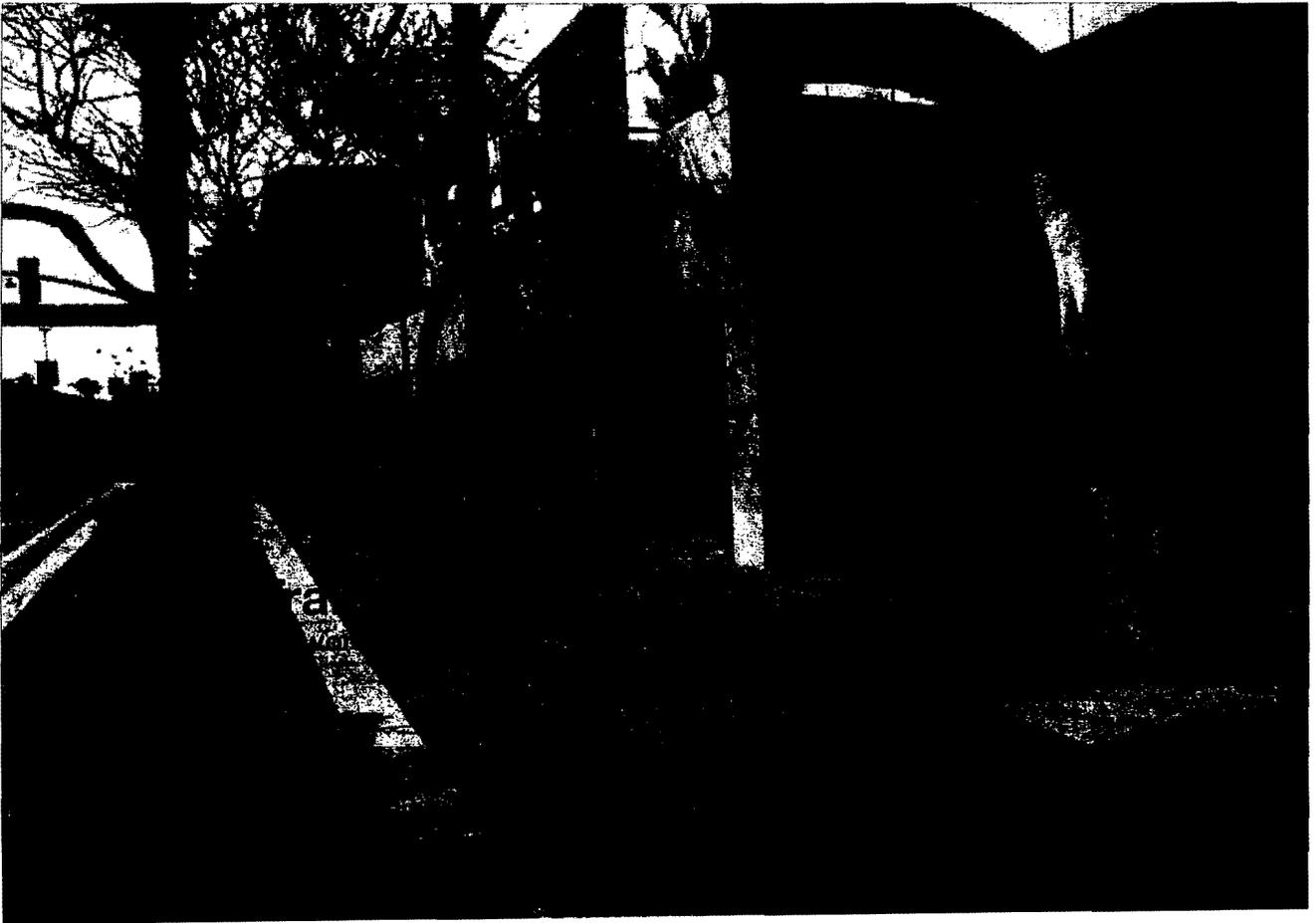
Mesa or a Desired New Mesa?

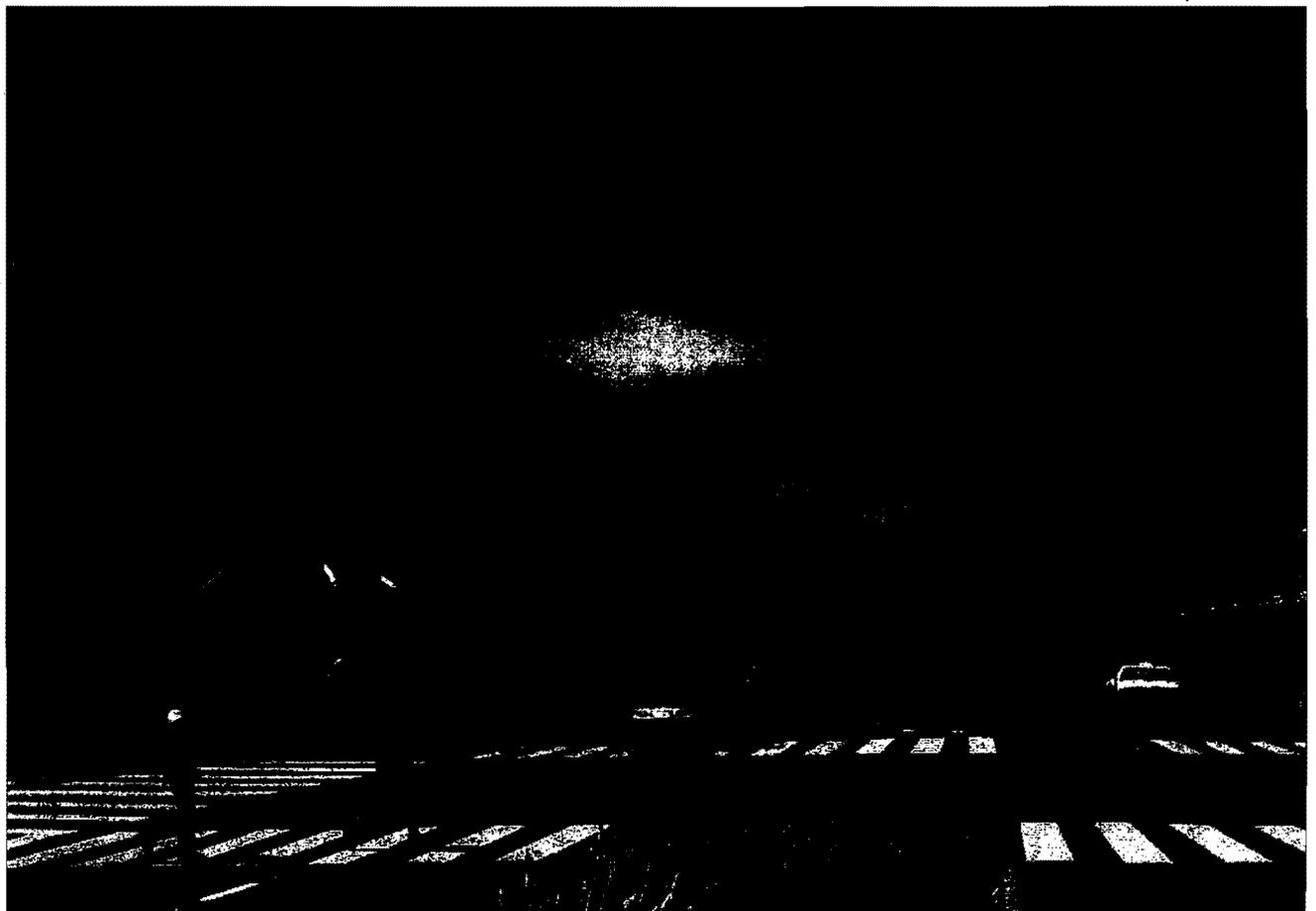
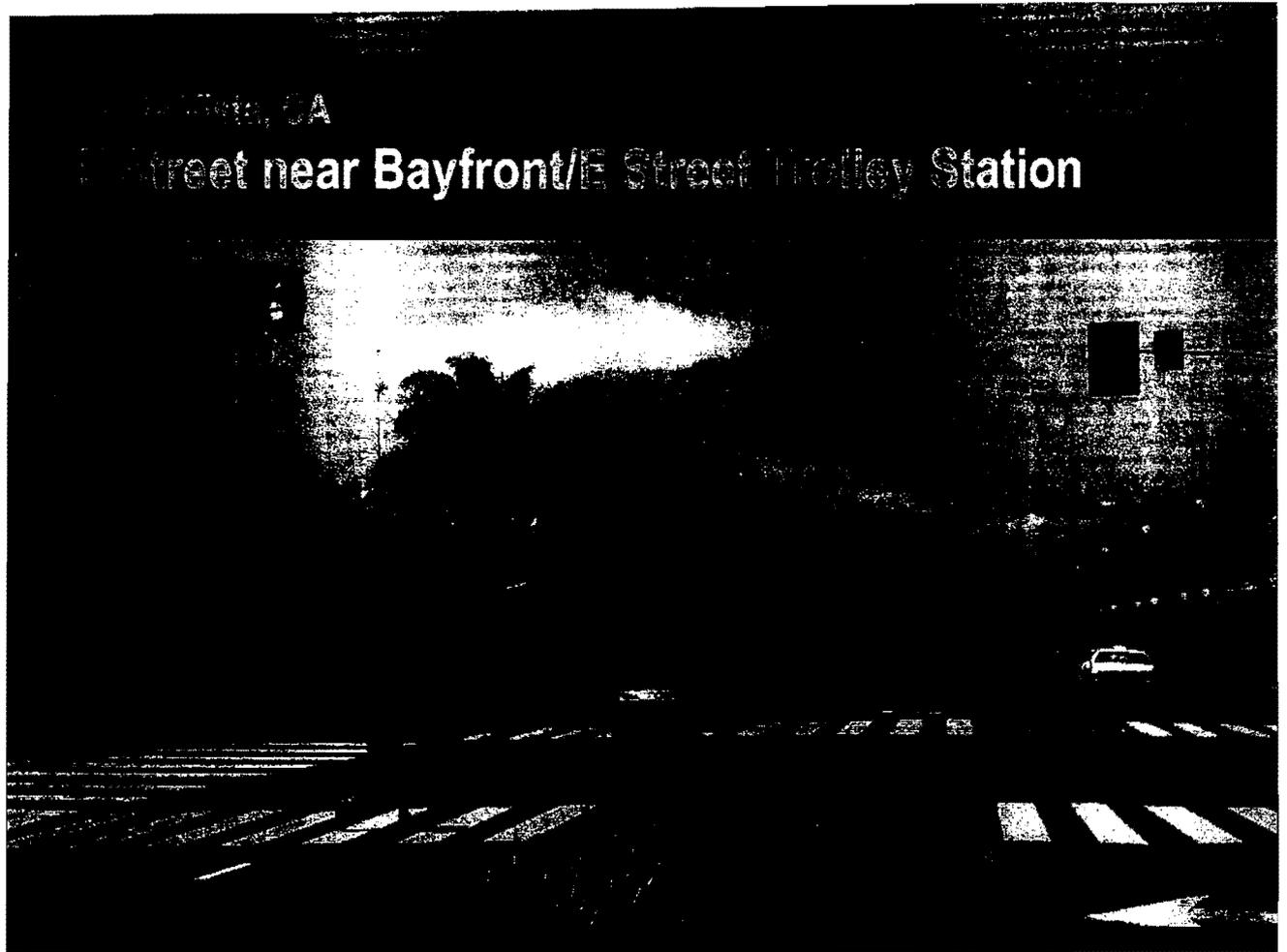


Downtown as a Neighborhood and a Destination!



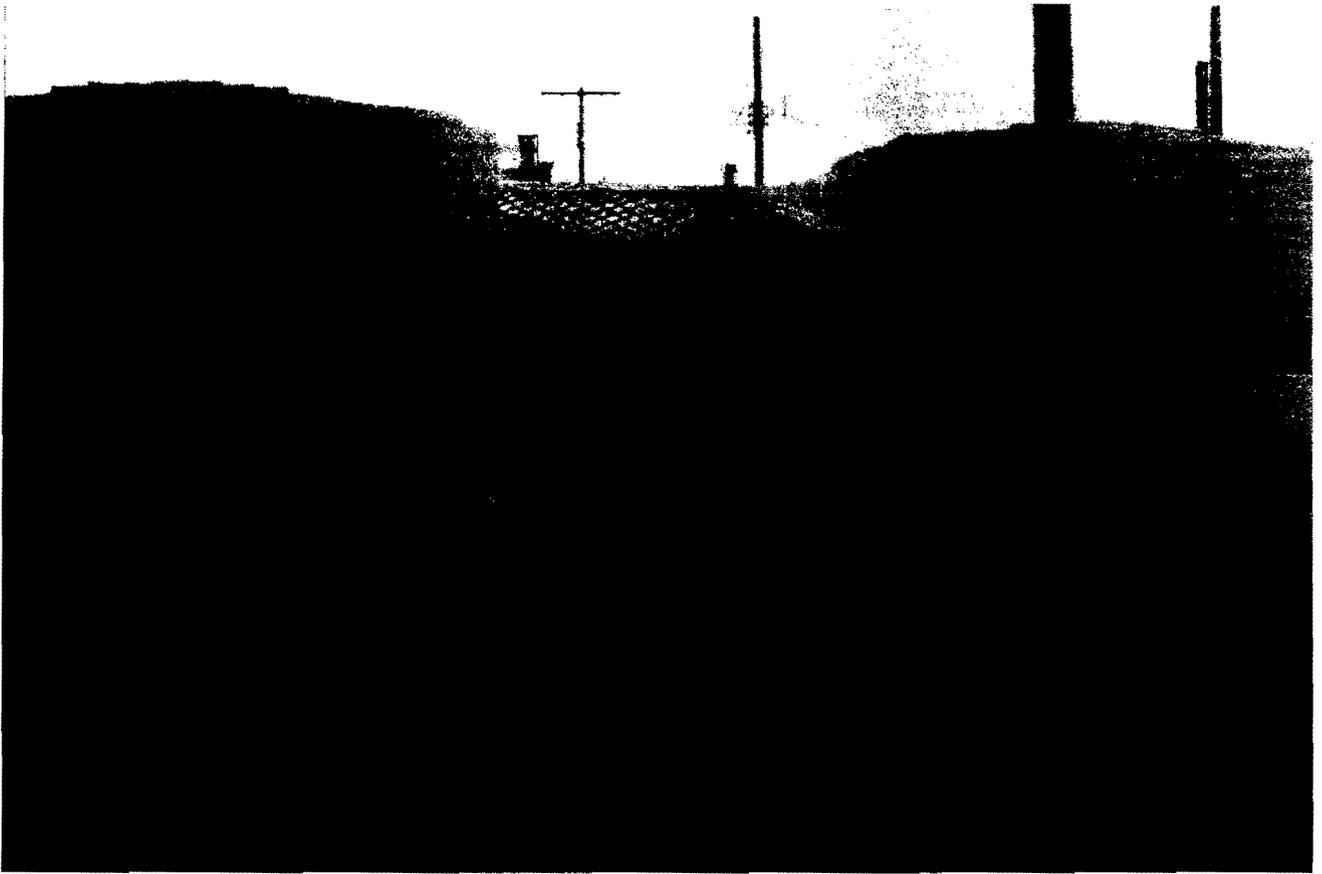
Sustainability and Form-Based Codes





Chula Vista, CA
E Street near Bayfront/E Street Trolley Station





Definition

"Form-Based Codes foster predictable built results and a high-quality public realm by regulating the form and function of buildings and their use, rather than their location. They are regulations, not mere guidelines. They are adopted into city or county law. Form-Based Codes are an alternative to conventional zoning."

Form-Based Code Institute



Regulating Places, Not Uses



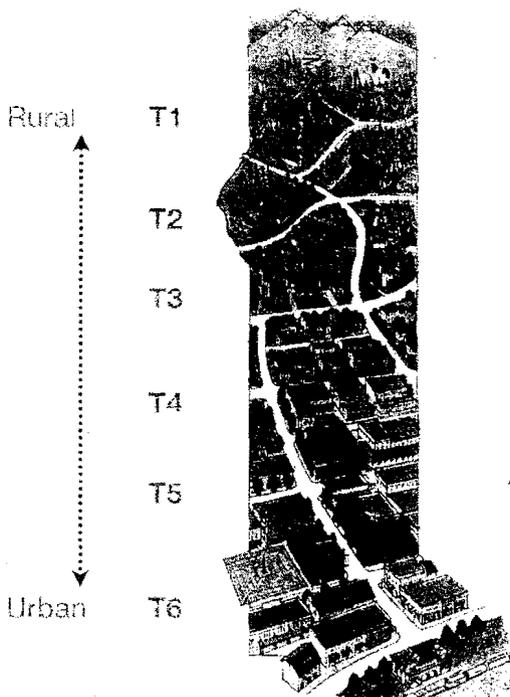
Zoning Districts

- Town Core
- Town Core-Open
- Neighborhood General
- Neighborhood General - Open
- Public & Semi-Public

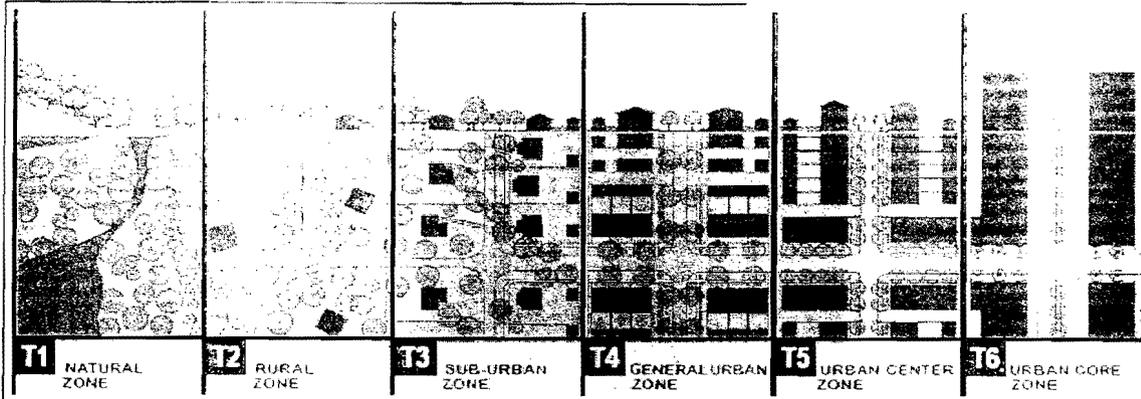


Form-Based Codes and Placemaking

Reinforcing Place



I. TRANSECT ZONES



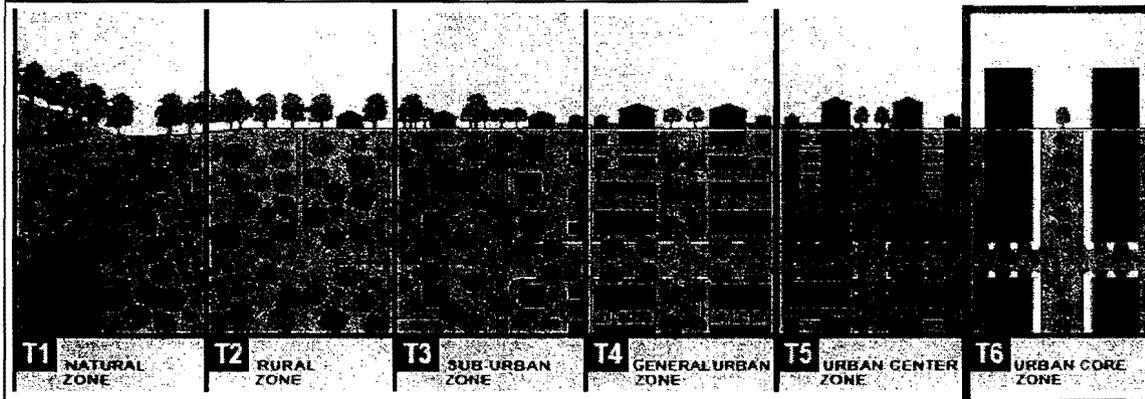
Flagstaff, Arizona Development Code Update



Sustainability and Form-Based Codes

Wind View Area - City of Flagstaff

I. TRANSECT ZONES



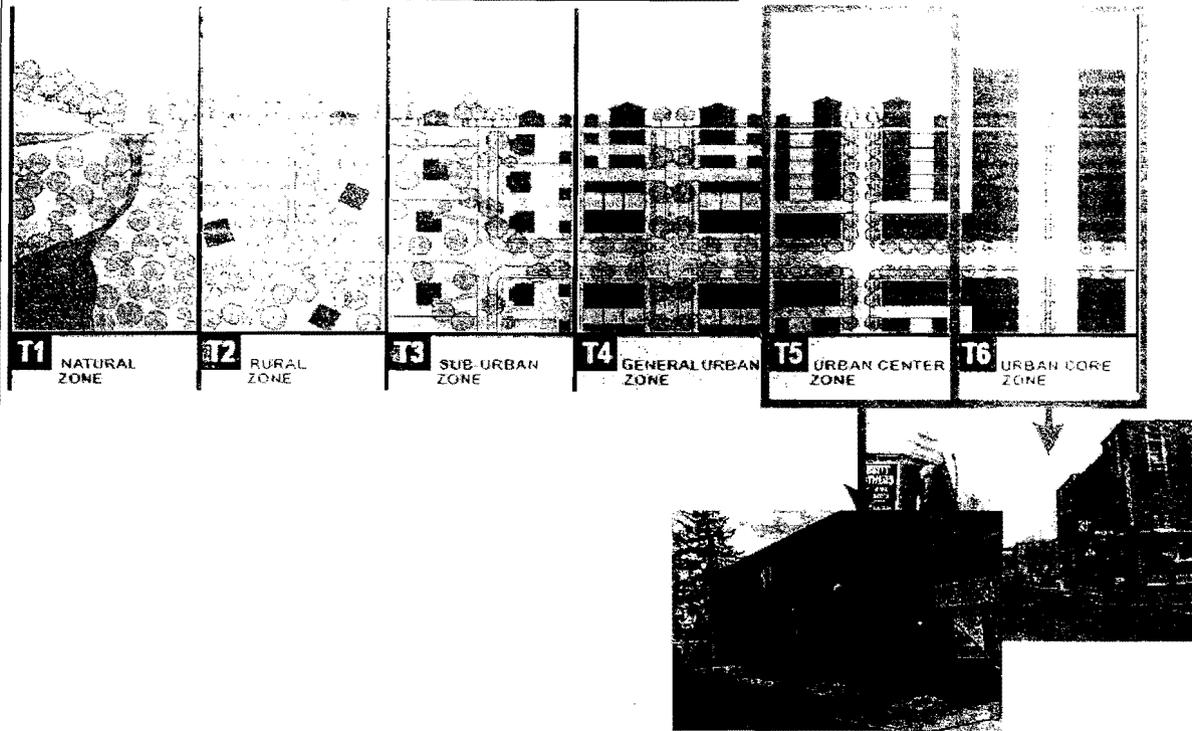
Flagstaff, Arizona Development Code Update



Sustainability and Form-Based Codes

Wind View Area - City of Flagstaff

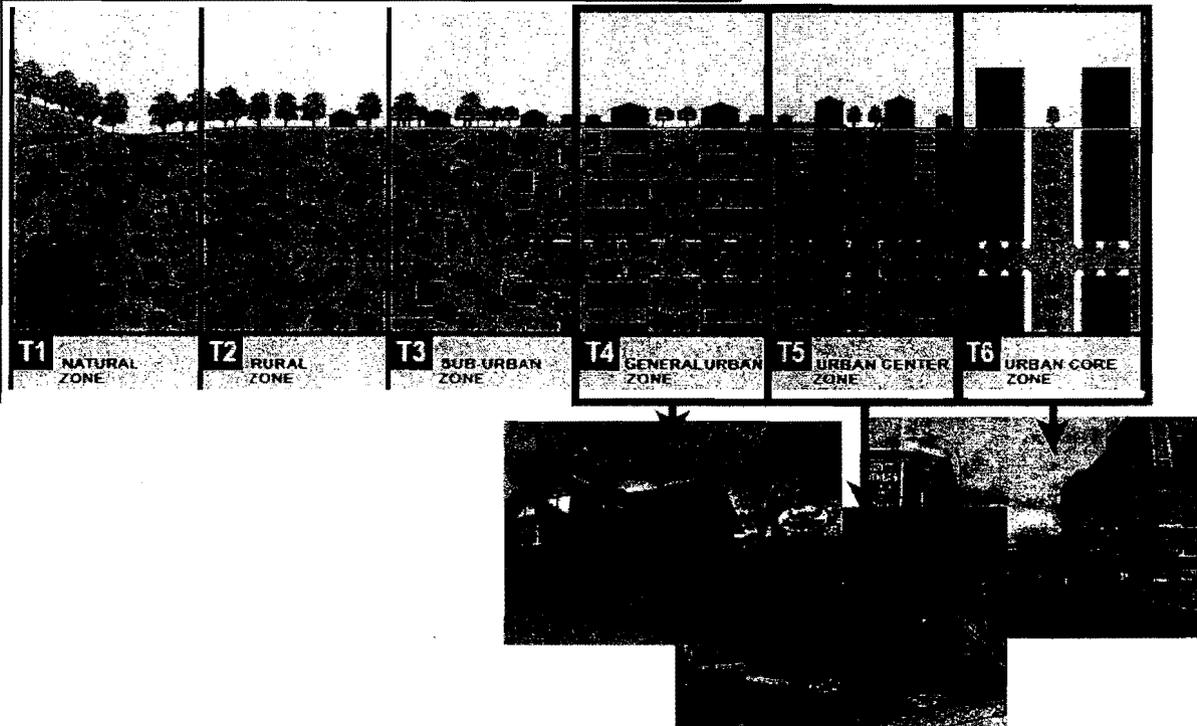
I. TRANSECT ZONES



Flagstaff, Arizona Development Code Update

 Sustainability and Form-Based Codes FOR COMMUNITY DEVELOPMENT

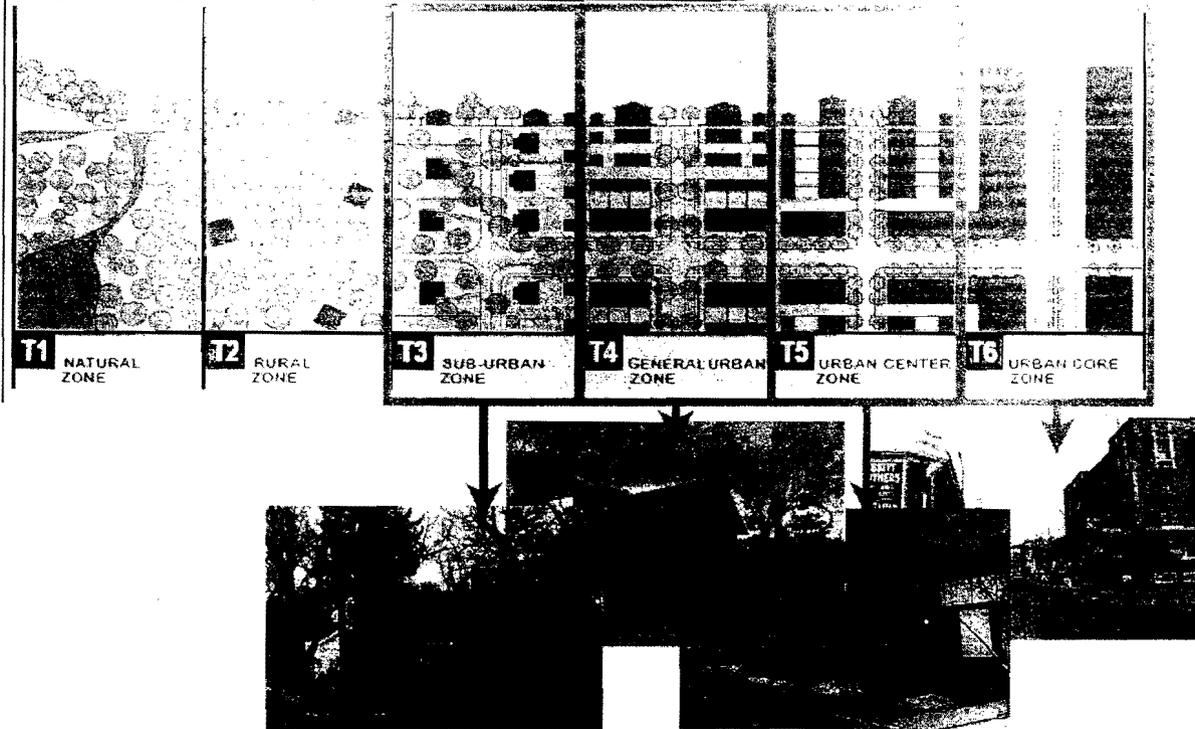
I. TRANSECT ZONES



Flagstaff, Arizona Development Code Update

 Sustainability and Form-Based Codes FOR COMMUNITY DEVELOPMENT

I. TRANSECT ZONES



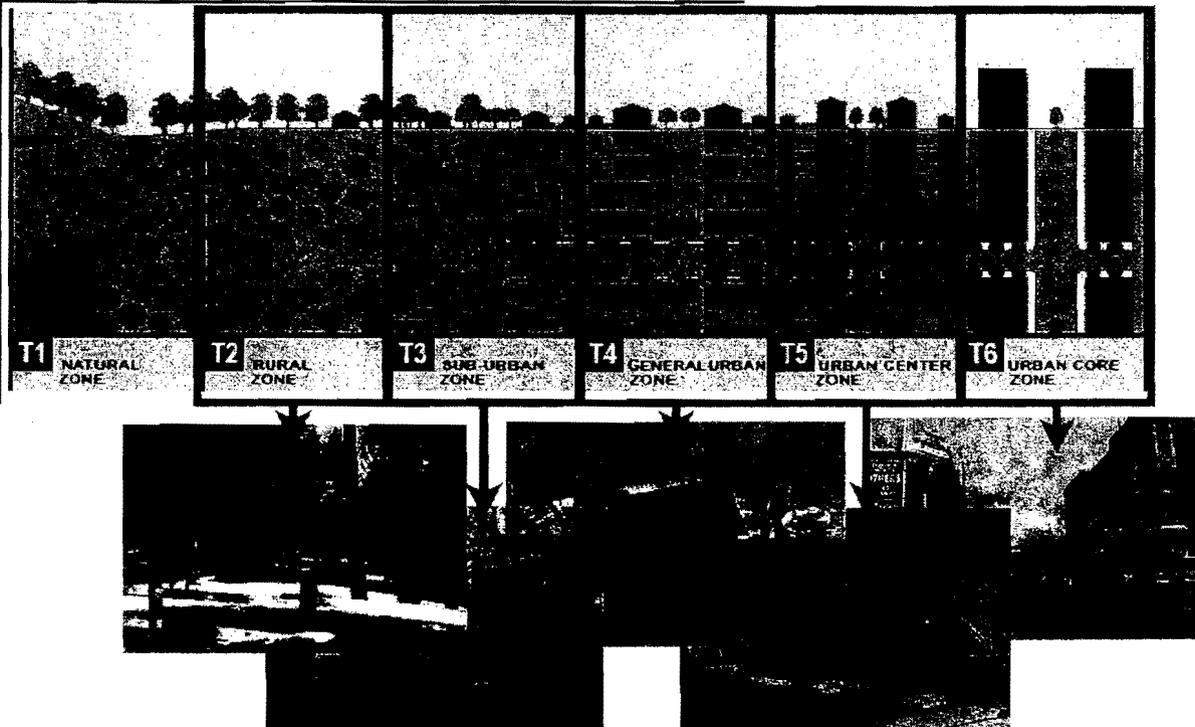
Flagstaff, Arizona Development Code Update



Sustainability and Form-Based Codes

PLANNING AND DEVELOPMENT OFFICE

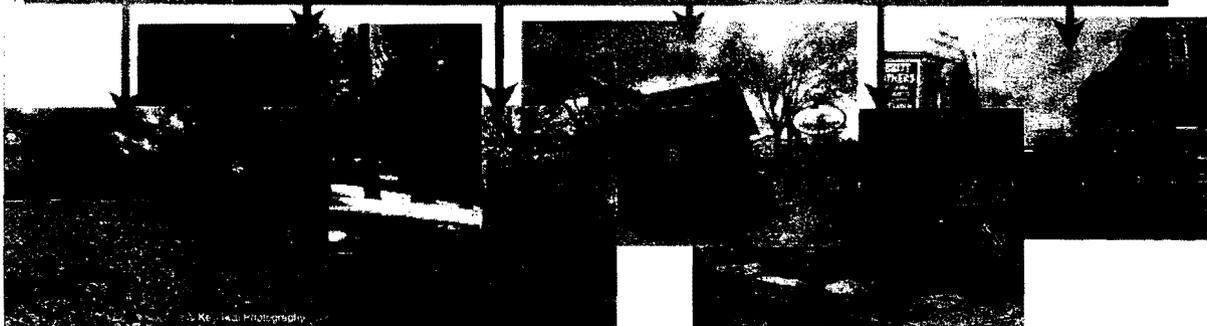
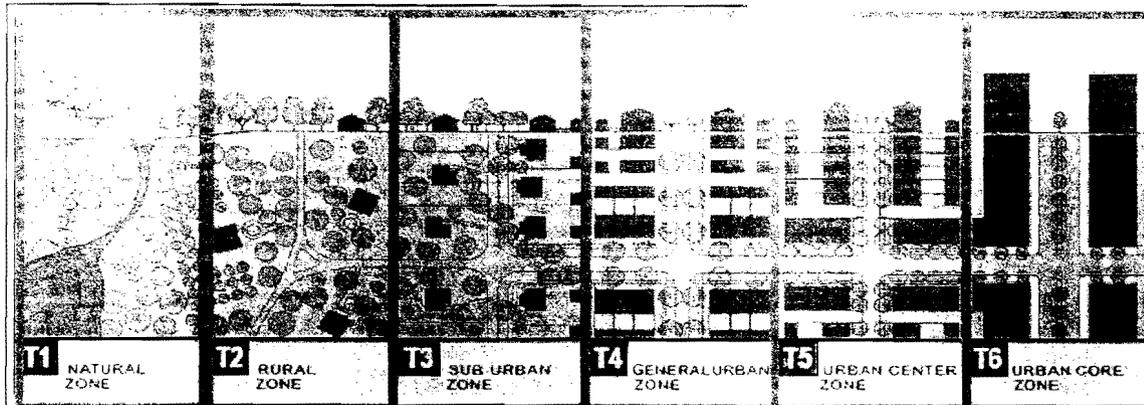
I. TRANSECT ZONES



Flagstaff, Arizona Development Code Update



I. TRANSECT ZONES



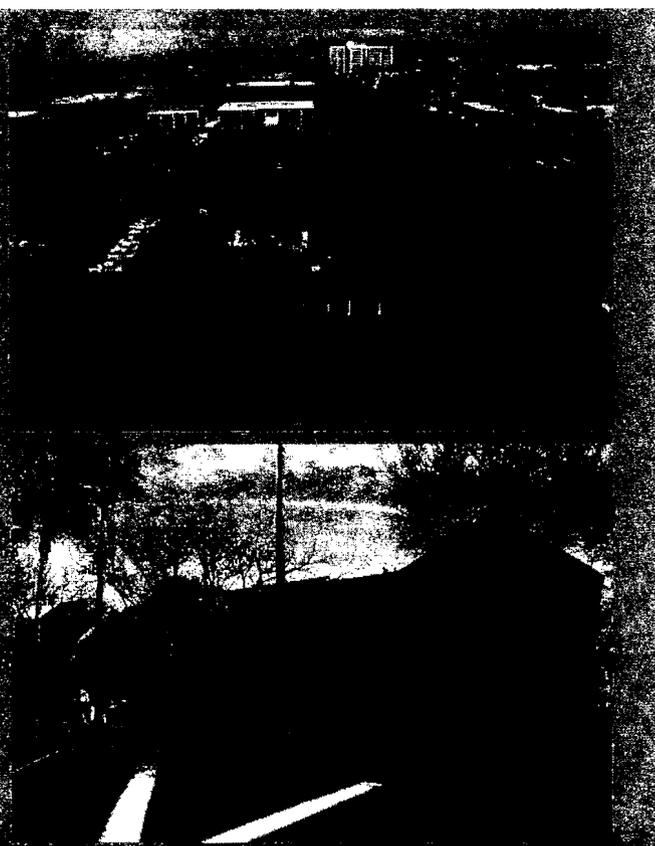
Flagstaff, Arizona Development Code Update



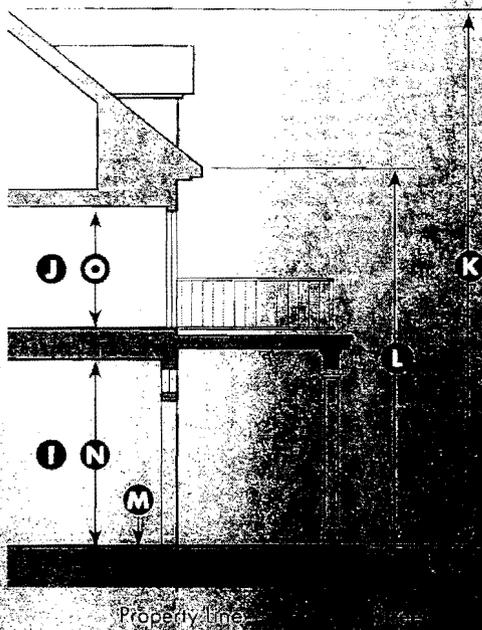
Sustainability and Form-Based Codes

List of FBC Components

1. Regulating Plan
2. Building Form Standards
3. Thoroughfare Standards
4. Frontage Type Standards
5. Building Type Standards
6. Civic Space Standards



Graphic and Easy to Understand



Use	
Ground Floor	Service, Retail, or Recreation, Education & Public Assembly*
Upper Floor(s)	Residential or Service*

*See Table 4.1 for specific uses. Ground floors that face the street shall be nonresidential and shall not include parking garages, or similar uses.

Height	
Building Min.	22'
Building Max.	2.5 stories and 40'
Height to Eave/Top of Parapet	35'
Upper Building Max.	2 stories and 25'
Ground Floor Level	6" max. above 1'
Upper Floor Ceiling Height	12' min. clear
Upper Floor(s) Ceiling Height	8' min. clear



Form-Based Codes

Building Form Standards: 4-Page Template

Neighborhood Center (NC) Standards 17.21.050

17.21.050 - Neighborhood Center (NC) Standards

Building Measure	Value	Notes
Building Line (Distance from Property Line)	0'	
Setback	10'	
Height	22'	
Upper Building Max.	25'	
Ground Floor Level	6" max. above 1'	
Upper Floor Ceiling Height	12' min. clear	
Upper Floor(s) Ceiling Height	8' min. clear	

Use	Notes
Ground Floor	Service, Retail, or Recreation, Education & Public Assembly*
Upper Floor(s)	Residential or Service*

Notes: *See Table 4.1 for specific uses. Ground floors that face the street shall be nonresidential and shall not include parking garages, or similar uses.

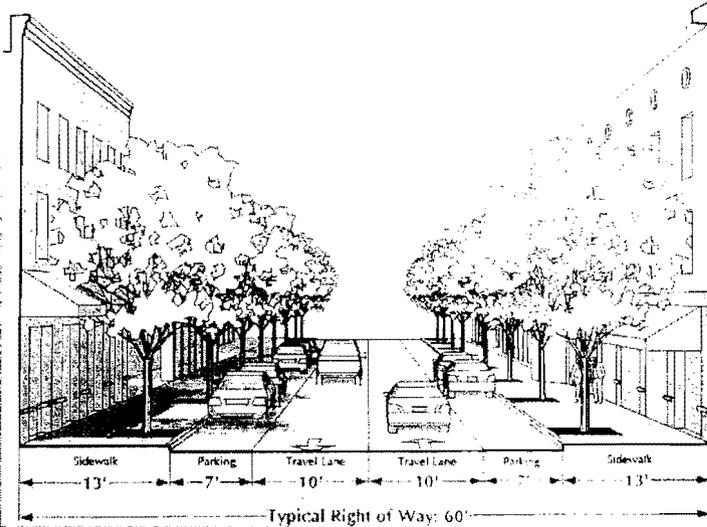
Neighborhood Center (NC) Standards 17.21.050

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Thoroughfare Standards



Design Standards

Design Speed: 20 mph

R.O.W. Width: 56'

Width of paving: 36'

On-Street Parking: 8'

Travel Lane Width: 10'

Bicycle Lane Width: N/A

Drainage Type: Open

Width of Sidewalk: 5' (typical)

On-Sidewalk Seating: N/A

Width of Median: 5' (typical)

Median Landscape: Medium

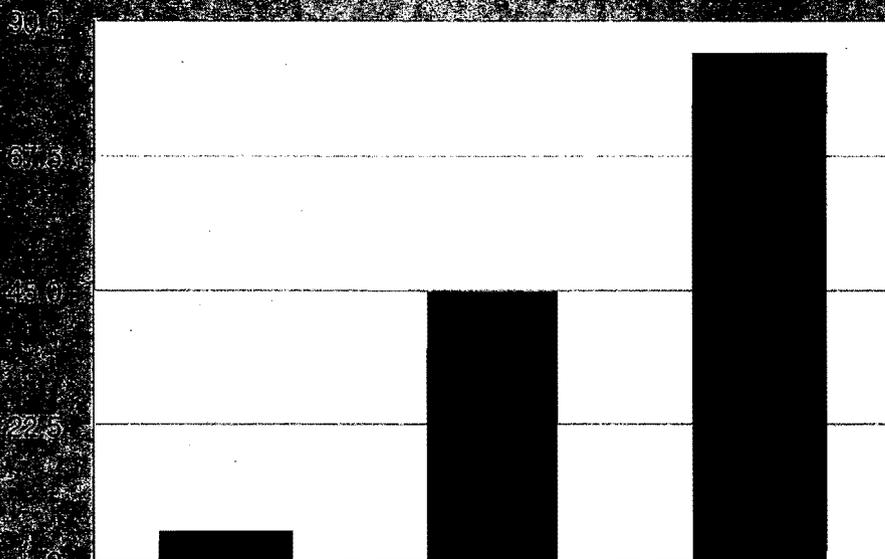
On-Street Trees: 10'



Form-Based Codes

Pedestrian Safety and Street Width

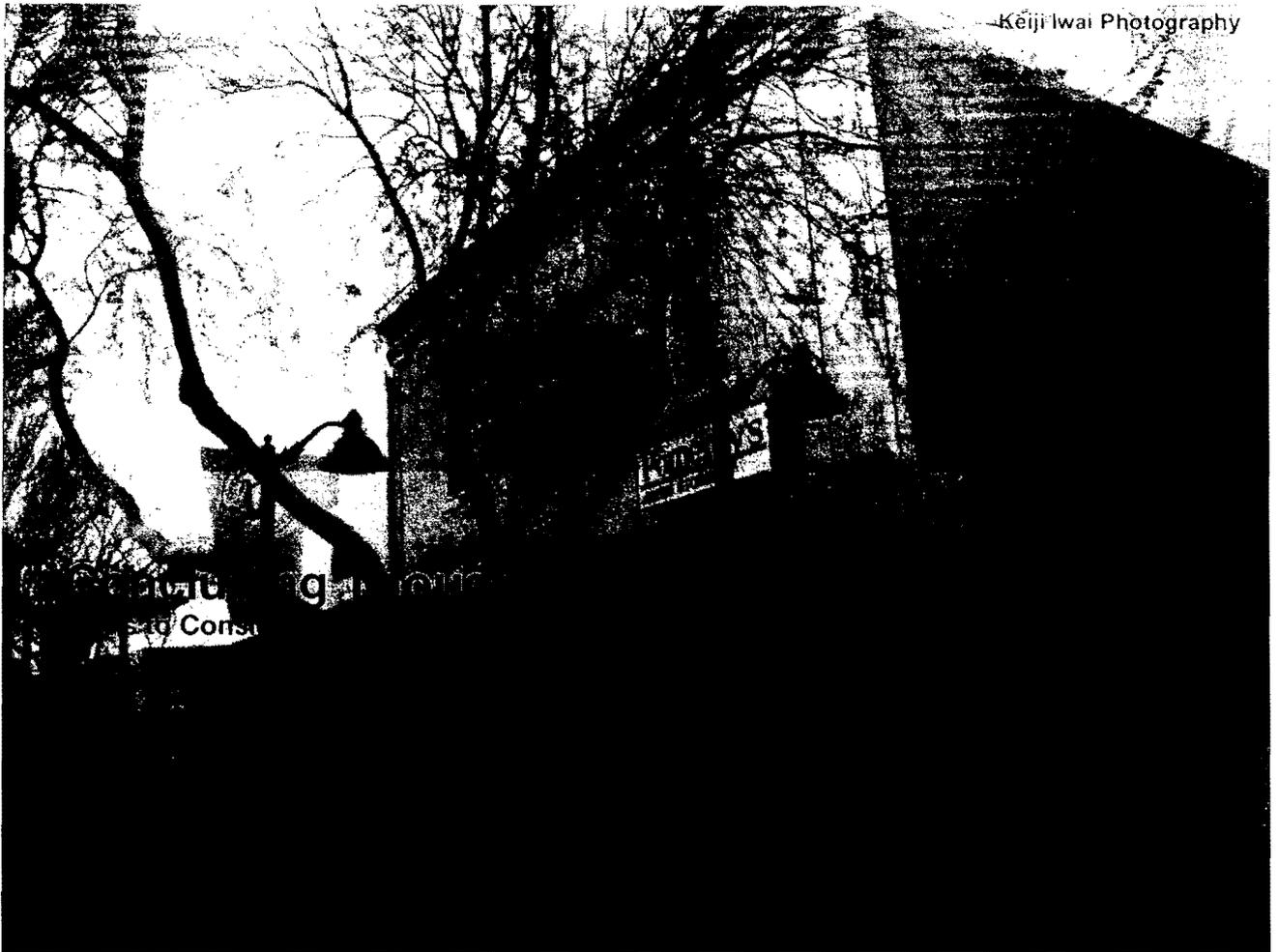
Chart



20 mph 30 mph 40 mph
 Percentage Chance of Death in Pedestrian-Auto Accident

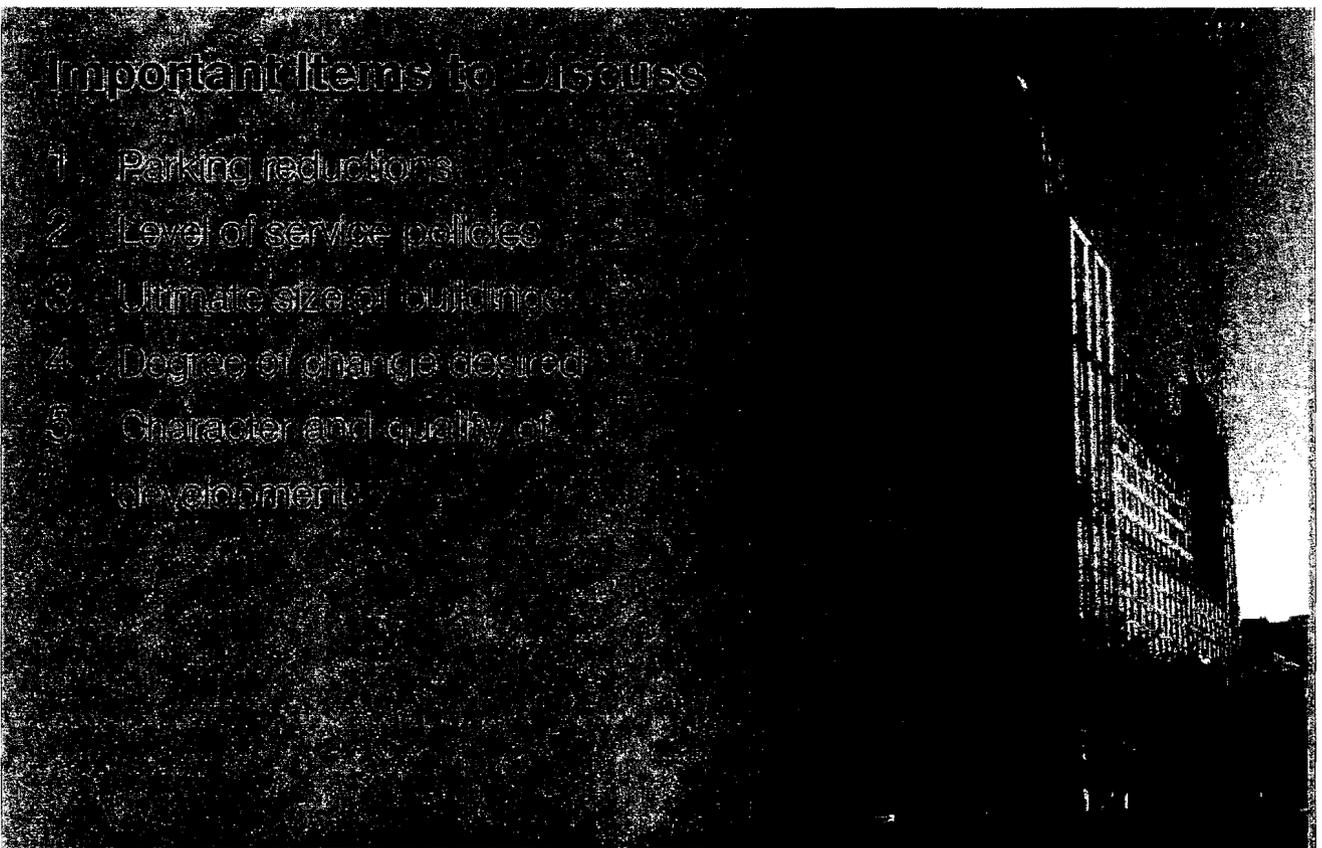
Source: National Highway Traffic Association and the Insurance Institute for Highway Safety

Keiji Iwai Photography



Important Items to Discuss

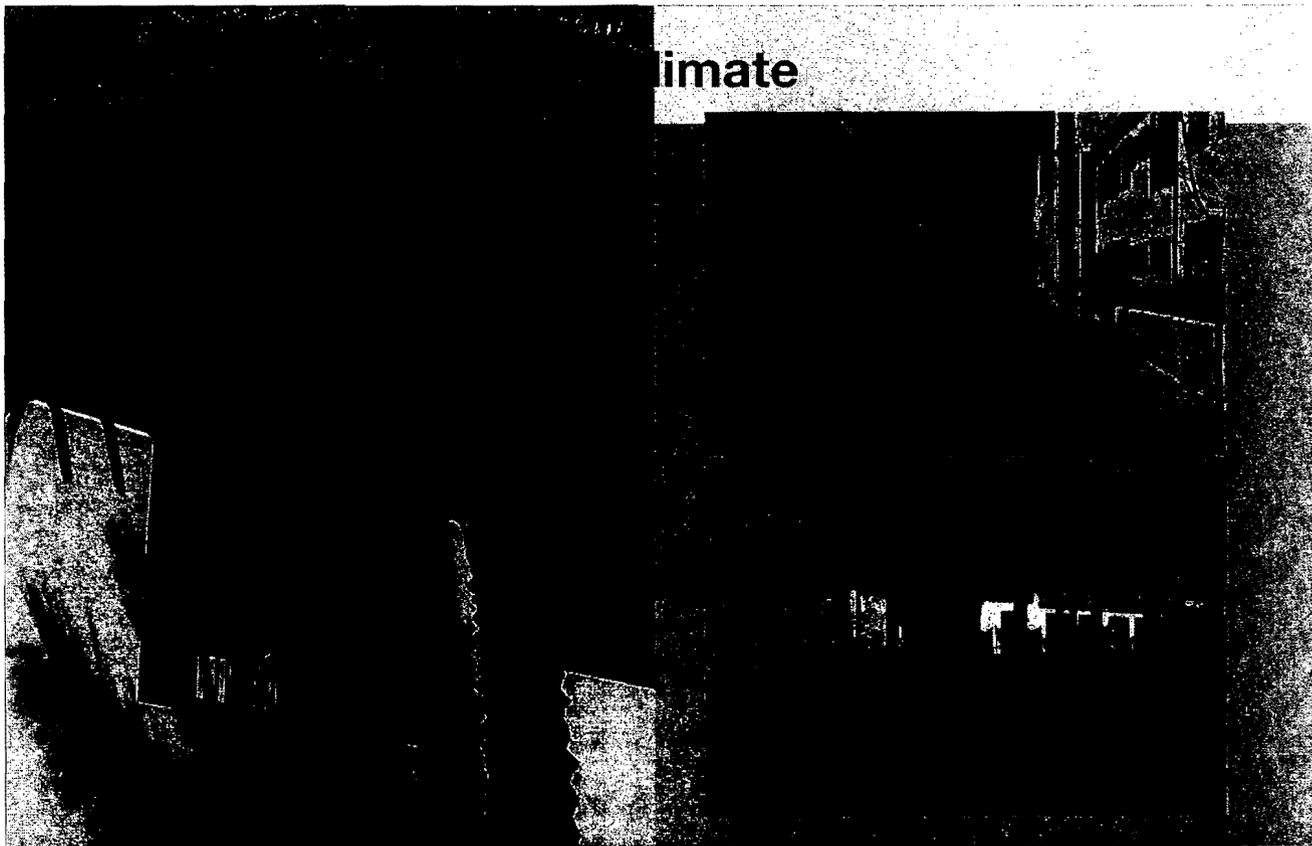
1. Parking reductions
2. Level of service policies
3. Ultimate size of building
4. Degree of change desired
5. Character and quality of development



Courtyards: Mesa's Future Identity?

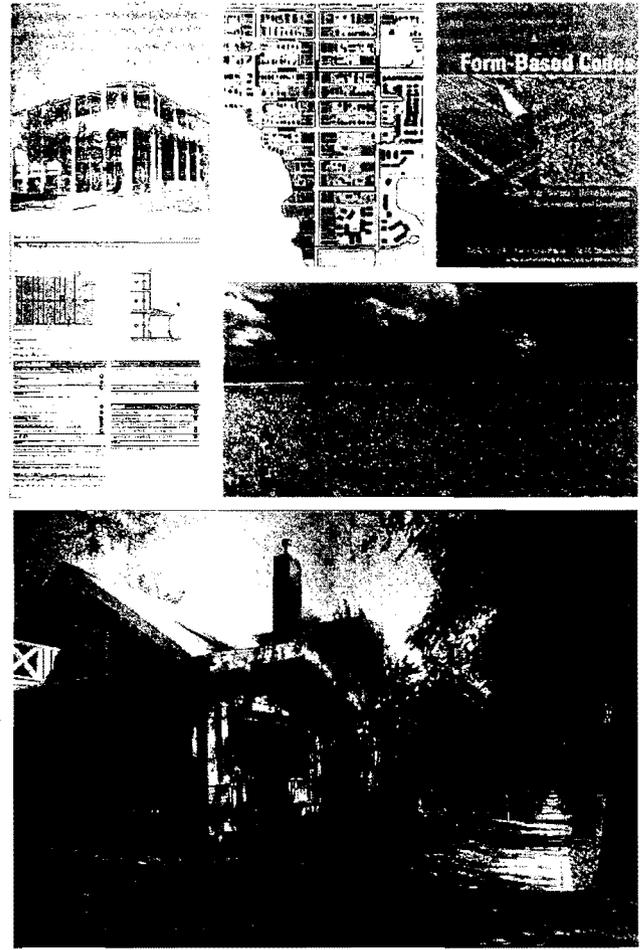


Form-Based Codes and Placemaking



Form-Based Codes and Placemaking

Form-Based Codes and Placemaking: Mesa, Arizona





Design Guidelines

City Council Study Session

June 24, 2010





Purpose & Applicability

- Attractive walkable places
- Sustainable development practices
- Not one particular style - encourage alternatives
- Apply to commercial, multi-residence, and employment projects
- Accompany the Zoning Code



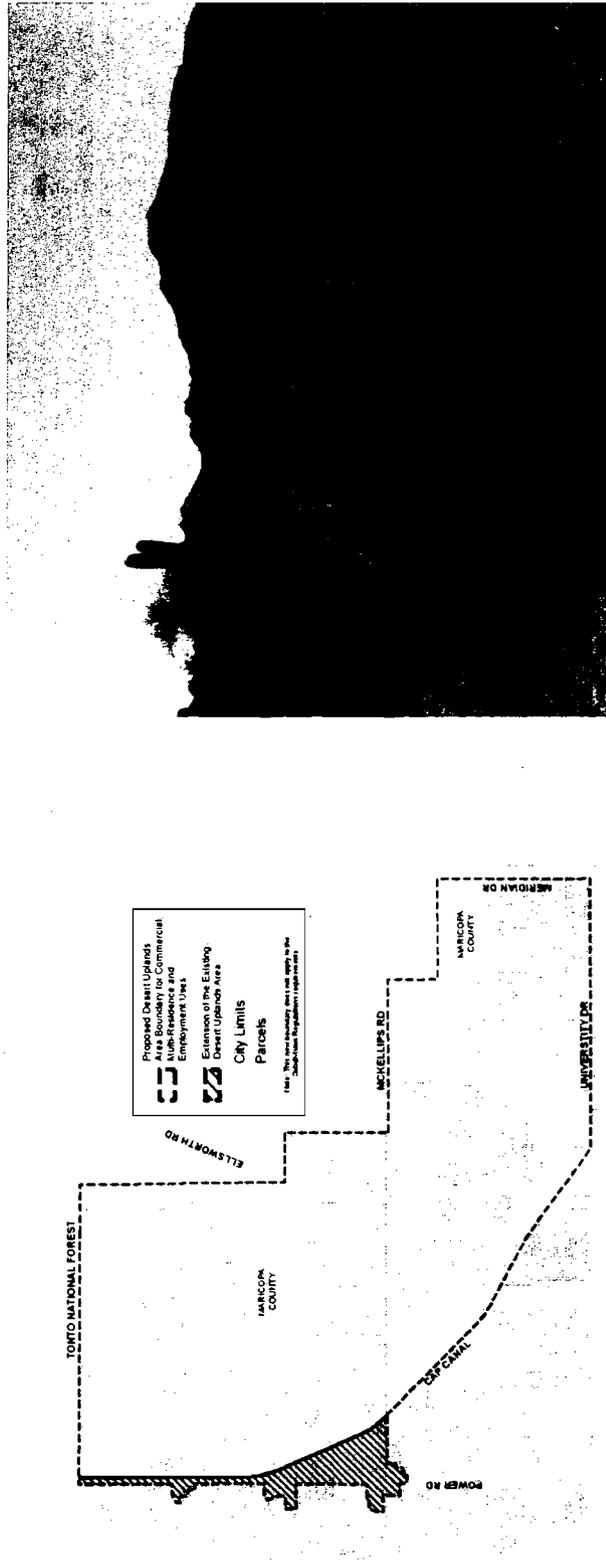
Guidelines

- Broad topics examples:
 - Site Design
 - Landscaping
- Examples of Specifics:
 - Architectural Features
 - Lighting
- Special Features:
 - Plant Lists
 - Wireless Communication Facilities



Desert Uplands Guidelines

- Vision
- Boundaries – expansion of the established Desert Uplands Area



Desert Uplands Guidelines

- Highlight unique qualities of the area
 - Natural open space
 - Native plants
 - Views
 - Shade
 - Low scale





Public Involvement

- **Staff, DRB and Stakeholders:**
 - Posted online – 60+ days
(www.mesaaz.gov/planning/)
 - Emailed to 450 Developers Advisory Forum members and 76 registered contacts in the Uplands area;
 - 90 post cards mailed to property owners within the expansion area;
 - Community meeting – Uplands Area Fire Station

Stakeholder Feedback

- Generally positive
- Issues raised:
 - Walls and Fences
 - Lighting
 - Plant Lists
 - Existing development
 - Boundaries
 - Impact on small commercial properties

DRAFT - 06/17/2010 6

d. incorporate man-made drainage features, such as headwalls with native stone veneer or color and surface treatment that blends in with the surrounding;

e. utilize alternative designs for metal elements, such as rails and grates, that match the design theme for the project and finished to blend into the natural environment; and

f. conceal large retention basins with contoured berms and landscaping.

9. Landscaping - Select appropriate plants and landscape design techniques to preserve the natural desert environment and meet water conservation goals. Use of native (Preferred Plant List) and naturalized or adapted plants (Acceptable Plant List) ensure plant survival, reduce the need for irrigation and enhance the appearance of the area.

Approved landscaping practices:

a. Existing healthy trees (4" caliper and larger) and all healthy cacti in common open space areas shall be preserved in place where possible.

b. When retention of trees and cacti is not possible due to location, removal and replanting on other areas of the site is recommended.

c. Open areas on the site should reflect the character of the undisturbed desert. To accomplish this at least 90% of the plants in areas around the perimeter of the site, in public rights of way, landscape medians and retention basins should be chosen from the Preferred Plant Lists (Appendix A). The remainder may be chosen from the Acceptable Plant List. The plants should be of the same species mix, and equivalent in size and density to the surrounding undisturbed area.

d. At least 50% of the plants in the Transition Areas, such as parking lots, areas around public entrances and plazas should be chosen from the Preferred List (Appendix A). The remainder may be chosen from the Acceptable Plant List. Plantings should informal and natural so they blend with the surrounding desert and enhance areas used by pedestrians.

e. Private areas for use by residents and tenants, that are not seen from the public right of way, may use alternative plants. Such private areas are typically no more than 5% of the site area.

f. Containers that accent entries and amenity areas may contain alternative plants, such as Skipper Flower, Bougainvillea, Elephant's Food and Lantana.

g. Alternative plants not shown in Appendix A, adapted to Desert Uplands conditions may be approved by the Design Review Board.

h. No plants on site may be chosen from the Prohibited Plant List (Appendix B).

i. Turf is discouraged and is limited to active recreational areas;

j. Plants and exterior elements should be integral components of the project.

k. Inorganic ground cover should be 'desert cobble', desert tree mulch or 3" minus decomposed granite of a desert tone.

l. Plantings, including ground cover, should be allowed to grow naturally and plants should not be over-groomed.



... blend harmoniously with the surrounding desert ...



... views determine the form ...



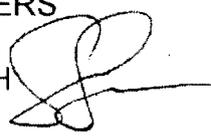
What's Next

- Develop resolution for Council consideration
- Begin work on Design Guidelines for the Falcon Field Sub-Area – July 2010

Comments/Questions??



June 24, 2010

TO: CITY COUNCILMEMBERS
FROM: MAYOR SCOTT SMITH 
SUBJECT: Appointments to Boards and Committees

Attached are my recommendations for 17 new appointments and 30 reappointments to City of Mesa Advisory Boards and Committees.

Board of Adjustment – Seven-member board with one reappointment.

Reappointments:

Nicholas Labadie, District 3. Mr. Labadie is an urban planner with Rose Law Group. He holds a bachelor of science in urban planning from Arizona State University. Mr. Labadie is active in Engineers without Borders and founded the Phoenix Professional Chapter. His term will expire June 30, 2013.

Building Board of Appeals – Nine-member board with two reappointments.

Reappointments:

Spencer Arnett, District 1. Mr. Arnett is a plumbing contractor with Arnett Plumbing with extensive experience in general construction. He was a Scout master and youth group leader for many years. His term will expire June 30, 2013.

Steve Sheldon, District 1. Mr. Sheldon is a fire protection Engineer with Rolf Jensen & Associates. He holds a bachelor of science in mechanical engineering from Cal State University, Chico. He served as past president for Society of Fire Protection Engineers, Arizona Chapter and on the board of Foundation for Burns and Trauma. His term will expire June 30, 2013.

Design Review Board – Seven-member board with one reappointment and two new appointments.

Reappointments:

Craig Boswell, District 1. Mr. Boswell is a real estate manager for QuickTrip. He holds a bachelor's degree in business administration from Arizona State University and has more than 25 years experience in construction, construction management, real estate and development. Mr. Boswell's term will expire June 30, 2013.

New Appointment:

Scott Marble, District 6. Mr. Marble is an operations coordinator with SRP. He holds a bachelor's degree in business administration from Western International University. Mr. Marble has served in the community with Boy Scouts of America and SRP employee volunteer program. He is also a Mesa LTD 2010 graduate. His appointment will fill a vacancy created by the resignation of Delight Clark. Mr. Marble's term will expire June 30, 2012.

Scott Thomas, District 6. Mr. Thomas is a project manager with Sun Country Floors. He holds a bachelor's degree in architecture from University of Kentucky. He has professional experience in development and construction contracting. Mr. Thomas previously served on the Board of Adjustment. His term will expire June 30, 2013.

Economic Development Advisory Board – Fifteen-member board with three reappointments.

Reappointments:

Christian Alder, District 5. Mr. Alder is in commercial real estate with West USA Realty. He holds a master of business administration from Arizona State University. Mr. Alder has been active in the East Valley Partnership and served on various sub-committees including Williams-Gateway Airport and Superstition Vistas. Mr. Alder's term will expire June 30, 2013.

Jo Wilson, District 1. Ms. Wilson is an administrator with Mesa Community College. She holds a bachelor's degree from the University of Arizona and a master's degree from Arizona State University. Ms. Wilson served as the Director of MCC's Red Mountain campus. Her term will expire June 30, 2013.

Steve Wood, District 5. Mr. Wood is senior manager of Superstition Springs Center. He holds a bachelor's degree in industrial engineering and served on Mesa's Bus Rapid Transit (BRT) Steering Committee. His term will expire June 30, 2013.

Fire Department Pension Board - Five-member board with one reappointment and one new appointment.

Reappointment:

Ty Perkins: Mr. Perkins was recently reelected to the Fire Department Pension Board by sworn membership in accordance with guidelines set forth in the Public Safety Personnel Retirement System of the State of Arizona. Council is asked to ratify the appointment. Mr. Perkins is a firefighter with the City of Mesa and holds an associate's degree in Fire Science. His term will expire June 30, 2014.

New Appointment:

Bryan Raines: Mr. Raines has been selected to replace Kathy Pace on the Fire and Police Pension Boards. He is a Deputy City Manager for the City of Mesa. His term will

expire June 30, 2014.

Historic Preservation Committee – Seven-member committee with two reappointments and one new appointment.

Reappointments:

Donna Benge, District 1. Ms. Benge is a retired teacher with a master of arts degree from the University of Northern Colorado. She serves as volunteer supervisor of the archeology lab at the Mesa Southwest Museum, as well as a volunteer usher at the Mesa Arts Center. Ms. Benge also is a member of the Mesa Southwest Museum Foundation. Her term will expire June 30, 2013.

Jeffrey Jarvis, District 5. Mr. Jarvis is an architect with TranSystems. He holds a bachelor of arts in design from Brigham Young University and a master's of architecture from the University of Oregon. Mr. Jarvis previously served on the Mesa's Downtown Development Committee for six years. His term will expire June 30, 2013.

New Appointment:

Chad Cluff, District 3. Mr. Cluff is a real estate broker/consultant with Cluff Real Estate. He holds a bachelor of interdisciplinary studies in urban planning and Spanish from Arizona State University. Mr. Cluff has volunteered with West Mesa CDC and A New Leaf. His term will expire June 30, 2013.

Housing Advisory Board – Nine-member board with three reappointments.

Reappointments:

Christian Karas, District 3. Mr. Karas owns Karas Custom Homes in Mesa. He holds a bachelor's degree in liberal arts with a concentration in pre-law studies from Arizona State University. His term will expire June 30, 2013.

Steve Schild, District 2. Mr. Schild is a home builder/general contractor in the City of Mesa. He received a bachelor's degree from Idaho State University. He is active in his community's youth soccer and Cub Scout groups, as well as a member of Tri-Mesa (triathlon club). His term will expire on June 30, 2013.

Marv Turley, District 6. Mr. Turley is the president of Farnsworth Homes, Inc. He holds a bachelor of arts from Arizona State University and is a member of Rotary, the Arizona Contractors Association and the Mesa Senior Center. His term will expire June 30, 2013.

Human Relations Advisory Board – Eleven-member board with three reappointments and four new appointments.

Reappointments:

Rory Gilbert, District 2. Ms. Gilbert is the manager of diversity initiatives for Maricopa County Community College District. She holds a master's degree in education

family/agency counseling from the University of Arizona. She has donated her service to a variety of organizations, including the Rotary Club and the Child Crisis Center East Valley. Her term will expire June 30, 2013.

Denise Heap, District 3. Ms. Heap received her associate's degree from Mesa Community College. She has spent years working on several civil rights issues, both locally and on the state level. Her term will expire June 30, 2013

James May, District 6. Mr. May serves as a Deputy Human Resources Director for the City of Phoenix. He holds a master's degree in public administration from California State University, Hayward. His term will expire on June 30, 2013.

New Appointments:

Frank Johnson, District 3: Mr. Johnson owns Frank Johnson Handyman Service. He served as a YMCA flag football coach and as president of his HOA. Mr. Johnson's term will expire June 30, 2013.

Wayne Manske, District 2. Mr. Manske is a school counselor with Mesa Public Schools. He holds a master's degree in educational counseling and educational leadership from University of Phoenix and Northern Arizona University, respectively. He is a Mesa LTD 2010 graduate. Mr. Manske's appointment fills a vacancy created by the resignation of Renee Coelho. His term will expire June 30, 2011.

Lela Hinds Peterson, District 2. Ms. Peterson is an IRB coordinator for Phoenix Children's Hospital. She holds a bachelor of science from San Diego State University. Ms. Peterson has volunteered with the San Diego AIDS Foundation Buddy Program, Make a Wish foundation, YWCA Battered Woman Shelter and the United Way. Her appointment fills a vacancy created by the resignation of Craig Cuillard. Ms. Peterson's term will expire June 30, 2011.

Orchidia Socorro Peterson, District 6. Ms. Peterson is an administrative assistant for the Town of Gilbert. She holds a bachelors of arts in education from Arizona State University. Ms. Peterson has volunteered with the City of Mesa for over 10 years and participates in the ASU Hispanic Mother-Daughter Program. Her appointment fills a vacancy created by the resignation of Lisa Hudson. Ms. Peterson's term will expire June 30, 2011.

Human Services Advisory Board – Nine-member board with two reappointments.

Reappointments:

Trent Montague, District 2. Mr. Montague is a financial advisor with Merrill Lynch/Bank of America. He holds a bachelor of science in finance from Arizona State University. Mr. Montague is active in the community working with youth and distributing goods and services to the needy. His term will expire June 30, 2013.

Michael Petramalo, District 2. Mr. Petramalo is an educator and has been teaching at Maricopa Community College for the past nine years. He received a master's degree in

education and a bachelor's degree in human resource management from Brigham Young University. He has been involved in the Rotary Club, the Boy Scouts of America and Habitat for Humanity. His term will expire on June 30, 2013.

Library Advisory Board – Nine-member board with two reappointments and one new appointment.

Reappointments:

Teresa D'Asaro, District 3. Ms. D'Asaro is a field coordinator for the UFCW Local 99. She received her degree in business from Fullerton College. In addition to serving on the Mesa United Way Board, Ms. D'Asaro is active in numerous UFCW organizations. Her term will expire June 30, 2013.

Sharon Webster, District 5. Ms. Webster serves as the Dean of Students at Salk and Brinton elementary schools in Mesa. She received her master's degree in education administration from Arizona State University. Ms. Webster is a life-long Mesa resident and has worked seasonally for the City's parks and recreational facilities. Her term will expire June 30, 2013.

New Appointments:

Kathy Tolman, District 6. Ms. Tolman is an administrator with Legacy Schools. She holds a bachelor of arts from Arizona State University. Ms. Tolman is a member of the AZ Charter Schools Association Board of Directors and she is a Mesa LTD graduate. She also serves on the Self-Insurance Board of Trustees. Her term will expire June 30, 2013.

Merit System Board – Three-member board with one new appointment.

New Appointments:

Linee Ferguson, District 5. Ms. Ferguson is a human resources manager for the Salt River Pima-Maricopa Indian Community Education Division. She holds a master's degree in urban studies with a human resources concentration from Georgia State University. She served as a City of Scottsdale Personnel Board member. Her term will expire June 30, 2013.

Museum & Cultural Advisory Board – Eleven-member board with two reappointments and two new appointments.

Reappointments:

Amanda Buscas, District 1. Ms. Buscas is an arts learning programs director for the Arizona Commission on the Arts. She holds a bachelor's degree in art history from Arizona State University. Her term will expire June 30, 2013.

Dr. Kent Layton, District 1. Dr. Layton is an emergency room physician. He received his medical degree from University of Arizona. Dr. Layton is a member of the American College of Emergency Physicians and the Arizona Medical Association. He has donated

his service to a variety of organizations including Mesa Baseline Rotary, the Mesa Arts Center Foundation and Ballet Etudes. Dr. Layton's term will expire June 30, 2013.

New Appointments:

Joe Cooper, District 6. Mr. Cooper is a CAD Operator for Farnsworth Homes, Inc. He holds a bachelor of fine arts/art history from the University of Minnesota, Duluth. His appointment fills a vacancy created by the resignation of Kit Filbey. Mr. Cooper's term will expire June 30, 2012.

Merlin Ellis, District 3. Mr. Ellis is an architect with The Construction Zone, Ltd. He holds a bachelor of fine arts from Brigham Young University and a master's of architecture from Arizona State University. Mr. Ellis has volunteered with the Boy Scouts of America as an assistant Scout master. His term will expire June 30, 2013.

Parks & Recreation Board – Eleven-member board with one reappointment and two new appointments.

Reappointments:

David Martinez, District 6. Mr. Martinez is an attorney for Gunderson, Denton & Proffitt. He holds a doctorate degree from Arizona State University. Mr. Martinez is a member of the Arizona State Bar Association. His term will end June 30, 2013.

New Appointments:

Bert Millett, District 1. Mr. Millett is an attorney with Wallin Harrison Law Firm. He holds a juris doctor from Arizona State University. Mr. Millett is active in the preservation and restoration of Mesa parks and currently serves on the Foundation for Mesa Parks and Recreation. His term will expire June 30, 2013.

Kent Bulkley, District 6. Mr. Bulkley is retired with a professional background in the golf industry. He holds a Ph.D. from Michigan State University. He volunteered with the Boy Scouts of America as a Scout master. His term will expire June 30, 2013.

Personnel Appeals Board – Three-member board with one reappointment and one new appointment.

Reappointment:

Claire Senga, District 5. Ms. Senga is a human resources manager for Western U.S. Air Products and Chemicals. Her experience includes compensation and benefits, workers compensation, EEOC, investigations, training and litigation. Ms. Senga holds a master's in business administration from Arizona State University. Her term will expire June 30, 2013.

New Appointments:

Jon Nielson, District 1. Mr. Nielson is the owner of a PRI reprographics. He previously served on the Merit System Board. Mr. Nielson is a current member of the Society of Marketing Professionals, Valley Partnership and East Valley Partnership. His

appointment will fill a vacancy created by the resignation of Dietrich Buczko. His term will expire June 30, 2011.

Planning & Zoning Board – Seven-member board with one reappointment.

Reappointment:

Lisa Hudson, District 5. Ms. Hudson is a banker with Alliance Bank of Arizona. She attended the University of Colorado and Phoenix Community College. She served as a volunteer with Junior Achievement, Arizona Business Alliance, Big Brothers and Big Sisters and the Strong Kids Campaign for the YMCA. Ms. Hudson's term will expire June 30, 2013.

Police Department Pension Board - Five-member board with one reappointment and one new appointment.

Reappointment:

Officer Floyd Smith: Mr. Smith was recently reelected to the Police Department Pension Board by sworn membership in accordance with guidelines set forth in the Public Safety Personnel Retirement System of the State of Arizona. Council is asked to ratify the appointment. Mr. Smith is a police officer with the City of Mesa. His term will expire June 30, 2014.

New Appointment:

Bryan Raines: Mr. Raines has been selected to replace Kathy Pace on the Fire and Police Pension Boards. He is a Deputy City Manager for the City of Mesa. His term will expire June 30, 2014.

Self-Insurance Program Board of Trustees – Five-member board with one reappointment.

Reappointment:

Kathy Tolman, District 6. Ms. Tolman is an administrator with Legacy Schools. She holds a bachelor of arts from Arizona State University. Ms. Tolman is a member of the AZ Charter Schools Association Board of Directors and a Mesa LTD graduate. Her term will expire June 30, 2013.

Transportation Advisory Board – Eleven-member board with three reappointments and one new appointment.

Reappointments:

Ian Bennett, District 3. Mr. Bennett is a senior systems administrator for the Mars Space Flight Facility at Arizona State University. He earned his bachelor's degree in religion from Miami University. Mr. Bennett is a member of the League of Professional Systems Administrators. His term will expire on June 30, 2013.

Matt Tolman, District 1. Mr. Tolman is a property management and right of way consultant for JMT Management. He received his bachelor's degree in political science from Arizona State University. His term will expire on June 30, 2013.

Larry Woolf, District 3. After retiring as Mesa's financial services director, Mr. Woolf began his own financial consulting company. He holds a bachelor's degree in accounting from Southern Utah University. His term will expire June 30, 2013.

New Appointments:

Bruce Hallstead, District 6. Mr. Hallsted is a civil engineer with EPS Group, Inc. He holds a bachelor of science in civil engineering from Northern Arizona University. Mr. Hallsted has volunteered with the Boy Scouts of America. His term will expire June 30, 2013.