

CITY OF MESA, ARIZONA
REGULAR COUNCIL MEETING
JULY 6, 1970

The City Council of the City of Mesa met in regular session in the Council Chambers, First Street and Macdonald, on July 6, 1970, at 5:30 P. M.

MEMBERS PRESENT

Mayor J. J. Taylor
Wayne Brown
Eldon Cooley
Charles Hickman
Wayne C. Pomeroy
Louis Stradling
David Udall

MEMBERS ABSENT

None

The invocation was given by Rev. Howard Hahn, First Lutheran Church.

The Pledge of Allegiance was led by Councilman Pomeroy.

1. Approval of minutes of previous meetings held June 15 and June 22, 1970.

It was moved by Councilman Pomeroy, seconded by Councilman Stradling, that the minutes of the meetings of June 15 and June 22, 1970 be approved as written.
Carried unanimously.

2. Items from citizens present at the meeting.

None

3. Consider following liquor license applications:

Ralph L. Diamond, Series No. 10, off-sale wine and beer, at Diamond's 1980 West Main Street.

It was moved by Councilman Hickman, seconded by Councilman Pomeroy, that this application be approved. The Mayor declared the motion carried by a majority vote.

Transfer from Loretta C. Foster to Leonard M. McLaughlin, Series No. 8, on-sale and off-sale beer only, at Len's Lounge, 220 South Country Club Drive.

It was moved by Councilman Cooley, seconded by Councilman Pomeroy, that this transfer be approved.

Carried unanimously.

4. Consider bids and quotations on following items:

a. 1½ ton truck and 2 ton truck for Public Works Department.

The quotations received and opened were as follows:

	<u>1½ Ton</u>	<u>2 Ton</u>
Brown & Hoeye Chevrolet.....	\$3,260.00	\$3,670.21

It was moved by Councilman Udall, seconded by Councilman Pomeroy, that this quotation be referred to the Motor Pool Supervisor for recommendation. After checking, it was recommended that the lone quotation of Brown & Hoeye Chevrolet be accepted.

It was moved by Councilman Cooley, seconded by Councilman Stradling, that the quotation of Brown & Hoeye for both vehicles be accepted. Councilman Brown indicated that he had a conflict of interest in connection with the subject under discussion, which he wanted recorded in the minutes of the meeting, and that because of such conflict of interest he would refrain from voting upon or otherwise participating in any manner in connection with same. Upon tabulation of votes, it showed the motion carried unanimously.

b. Bids on aviation and automotive gasoline

The City Engineer presented a tabulation and recommended that the contracts be awarded to the low bidders. It was moved by Councilman Cooley, seconded by Councilman Udall, that the aviation fuel, Schedule B, be awarded to the Mobil Oil Company for their low bid of \$296,535, and the automotive fuel, Schedule C, be awarded to the Union Oil Company for their low bid of \$165,525.

Carried unanimously.

It was then moved by Councilman Brown, seconded by Councilman Udall, that the City call for bids on oil and grease on a three-year basis, as is done with aviation and automotive fuel, and that it start with the current fiscal year. The Mayor declared the motion carried by a majority vote.

c. Bids for improvement of City Yard

The City Engineer presented a tabulation, and it was moved by Councilman Udall, seconded by Councilman Hickman, that this matter be taken under advisement.

Carried unanimously.

d. Bids on water line on East 6th Street

It was moved by Councilman Cooley, seconded by Councilman Pomeroy, that the contract be awarded to the Gunnison Contracting Company for their second lowest bid of \$74,242.60 as low bidder did not qualify under the five per cent preference law.

Carried unanimously.

e. Bids on disposal of two buses

The City Manager reported that only the Smyrna Baptist Church submitted a bid and their total bid for the two buses was \$750. It was moved by Councilman Pomeroy, seconded by Councilman Hickman, that this matter be taken under advisement.

Carried unanimously.

5. Consider a petition from residents along Brown Road.

A petition was received from residents along Brown Road requesting the removal of no parking signs and a reduction of the speed limit to 35 mph on Brown Road from Mesa Drive to the Mesa Canal.

It was moved by Councilman Udall, seconded by Councilman Cooley, that the request of the petitioners be denied.

Carried unanimously.

6. Authorization to execute an agreement for appraisal of the gas, water, electric and sewer systems with John Carollo & Associates.

It was moved by Councilman Pomeroy, seconded by Councilman Brown, that a contract be awarded to John Carollo & Associates for an appraisal of the City's gas, water, electric and sewer systems, with the cost not to exceed \$25,000. The Mayor declared the motion carried by a majority vote.

7. Resolution ordering the work on Special Improvement District No. 175 - Resolution No. 3429.

Resolution No. 3429, entitled:

RESOLUTION NO. 3429

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF MESA, MARICOPA COUNTY, STATE OF
ARIZONA, ORDERING THE WORK ON ASSESSMENT
DISTRICT NO. 175

was introduced by Councilman Pomeroy, read in full and discussed. It was moved by Councilman Pomeroy, seconded by Councilman Udall, that Resolution No. 3429 be adopted as read. Upon tabulation of votes, it showed the motion carried unanimously.

8. Consider an ordinance establishing speed limits on Southern Avenue between the Tempe Canal and Dobson Road - Ordinance No. 671.

Ordinance No. 671, copies of which were received by the Mayor and each Councilman 72 hours prior to the meeting, entitled:

ORDINANCE NO. 671

AN ORDINANCE OF THE CITY OF MESA, COUNTY
OF MARICOPA, STATE OF ARIZONA, AMENDING
SECTION 10-4-1.5 OF THE MESA CITY CODE;
ESTABLISHING SPEED LIMITS ON CERTAIN
STREETS; AND PROVIDING PENALTIES FOR
VIOLATION THEREOF

was introduced by Councilman Pomeroy, read in full and discussed. It was moved by Councilman Pomeroy, seconded by Councilman Hickman, that Ordinance No. 671 be adopted as read. Upon tabulation of votes, it showed:

AYES - Brown-Cooley-Hickman-Pomeroy-Stradling-Taylor-Udall
NAYS - None
ABSENT - None

The Mayor declared the motion carried and Ordinance No. 671 adopted.

9. Minutes of meetings of various boards and committees:

a. Merit System Board - June 22, and 26 and 30, 1970

It was moved by Councilman Cooley, seconded by Councilman Udall, that receipt of all Merit System Board minutes be acknowledged.

Carried unanimously.

It was moved by Councilman Pomeroy that a request to re-classify Driver II's to Heavy Equipment Operators be approved. The Mayor declared the motion dead for lack of a second.

It was moved by Councilman Cooley, seconded by Councilman Stradling, that all rate changes in all three sets of minutes be taken under advisement. The Mayor declared the motion carried by a majority vote.

b. Service Committee - July 2, 1970

It was moved by Councilman Udall, seconded by Councilman Hickman, that the minutes of the Service Committee be acknowledged.

Carried unanimously.

It was moved by Councilman Brown, seconded by Councilman Hickman, that the first block of North Lazona be made a one-way street south as recommended by the Service Committee. A roll call was requested, and the vote was as follows:

AYES - Brown-Hickman-Pomeroy-Udall
NAYS - Cooley-Stradling-Taylor
ABSENT - None

The Mayor declared the motion carried by a majority vote.

10. Request for permission to attend State Tax Conference.

The City Manager requested permission for Mayor Taylor, Councilman Cooley and himself to attend the State Tax Conference in Flagstaff July 22-25. It was moved by Councilman Hickman, seconded by Councilman Udall, that these three and any other Councilmen who wished to attend the Conference be granted permission.

Carried unanimously.

11. Consider uncollectible accounts to be written off.

The City Manager presented a list of uncollectible accounts and requested permission to have them written off. It was moved by Councilman Stradling, seconded by Councilman Pomeroy, that these accounts be written off and turned over to a collection agency.

Carried unanimously.

12. Resolution setting up reserve fund for Five-Year Capital Improvement Program - Resolution No. 3430.

RESOLUTION NO. 3430

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA CREATING A CAPITAL IMPROVEMENT PROGRAM RESERVE FUND

was introduced by Councilman Pomeroy, read in full and discussed. It was moved by Councilman Pomeroy, seconded by Councilman Brown, that Resolution No. 3430 be adopted as read. Upon tabulation of votes, it showed the motion carried unanimously.

13. Consider request for permit to install a sign in the 200 block of West Main.

A request had been received from the S & H Transmission Center at 236 West Main for a permit to install a flashing arrow sign at this location. It was moved by Councilman Hickman, seconded by Councilman Pomeroy, that this request be denied because of the hazard of a sign of this type. The motion carried by a majority vote.

14. Modification of assessments - Resolutions No. 3431 and 3432.

Resolution No. 3431, entitled:

RESOLUTION NO. 3431

A RESOLUTION PROVIDING FOR THE MODIFICATION OF A CERTAIN ASSESSMENT IN ASSESSMENT DISTRICT NO. 147

was introduced by Councilman Cooley, read in full and discussed. It was moved by Councilman Cooley, seconded by Councilman Pomeroy, that Resolution No. 3431 be adopted as read. Upon tabulation of votes, it showed the motion carried unanimously.

Resolution No. 3432, entitled:

RESOLUTION NO. 3432

A RESOLUTION PROVIDING FOR THE MODIFICATION OF A CERTAIN ASSESSMENT IN ASSESSMENT DISTRICT NO. 172

was introduced by Councilman Cooley, read in full and discussed. It was moved by Councilman Cooley, seconded by Councilman Pomeroy, that Resolution No. 3432 be adopted as read. Upon tabulation of votes, it showed the motion carried unanimously.

15. Miscellaneous - Consider annexation of Lehi - Ordinance No. 672.

The Mayor announced that the City of Mesa now had petitions requesting annexation which represented 68 per cent of the property value in the Lehi area.

Ordinance No. 672, copies of which were received by the Mayor and each Councilman 72 hours prior to the meeting, entitled:

ORDINANCE NO. 672

AN ORDINANCE EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF MESA, MARICOPA COUNTY, STATE OF ARIZONA, PURSUANT TO THE PROVISIONS OF ARTICLE 7, CHAPTER 4, TITLE 9, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO, BY ANNEXING THERETO CERTAIN TERRITORY LYING ADJACENT TO THE EXISTING CITY LIMITS OF THE CITY OF MESA

was introduced by Councilman Cooley, read in full and discussed. It was moved by Councilman Cooley, seconded by Councilman Hickman, that Ordinance No. 672 be adopted as read.

Mr. John Beville requested that his property on the north side of the proposed annexation be excluded.

Councilman stradling spoke in opposition to the annexation.

It was then moved by Councilman Udall, seconded by Councilman Stradling, that the original motion be amended to exclude Mr. Beville, and also those people he represents, from the annexation. A roll call was requested and the vote was as follows:

AYES - Cooley-Stradling-Udall
NAYS - Taylor-Brown-Hickman-Pomeroy
ABSENT - None

The Mayor declared the motion not carried for lack of a majority.

The Mayor then called for a vote on the original motion to adopt Ordinance No. 672 and upon tabulation of votes, it showed:

AYES - Brown-Cooley-Hickman-Pomeroy-Taylor
NAYS - Stradling-Udall
ABSENT - None

The Mayor declared the motion carried and Ordinance No. 672 adopted.

16. Adjournment.

It was moved by Councilman Cooley, seconded by Councilman Udall, that the meeting adjourn at 6:45 P. M.

Carried unanimously.



ATTEST:



City Clerk