CITY OF MESA, ARIZONA
REGULAR COUNCIL MEETING
DECEMBER 21, 1970

The City Council of the City of Mesa met in regular session in the Council Chambers, First Street and Macdonald, on December 21, 1970, at 5:30 P. M.

MEMBERS PRESENT	MEMBERS ABSENT
Mayor J. J. Taylor	None
Wayne Brown	
Eldon Cooley	
Charles Hickman	
Wayne C. Pomeroy	
Louis Stradling	
David Udall	

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

The Pledge of Allegiance was led by Councilman Hickman.

1. Approval of minutes of previous meetings as written.

It was moved by Councilman Cooley, seconded by Councilman Pomeroy, that the minutes of the regular meeting of December 7 and the special meeting of December 14 be approved as written.

Carried unanimously.

2. Items from citizens present at meeting.

None.

3. Presentation of City Seal Plaque.

The Mayor bestowed upon Miss Jean Milne, visiting student from Umtali, Rhodesia, a City Seal Plaque and a letter which are to be presented to the mayor of her city upon her return.

4. Consider ordinance adopting Zoning Case No. Z70-43 (Lehi Area Zoning) - Ordinance No. 683.

It was moved by Councilman Cooley, seconded by Councilman Pomeroy, that the area bordered by Mesa Vista Lane, and basically, the top of the hill up to McKellips Road, east to Stapley Drive and south to the City Limits be zoned C-2.

It was moved by Councilman Brown that the motion be amended to exclude North Horne. The Mayor declared the motion dead for lack of a second.

It was then moved by Councilman Pomeroy, seconded by Councilman Hickman, that the area stated in the original motion be zoned R-1A, with the exclusion of the existing architectural firm which was to be zoned R-4.

Carried unanimously.

It was moved by Councilman Udall, seconded by Councilman Pomeroy, that the 40 acres on the northeast corner of McKellips and Mesa Drive and the 40 acres immediately south of McKellips, between Mesa Drive and Hobson Extended, be zoned R-4.

After several motions to amend the motion and to amend the amendments, the above motion was again made, and it was

Carried unanimously.

It was moved by Councilman Udall, seconded by Councilman Pomeroy, that R-1 zoning be established in the mobile home subdivision at the corner of Bates and North Mesa Drive and in North Lehi Acres Amended, which adjoins the Indian Reservation.

Carried unanimously.

It was moved by Councilman Pomeroy, seconded by Councilman Hickman, that the remainder of the annexed Lehi area be zoned SR. The Mayor declared the motion carried by a majority vote.

Ordinance No. 683, copies of which were received by the Mayor and each Councilman 72 hours prior to the meeting, entitled:

ORDINANCE NO. 683

AN ORDINANCE OF THE CITY OF MESA AMENDING SECTION 11-2-2, SUBSECTION A, OF THE MESA CITY CODE; AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF

was introduced by Councilman Pomeroy, read in full and discussed. It was moved by Councilman Pomeroy, seconded by Councilman Udall, that Ordinance No. 683 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. 683 adopted.

5. Consider following liquor license transfer.

Transfer from Paul and Josephine Buzzard to Charles F. Evans, Series No. 9, off-sale all liquors, from the Quick Stop Market, 2217 East Main Street, to Skaggs Drug Centers, Inc., 460 South Country Club Drive

This matter had been continued from the last regular meeting to allow the applicant to gather additional information. After hearing arguments as to why the license should be granted, it was moved by Councilman Hickman, seconded by Councilman Stradling, that this application be denied because convenience and necessity and the best interests of the community would not be served by the granting of this license.

Carried unanimously.

6. Consider following bid items:

a. City-owned lot at 34 North 64th Street

The City Engineer presented a tabulation and reported that only one bid had been received and this was from New Mesa Builders, Inc., in the amount of $2,210. It was moved by Councilman Pomeroy, seconded by Councilman Hickman, that the bid of New Mesa Builders, Inc. be accepted.

Carried unanimously.

b. Water Meters

The City Engineer presented a tabulation and recommended that the low bid be accepted. It was moved by Councilman Pomeroy, seconded by Councilman Udall, that the low bid of Hanson's Copper State Water Works Supply Company, in the amount of $112,665, be accepted.

Carried unanimously.

c. Gas Meters

The City Engineer reported that only one bid had been received and recommended it be accepted. It was moved by Councilman Pomeroy, seconded by Councilman Udall, that the bid of Rockwell Manufacturing Company, in the amount of $39,780, be accepted.

Carried unanimously.

d. Grading and flood irrigation of Fitch Park

The City Engineer presented a tabulation and recommended that the low bid be accepted. It was moved by Councilman Pomeroy, seconded by Councilman Udall, that the low bid of Anderson Contracting Company, in the amount of $23,492.50, be accepted.

Carried unanimously.

7. Consider adoption of following codes:

a. 1970 Edition of Uniform Building Code - Ordinance No. 684.

Ordinance No. 684, copies of which were received by the Mayor and each Councilman 72 hours prior to the meeting, entitled:

ORDINANCE NO. 684

AN ORDINANCE OF THE CITY OF MESA AMENDING SECTIONS 4-1-1 AND 4-1-2 AND REPEALING SECTION 4-1-3 OF THE MESA CITY CODE, REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, CONVERSION, DEMOLITION, OCCUPANCY, EQUIPMENT, USE HEIGHT, AREA AND MAINTENANCE OF BUILDINGS OR STRUCTURES IN THE CITY OF MESA, COUNTY OF MARICOPA, STATE OF ARIZONA; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; PROVIDING PENALTIES FOR THE VIOLATION THEREOF

was introduced by Councilman Pomeroy, read in full and discussed. It was moved by Councilman Pomeroy, seconded by Councilman Udall, that Ordinance No. 684 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. 684 adopted.

b. 1970 Edition of Uniform Plumbing Code - Resolution No. 3467 and Ordinance No. 685.

Resolution No. 3467, entitled:

RESOLUTION NO. 3467

A RESOLUTION OF THE CITY OF MESA REPEALING RESOLUTION NO. 3103 AND 3277; ADOPTING A PLUMBING AND GAS CODE; PROVIDING FOR QUALIFICATION AND REGISTRATION OF PERSONS ENGAGED IN THE BUSINESS OF PLUMBING AND FIXING THE AMOUNT OF THE LICENSE FEE TO BE PAID BY SUCH PERSONS; REQUIRING A PERMIT AND INSPECTION FOR THE INSTALLATION OR ALTERATION OF PLUMBING AND GAS SYSTEMS; ESTABLISHING A PLUMBING ADVISORY BOARD, AND PRESCRIBING THEIR DUTIES; DEFINING CERTAIN TERMS; ESTABLISHING MINIMUM REGULATIONS FOR THE INSTALLATION, ALTERATION, OR REPAIR OF PLUMBING AND GAS SYSTEMS AND THE INSPECTION THEREOF

was introduced by Councilman Cooley, read in full and discussed. It was moved by Councilman Cooley, seconded by Councilman Pomeroy, that Resolution No. 3467 be adopted as read. Upon tabulation of votes, it showed the motion carried unanimously.

Ordinance No. 685, copies of which were received by the Mayor and each Councilman 72 hours prior to the meeting, entitled:

ORDINANCE NO. 685

AN ORDINANCE OF THE CITY OF MESA AMENDING SECTION 4-3-1 OF THE MESA CITY CODE; PROVIDING FOR THE PROTECTION OF THE PUBLIC SAFETY AND WELFARE; ADOPTING A PLUMBING AND GAS CODE; DEFINING CERTAIN TERMS; ESTABLISHING MINIMUM REGULATIONS FOR THE INSTALLATION, ALTERATION, OR REPAIR OF PLUMBING AND GAS SYSTEMS AND THE INSPECTION THEREOF; AND PROVIDING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE

was introduced by Councilman Pomeroy, read in full and discussed. It was moved by Councilman Pomeroy, seconded by Councilman Hickman, that Ordinance No. 685 be ddopted 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. 685 adopted.

8. Resolution of Intention for Special Improvement District No. 178 - Resolutions No. 3468, 3469 and 3470.

Resolution No. 3468, entitled:

RESOLUTION NO. 3468

A RESOLUTION ADOPTING PLANS AND ASSESSMENT PLAT FOR THE CONSTRUCTION OF A STREET IMPROVEMENT DISTRICT, TOGETHER WITH NECESSARY APPURTENANCES, IN ASSESSMENT DISTRICT NO. 178, CITY OF MESA, ARIZONA

was introduced by Councilman Udall, read in full and discussed. It was moved by Councilman Udall, seconded by Councilman Cooley, that Resolution No. 3468 be adopted as read. Upon tabulation of votes, it showed the motion carried unanimously.

Resolution No. 3469, entitled:

RESOLUTION NO. 3469

A RESOLUTION ADOPTING SPECIFICATIONS FOR THE CONSTRUCTION OF A STREET IMPROVEMENT, TOGETHER WITH NECESSARY APPURTENANCES, IN ASSESSMENT DISTRICT NO. 178, CITY OF MESA, ARIZONA

was introduced by Councilman Udall, read in full and discussed. It was moved by Councilman Udall, seconded by Councilman Cooley, that Resolution No. 3469 be adopted as read. Upon tabulation of votes, it showed the motion carried unanimously.

Resolution No. 3470, entitled:

RESOLUTION NO. 3470

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA DECLARING ITS INTENTION TO IMPROVE CERTAIN PORTIONS OF WEST McLELLAN ROAD, NORTH CHERRY, WEST IVY CIRCLE, WEST INGRAM STREET, WEST INGLEWOOD STREET, THE ALLEY EAST OF THE EAST LINE OF FAIRWAY NORTH SUBDIVISION AND ALL THE ALLEYS IN FAIRWAY NORTH SUBDIVISION IN THE CITY OF MESA, AND DETERMINING THAT IMPROVEMENT BONDS SHALL BE ISSUED TO REPRESENT THE COST AND EXPENSE THEREOF AND DECLARING THE WORK OF IMPROVEMENT TO BE OF MORE THAN LOCAL OR PUBLIC BENEFIT, AND THAT THE COST OF SAID WORK OF IMPROVEMENT SHALL BE ASSESSED UPON A CERTAIN DISTRICT AND PROVIDING THAT THE PROPOSED WORK OF IMPROVEMENT SHALL BE PERFORMED UNDER ARTICLE 2, CHAPTER 6, TITLE 9, ARIZONA REVISED STATUTES

was introduced by Councilman Udall, read in full and discussed. It was moved by Councilman Udall, seconded by Councilman Cooley, that Resolution No. 3470 be adopted as read. Upon tabulation of votes, it showed the motion carried unanimously.

9. Consider abandonment of half street running south of McKellips Road and one-quarter mile east of Mesa Drive - Resolution No. 3471.

Resolution No. 3471, entitled:

RESOLUTION NO. 3471

A RESOLUTION PROVIDING FOR THE VACATION OF A CERTAIN PORTION OF NORTH HOBSON STREET, SOUTH OF McKELLIPS ROAD, IN THE CITY OF MESA, COUNTY OF MARICOPA, STATE OF ARIZONA

was introduced by Councilman Cooley, read in full and discussed. It was moved by Councilman Cooley, seconded by Councilman Stradling, that Resolution No. 3471 be adopted as read. Upon tabulation of votes, it showed the motion carried unanimously.

10. Minutes of meetings of following Boards and Committees:

a. Finance an Police Committees - December 9
b. Merit System Board - December 8, 9, 10, 14 and 16
c. Library Board - December 8
d. Parks & Recreation Board - December 10

It was moved by Councilman Cooley, seconded by Councilman Pomeroy, that receipt of all minutes be acknowledged.

Carried unanimously.

It was moved by Councilman Pomeroy, seconded by Councilman Brown, that the City invite proposals for the audit for the fiscal year 1970-71 from the various auditing firms within the City.

Carried unanimously.

It was moved by Councilman Pomeroy, seconded by Councilman Udall, that the installation of street lights at the intersections of Brown Road with Country Club, Center, Mesa Drive and Stapley be authorized.

Carried unanimously.

It was moved by Councilman Udall, seconded by Councilman Brown, that two-hour parking be established from Robson street to Country Club on the north side of First Street.

Carried unanimously.

It was moved by Councilman Brown, seconded by Councilman Pomeroy, that a seven-month leave of absence for Charlene Goudeau, Clerk in the Police Department, be approved.

Carried unanimously.

It was moved by Councilman Brown, seconded by Councilman Pomeroy, that the matter of a salary increasment for the Assistant Civil Defense Director-Safety Coordinantor, due to increased responsibility, be referred to the Police Committee for further consideration.

Carried unanimously.

It was moved by Councilman Cooley, seconded by Councilman Brown, that authorization be granted for the Library to close on the Saturdays following Christmas and New Year's Day. The Mayor declared the motion carried by a majority vote.

It was moved by Councilman Pomeroy, seconded by Councilman Brown, that landscape architect, Wayne Smith, be authorized to draw up a master plan for the Parks and Recreation Department.

Carried unanimously.

It was moved by Councilman Brown, seconded by Councilman Udall, that the request to install a softball field at Stewart Park and a Little League field at Hawthorne Elementary School be taken under advisement.

Carried unanimously.

11. Ordinance prohibiting parking on certain streets - Ordinance No. 686.

Ordinance No. 686, copies of which were received by the Mayor and each Councilman 72 hours prior to the meeting, entitled:

ORDINANCE NO. 686

AN ORDINANCE OF THE CITY OF MESA, COUNTY OF MARICOPA, STATE OF ARIZONA, AMENDING SUBSECTION (a) OF SECTION 10-3-21, AND SUBSECTION (d) OF SECTION 10-3-27, OF THE MESA CITY CODE; PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS; AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF

was introduced by Councilman Udall, read in full and discussed. It was moved by Councilman Udall, seconded by Councilman Pomeroy, that Ordinance No. 686 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. 686 adopted.

12. Ordinance establishing speed limits on certain streets - Ordinance No. 687.

Ordinance No. 687, copies of which were received by the Mayor and each Councilman 72 hours prior to the meeting, entitled:

ORDINANCE NO. 687

AN ORDINANCE OF THE CITY OF MESA, COUNTY OF MARICOPA, STATE OF ARIZONA, REPEALING SECTION 10-4-1.5 AND AMENDING SECTIONS 10-4-2 AND SECTION 10-4-4 OF THE MESA CITY CODE; ESTABLISHING SPEED LIMITS ON CERTAIN STREETS; AND PROVIDING PENALTIES FOR VIOLATION THEREOF

was introduced by Councilman brown, read in full and discussed. It was moved by Councilman Brown, seconded by Councilman Udall, that Ordinance No. 687 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. 687 adopted.

13. Modification of assessments.

None.

14. Miscellaneous - Minutes of a Finance and Utility Committee meeting held December 16, 1970.

It was moved by Councilman Cooley, seconded by Councilman Brown, that a request for the Mounted Patrol to hold a parade on Main Street on February 13, 1971 be approved.

Carried unanimously.

It was moved by Councilman Brown, seconded by Councilman Cooley, that authorization to write off 456 utility accounts in the amount of $9,568.57 be granted.

Carried unanimously.

It was moved by Councilman Brown, seconded by Councilman Pomeroy, that approval be granted for the City to pay half of the $1,800 which would be required for the appraisal of the Irving School property.

Carried unanimously.

It was moved by Councilman Pomeroy, seconded by Councilman Stradling, that permission be granted for a new development by Universal to connect to the sewer line already in and serving Mesa East Development, with the understanding that they would participate in the line which had been funded by the Mesa East developers.

Carried unanimously.

It was moved by Councilman Cooley, seconded by Councilman Pomeroy, that the Public Works Department be authorized to continue negotiations for a reservoir site in the southwest part of the City and then bring a cost figure back to the Council.

Carried unanimously.

It was moved by Councilman Cooley, seconded by Councilman Stradling, that permission be granted to begin the development of a new well at the Babcock Well site on Greenfield Road at an estimated cost of $100,000.

Carried unanimously.

It was moved by Councilman Cooley, seconded by Councilman Pomeroy, that authorization be granted for the development of pipe lines from a Salt River Project well at an estimated cost of $30,000.

Carried unanimously.

It was moved by Councilman Pomeroy, seconded by Councilman Brown, that permission be granted to build a water line on Southern Avenue from the Tempe Canal east to Alma School Road at an estimated cost of $166,000, which would be paid from the Capital Improvement Reserve Fund.

Carried unanimously.

15. Miscellaneous - Authorization to enter into an agreement on water with the Salt River Project - Resolutions No. 3472, 3473 and 3474.

Resolution No. 3472, entitled:

RESOLUTION NO. 3472

A RESOLUTION AUTHORIZING THE MANAGER AND CITY CLERK OF THE CITY OF MESA TO EXECUTE A CERTAIN DOMESTIC WATER AGREEMENT WITH THE SALT RIVER VALLEY WATER USERS ASSOCIATION

was introduced by Councilman Brown, read in full and discussed. It was moved by Councilman Brown, seconded by Councilman Cooley, that Resolution No. 3472 be adopted as read. Upon tabulation of votes, it showed the motion carried unanimously.

Resolution No. 3473, entitled:

RESOLUTION NO. 3473

A RESOLUTION AUTHORIZING THE MANAGER AND CITY CLERK OF THE CITY OF MESA TO EXECUTE A CERTAIN AGREEMENT FOR WATER USE ON NON-MEMBER LANDS WITH THE SALT RIVER VALLEY WATER USERS ASSOCIATION

was introduced by Councilman Brown, read in full and discussed. It was moved by Councilman Brown, seconded by Councilman Cooley, that Resolution No. 3473 be adopted as read. Upon tabulation of votes, it showed the motion carried unanimously.

Resolution No. 3474, entitled:

RESOLUTION NO. 3474

A RESOLUTION AUTHORIZING THE MANAGER AND CITY CLERK OF THE CITY OF MESA TO EXECUTE A CERTAIN AGREEMENT FOR MUNICIPAL PUMP USE WITH THE SALT RIVER VALLEY WATER USERS ASSOCIATION

was introduced by Councilman Brown, read in full and discussed. It was moved by Councilman Brown, seconded by Councilman Cooley, that Resolution No. 3474 be adopted as read. Upon tabulation of votes, it showed the motion carried unanimously.

16. Miscellaneous - Authorization to enter into an agreement with the City of Phoenix on the Val Vista Water Treatment Plant - Resolution No. 3475.

Resolution No. 3475, entitled:

RESOLUTION NO. 3475

A RESOLUTION AUTHORIZING THE MANAGER AND CITY CLERK OF THE CITY OF MESA TO EXECUTE A CERTAIN AGREEMENT WITH THE CITY OF PHOENIX, PERTAINING TO THE VAL VISTA WATER TREATMENT PLANT

was introduced by Councilman Cooley, read in full and discussed. It was moved by Councilman Cooley, seconded by Councilman Pomeroy, that Resolution No. 3475 be adopted as read. Upon tabulation of votes, it showed the motion carried unanimously.

17. Adjournment.

It was moved by Councilman Hickman, seconded by Councilman Pomeroy, that the meeting adjourn at 7:35 P. M.

Carried unanimously.

Mayor

ATTEST:

City Clerk