

Minutes Formal City Council Meeting January 24, 2008

Minutes of the Formal Council Meeting of Thursday, January 24, 2008, held at 7:30 p.m. in the Harry E. Mitchell Government Center, Municipal Building, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

COUNCIL PRESENT:

Mayor Hugh Hallman
Vice Mayor Hut Hutson
Councilmember P Ben Arredondo
Councilmember Barbara J. Carter
Councilmember Shana Ellis
Councilmember Mark W. Mitchell
Councilmember Onnie Shekerjian

Mayor Hallman called the meeting to order at 7:35 p.m.

1. Vice Mayor Hutson gave the invocation.
2. Mayor Hallman led the audience in the **Pledge of Allegiance**.
3. **MINUTES**

A. Approval of Council Meeting Minutes

Motion by Councilmember Shekerjian to approve the following **COUNCIL MEETING MINUTES**. Second by Councilmember Ellis. Motion passed unanimously on a voice vote.

1. Council's Issue Review Session – January 10, 2008 [20080124clrkck02.pdf](#)
2. Council's Formal Meeting – January 10, 2008 [20080124clrkck04.pdf](#)
3. Rio Salado Community Facilities District Board – January 10, 2008
[20080124clrkck03.pdf](#)

B. Acceptance of Board & Commission Meeting Minutes

Motion by Councilmember Shekerjian to accept the following **COMMITTEE & BOARD MEETING MINUTES**. Second by Councilmember Carter. Motion passed unanimously on a voice vote.

4. Aviation Commission – December 11, 2007 [20080124tavco01.pdf](#)
5. Building Code Advisory Board of Appeals – September 18, October 23 & November 27, 2007 [20080124bcab01.pdf](#) [20080124bcab02.pdf](#)

6. [20080124bcab03.pdf](#)
Community Special Events Task Force – October 23, November 6 & 20,
December 4, 18 & 27, 2007, and January 2, 2008 [20080124setf01.pdf](#)
[20080124setf02.pdf](#) [20080124setf03.pdf](#) [20080124setf04.pdf](#) [20080124setf05.pdf](#)
[20080124setf06.pdf](#) [20080124setf07.pdf](#)
7. Enhanced Services Commission – September 12 & December 12, 2007
[20080124esc02.pdf](#) [20080124esc01.pdf](#)
8. Hearing Officer – December 18, 2007 [20080124ho01.pdf](#)
9. Historical Museum Advisory Board – December 6, 2007 [200800124csjc01.pdf](#)
10. Human Relations Commission – December 11, 2007 [20080124hrc01.pdf](#)
- 10a. Human Relations Commission – Strategic Planning Committee –
November 7, 2007 [20080124hrcspc.pdf](#)
11. Library Advisory Board – November 5, 2007 [20080124lab01.pdf](#)
12. Mayor's Youth Advisory Commission – December 18, 2007 [20080124myac01.pdf](#)
13. Municipal Arts Commission – Public Art/Art in Private Development Committee –
October 23, 2007 [20080124mac01.pdf](#)
14. Municipal Arts Commission – Facilities Committee – October 15 & November 14, 2007
[20080124mac02.pdf](#) [20080124mac03.pdf](#)
15. Municipal Arts Commission – Hudson Park Panel Review Committee –
November 29, 2007 [20080124mac04.pdf](#)
16. Municipal Arts Commission – Nominating Committee – November 14, 2007
[20080124macnc01.pdf](#)
17. Neighborhood Advisory Commission – October 3 & December 5, 2007
[20080124nac01.pdf](#) [20080124nac02.pdf](#)
18. Neighborhood Advisory Commission – Ad Hoc Committee Structure Committee –
December 5, 2007 [20080124naccsc01.pdf](#)
19. Tempe Police Public Safety Personnel Retirement Board – October 4 &
December 6, 2007

4. REPORTS AND ANNOUNCEMENTS

A. Mayor's Announcements

- Mayor Hallman read the following recommendations for **Board and Commission appointments**:

Aviation Commission	Terms Expiring 12-31-10 (1)
Gary Goren	Replaces Bernard Eilers
Alyson Star	Replaces Troy McCraw
Curtis Ritland	Replaces Joseph Salvatore
Board of Adjustment	Terms Expiring 12-31-10 (1)
Matt Taillon	Replaces Douglas Brown
Development Review Commission	Term Expiring 7-1-09 (U)
Paul Kent	Replaces Charles Huellmantel
Disability Concerns Commission	Terms Expiring 6-30-08 (U)
Robert Kizere	Replaces Carol Payant

Firefighters Public Safety Personnel Retirement Board Joe Brosius	Term Expiring 6-30-08 (U) Replaces Buck Rogers (citizen)
Human Relations Commission Patricia Young	Terms Expiring 12-31-10 (1) Replaces Joel Navarro
Municipal Arts Commission Frank Williams	Terms Expiring 12-31-10 (1) Replaces Scott Burge
Neighborhood Advisory Commission Jeffery Sheppard Lisa Roach	Terms Expiring 12-31-10 (1) Replaces Marcie Greenberg (zip 85284) Replaces Trevor Barger (zip 85281)
Parks and Recreation Board Don Watkins	Term Expiring 8-31-09 (U) Replaces Bourdo
Police Citizens Review Board Jack Confer G. William Churchill	Terms Expiring 12-31-10 (1) Replaces Peter Graves Replaces Nick Hughes
Police Public Safety Personnel Retirement Board Joe Brosius	Term Expiring 6-30-08 (U) Replaces Buck Rogers (citizen)
Rio Salado Advisory Commission Sharon Doyle	Terms Expiring 12-31-10 (1) Replaces Sean Stephens
Transportation Commission Edward Smith	Terms Expiring 12-31-10 (1) Replaces John Minett
William Haas	Term Expiring 12-31-10 (*) Reappointment

B. Manager's Announcements

City Attorney Charlie Meyer announced the following:

- Tempe has been selected as one of the 100 best communities for young people in 2008 by America's Promise Alliance. This is the third time Tempe has received this honor.
- Mary Wade, Assistant City Attorney, has been appointed the new City Attorney for the City of Chandler. She has done an outstanding job for the City of Tempe. She was given many challenging assignments and opportunities during her tenure and she has grace, wit, and superlative legal ability. She will be missed and he wished her well.
- There have been recent discussions and publicity regarding the Westside Multigenerational Center. Staff will be providing the Council with a more thorough report in terms of outlook and items being addressed, but in concert with Parks and

Recreation, the Boys and Girls Club of the East Valley is in the process of developing an action plan to address staffing and training for all of its employees and they are working with appropriate staff participation. Our staff is also implementing, with them, some steps to clearly and easily identify staff on-site so there is no question as to who is in charge. Parks and Recreation is also in the process of relocating some staff to that Center which could be of assistance as has been done with some of the other multigenerational centers. The Parks and Recreation Department and the Boys and Girls Club are also working with the Police Department to make sure they are well informed and involved in any issues. In addition to an interim report, staff will perform an evaluation in a few months.

- He also introduced his wife, Deb.

5. AGENDA

All items in these minutes identified with an asterisk (*) are **public hearing items**. All items listed on the agenda are approved with one council action. Items scheduled for Introduction/First Public Hearing will be heard but not adopted at this meeting. Items scheduled for Second Public Hearing/Final Adoption will be voted upon at this meeting.

Mayor Hallman announced consideration of the **AGENDA**.

Motion by Vice Mayor Hutson to approve the Agenda as amended (Items #28 was removed for separate consideration and Item #43 was deleted). Second by Councilmember Arredondo. Motion passed on a roll call vote 7-0.

A. Miscellaneous Items

20. Approved the Report of Claims Paid to be Filed for Audit for the months of November and December, 2007.

COMMENTS: A copy of the detailed claims report may be obtained by contacting the City Clerk's Office.

21. Approved the request for the Mayor to appoint members to fill Board and Commission vacancies.

DOCUMENT NAME: [20080124boards.pdf](#) BDS, COMMISSIONS, COMMITTEES ADM (0102-01)

22. Authorized the Mayor to sign **Contract #2004-257B**, Amendment #2 to an intergovernmental agreement with City of Phoenix extending the term through December 31, 2008.

COMMENTS: Intergovernmental agreement #C2004-257 as amended on April 20, 2006, provided \$4,351,085 in federal grant funds for various transportation projects. Amendment #2 extends the term of the grant in order to complete the testing and

acceptance phases for the regional fare collection system.

DOCUMENT NAME: [20080124pwgj01.pdf](#) **PUBLIC TRANSIT (1106)**

23. Authorized the Mayor to sign **Contract #2004-242D**, Amendment #4 to an intergovernmental agreement with the City of Phoenix for transit services and support during FY 2007/2008.

COMMENTS: (Intergovernmental Agreement #C2004-242) Subject to execution of final written agreement for an amount not to exceed \$1,440,048.

DOCUMENT NAME: [20080124pwgj02.pdf](#) **TRANSPORTATION PLANNING (1101-01)**

24. Approved **Contract #2007-195A**, an amendment to the Employment Agreement for Charles W. Meyer as City Manager.

COMMENTS: Amendment changes the length of the severance from nine (9) to six (6) months.

DOCUMENT NAME: [20080124casv02.pdf](#) **POSITIONS AUTHORIZED (0302-01)**

25. Approved **Contract #2006-160B**, the first addendum to the HAYDEN FERRY LAKESIDE PARCEL AGREEMENT – “HOTEL” PARCEL amending the schedule of performance.

DOCUMENT NAME: [20080124cdnc01.pdf](#) **RIO SALADO MASTER PLAN (0112-07-03)**

26. Approved **with condition** an Amended Subdivision Plat for HAYDEN FERRY LAKESIDE located at 40 and 60 East Rio Salado Drive.

COMMENTS: (PL070458) (Suncor owner; Eve Webb, Suncor, applicant) located at 40 and 60 East Rio Salado Drive, in the MU-4, High Density District, including the following:

SBD07045 – Amended Subdivision Plat of one (1) lot (parcel B-2) into two (2) lots, 3.6107 acres.

The following condition was approved:

1. The Subdivision Plat for Hayden Ferry Lakeside shall be put into the proper engineered format with appropriate signature blanks and recorded with the Maricopa County Recorder's Office through the City of Tempe's Development Services Department **on or before January 24, 2009**. Failure to record the plat within one year of City Council approval shall make the plat null and void.

DOCUMENT NAME: [20080124dsjc01.pdf](#) **PLANNED DEVELOPMENT (0406)**

27. Approved **with condition** a Final Subdivision Plat for FOUNTAINHEAD OFFICES located at 2520 South Priest Drive.

COMMENTS: (PL070430) (Matt Brucker, Wentworth Property Company, L.L.C., owner; Frank Fasulo, Knudsen-Smith Engineering, Inc., applicant) for a Final

Subdivision Plat on +/- 10.05 net acres located at 2520 South Priest Drive in the GID, General Industrial District, including the following:

SBD07049 – Final Subdivision Plat to divide Fountainhead Corporate Park lot 5 into three lots.

The following condition was approved:

1. Place the Subdivision Plat for Fountainhead Offices into proper engineered format with appropriate signature blanks. Record the Subdivision Plat with the Maricopa County Recorder's Office through the City of Tempe's Development Services Department **on or before one year from date of City Council approval (January 24, 2009)**. Failure to record the plan by one year from date of City Council approval shall make the approval of the Subdivision Plat null and void.

DOCUMENT NAME: [20080124dskko01.pdf](#) **PLANNED DEVELOPMENT (0406)**

28. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**

Approved **with conditions** a Final Subdivision and Condominium Plat for ONYX TOWER located at 909 East Playa Del Norte Drive.

COMMENTS: (PL060427) (The City of Tempe (lot 3A) and John Iorillo, President, C.E.O / Weststone U.S.A.–Onyx Tower, L.P. (lot 3), property owners; Greg Loper / Weststone U.S.A.—Onyx Tower L.P., applicant) for a Final Subdivision and Condominium Plat on +/- 1.62 net acres located at 909 East Playa Del Norte Drive in the MU-4, Mixed-Use High Density District with Amended P.A.D. and the RSOD, Rio Salado Overlay District, including the following:

SBD07046 – Final Subdivision Plat to unify two lots into one and Final Condominium Plat for 196 residential dwelling units on the lot.

The following conditions were approved:

1. The Final Subdivision and Condominium Plat for Onyx Tower shall be put into the proper engineered format with appropriate signature blanks. Record the Final Subdivision and Condominium Plat with the Maricopa County Recorder's Office through the City of Tempe's Development Services Department **on or before one year from date of City Council approval (January 24, 2009)**. Failure to record the plat by one year from date of City Council approval shall make the approval of the Subdivision and Condominium Plat null and void. Record the Subdivision and Condominium Plat prior to issuance of building permit (or as allowed by the Building Safety Division).
2. Complete ownership transfer of lot 3A from City of Tempe to Weststone U.S.A. / Onyx Tower L.P.
3. Do not extend residential use to area of lot 3A in accordance with the condition of the United States Department of the Interior, Bureau of Land Management.
4. The owner(s) shall provide a continuing care condition, covenant and restriction (CC&R's) for all of the project's common features, including, but not limited to, the common portions of the building, building and site security lighting, landscape, and all features located in any common area. The CC&R's shall be reviewed by and placed in a form satisfactory to the Development Services Manager and City Attorney. The CC&R's shall be recorded with Maricopa County Recorder's Office prior to issuance of Certificate of Occupancy.

Councilmember Mitchell asked for Item #28 to be removed for separate consideration in order to declare a conflict of interest.

Motion by Vice Mayor Hutson to approve Item #28. Second by Councilmember Carter. Motion passed

on a roll call vote, 6-0, with Councilmember Mitchell abstaining.

DOCUMENT NAME: [20080124dskko02.pdf](#) PLANNED DEVELOPMENT
(0406)

29. Approved **with conditions** an Amended Condominium Plat for BRIDGEVIEW AT HAYDEN FERRY LAKESIDE located at 140 East Rio Salado Parkway.

COMMENTS: (PL070452) (Suncor owner; Eve Webb, Suncor, owner/applicant) located at 140 East Rio Salado Parkway, in the MU-4, High Density District, including the following:

SBD07042 – Amended Condominium Plat on one (1) lot, 1.8144 acres, and 104 units
The following conditions were approved:

1. The owner(s) shall provide a continuing care condition, covenant and restriction (CC&R's) for all of the project's landscaping, located in any common area on site, as required by Ordinance. The CC&R's shall be reviewed and in a form satisfactory to the Development Services Manager and City Attorney prior to recordation of Condominium Plat.
2. The Condominium Plat for Bridgeview at Hayden Ferry Lakeside shall be put into proper engineered format with appropriate signature blanks and recorded with the Maricopa County Recorder's Office through the City of Tempe's Development Services Department **on or before January 24, 2009**. Failure to record the plat within one year of Council approval shall make the plan null and void.

DOCUMENT NAME: [20080124dsjc02.pdf](#) PLANNED DEVELOPMENT
(0406)

- *30. Held a public hearing and recommended the approval of a Series 10 Beer and Wine Store Liquor License for Wal-Mart Stores Inc., dba Wal-Mart Store #5900, 910 East Elliot Road.

COMMENTS: Clare Abel, Agent

DOCUMENT NAME: [20080124LIQ01.pdf](#) LIQ LIC (0210-02)

- *31. Held a public hearing and recommended the approval of a Series 12 Restaurant Liquor License for Newry Inc., dba Sushi Time, 5136 South Rural Road, #104.

COMMENTS: Soo Young Kim, Agent

DOCUMENT NAME: [20080124LIQ02.pdf](#) LIQ LIC (0210-02)

B. Award of Bids/Contracts

32. Awarded **Contract #2008-10**, a construction contract to ELS Construction, Inc., approved **Contract #2008-11**, a construction inspection services contract with AMEC Infrastructure, Inc., and approved a construction change order allowance for Rio Salado South Bank Multi-Use Path.

COMMENTS: Construction contract in the amount of \$1,195,273.05 with ELS Construction, Inc. (Base Bid + Add Alternate No. 3), construction inspection services contract in an amount not to exceed \$46,475 with AMEC Infrastructure Inc., both subject to execution of the final written contract, and a construction change order allowance in

the amount of \$152,000.

DOCUMENT NAME: [20080124PWDR01.pdf](#) RIO SALADO PARK (0706-32)
PROJECT NO. 60-996984

33. Approved **Contract #2005-80T**, a construction job order with Foresite Design and Construction, Inc., and a construction change order contingency for Rural Road and McClintock Drive Bridge Repair.

COMMENTS: Construction job order in the amount of \$128,602 with Foresite Design and Construction, Inc., subject to execution of the final written contract, and a change order contingency of \$20,000.

DOCUMENT NAME: [20080124PWDR02.pdf](#) BRIDGES (0801) **PROJECT NO. 5406021**

34. Approved **Contract #2005-80S**, a construction job order with ForeSite Design and Construction, Inc., and a construction change order contingency for Kiwanis Park Tennis Court Resurfacing.

COMMENTS: Construction job order in the amount of \$855,681, subject to execution of the final written contract, and construction change order contingency of \$30,000.

DOCUMENT NAME: [20080124PWDR04.pdf](#) KIWANIS COMMUNITY PARK (0706-25) **PROJECT NO. 6302392**

35. Approved **Contract #2008-14**, a professional services project management contract with Kitchell CEM for Elements at TCA – An Arts Community.

COMMENTS: Professional services project management contract in an amount not to exceed \$100,000 with Kitchell CEM, subject to execution of the final written contract.

DOCUMENT NAME: [20080124PWDR03.pdf](#) TEMPE ARTS CENTER (0109-19) **PROJECT NO. 6707021**

36. Awarded **Contract #2008-15**, one-year contracts with two (2), one-year renewal options to Blackshear Construction LLC; Commonwealth Electric of the Midwest; Debellis Construction LLC; FSL Home Improvements; Goldstein and Luera Construction LLC; Granado Mechanical; Paul Davis Restoration; Recon Restoration; and Royal Covers of Arizona, Inc., for housing rehabilitation services.

COMMENTS: (RFQ #08-051) Total cost for this contract shall not exceed \$400,000 during the initial contract period.

DOCUMENT NAME: [20080124fslg03.pdf](#) [20080124blackshear.pdf](#)
[20080124commonwealth.pdf](#) [20080124debellis.pdf](#) [20080124fslhome.pdf](#)
[20080124goldstein.pdf](#) [20080124granado.pdf](#) [20080124pauldavis.pdf](#)
[20080124recon.pdf](#) [20080124royalcovers.pdf](#) **PURCHASES (1004-01)**

37. Awarded **Contract #2008-16**, one-year contracts with four (4), one-year renewal options to Keller Equipment Company and Gruber Technical, Inc., for maintenance, repair and

purchase of variable frequency drivers.

COMMENTS: (IFB #08-064RB) Total cost for this contract shall not exceed \$100,000 during the initial contract period.

DOCUMENT NAME: [20080124fsts05.pdf](#) **PURCHASES (1004-01)**

38. Awarded **Contract #2008-17**, a one-year, sole source contract to AlphaCorp for Sire document imaging application annual maintenance.

COMMENTS: (Sole Source #T08-126-01) Total cost of this contract shall not exceed \$46,919 during the contract period.

DOCUMENT NAME: [20080124fsts10.pdf](#) **PURCHASES (1004-01)**

39. Approved a one-year contract renewal with Horizon for the purchase of sprinkler parts.

COMMENTS: (T07-148-01) Total amount not to exceed \$170,000.

DOCUMENT NAME: [20080124fslq01.pdf](#) **PURCHASES (1004-01)**

40. Approved a one-year contract renewal with Quality Vans Fire Department Interoperability Communications Truck vehicle modifications.

COMMENTS: (S07-097-01) Total amount not to exceed \$30,000.

DOCUMENT NAME: [20080124fslq02.pdf](#) **PURCHASES (1004-01)**

41. Approved a one-year contract renewal with United Right of Way for landscape maintenance for the Water Utility Department.

COMMENTS: (T06-095-01) Total amount not to exceed \$99,000.

DOCUMENT NAME: [20080124fsts08.pdf](#) **PURCHASES (1004-01)**

42. Approved a ninety-day extension of a contract with Urban Forest Tree Care, Inc., for tree trimming services (alleys and right-of-ways).

COMMENTS: (T05-048-01) Total amount not to exceed \$50,000.

DOCUMENT NAME: [20080124fslq04.pdf](#) **PURCHASES (1004-01)**

43. **DELETED BY STAFF**

Request approval to purchase an additional five (5) fleet vehicles utilizing a State of Arizona contract with Courtesy Chevrolet.

COMMENTS: (SCC070002-5) The cost of these additional vehicles will not exceed \$120,000.

DOCUMENT NAME: [20080124fsta06.pdf](#) **PURCHASES (1004-01)**

44. Approved the purchase of an additional three (3) fleet vehicles utilizing a State of Arizona contract with Midway Chevrolet/Isuzu for the purchase of three fleet vehicles.

COMMENTS: (SCC070002-A4) The cost of these additional vehicles will not exceed \$90,000.

DOCUMENT NAME: [20080124fsta07.pdf](#) **PURCHASES (1004-01)**

45. Approved an expenditure to Crowne Plaza Hotel to host the site of a regional disaster preparedness conference sponsored by the cities of Tempe, Mesa, Glendale and Avondale.

COMMENTS: (08-125) Total amount not to exceed \$40,000.

DOCUMENT NAME: [20080124fsta09.pdf](#) **PURCHASES (1004-01)**

C. Ordinances and Items for Introduction/First Hearing - These items will have two public hearings before final Council action.

- *46. Introduced and held the **first public hearing** for an Ordinance authorizing the Mayor to execute a development and disposition agreement with CARDINAL CAPITAL MANAGEMENT, INC., a special warranty deed and related documents for the sale of real property located at 2448 E. Apache Boulevard. **The second public hearing is set for February 7, 2008.**

DOCUMENT NAME: [20080124cdrd01.pdf](#) **COMMUNITY DEVELOPMENT/REDEVELOPMENT ADM (0403-01) ORDINANCE NO. 2008.02**

D. Ordinances and Items for Second Hearing/Final Adoption

- *47. Held the **second public hearing** and **approved with conditions** a Zoning Map Amendment for HUNTINGTON SQUARE located at 3225 S Mill Avenue.

COMMENTS: (PL070279) (Don Kermin, Hanley Properties, owner / Reese Anderson, Pew and Lake, PLC, applicant) for a Zoning Map Amendment from CSS to PCC-1, to allow a Car Rental Facility within an existing retail center located at 3225 S. Mill Avenue, in the CSS, Commercial Shopping and Services District, including the following:

ZON07006 – (Ordinance No. 2007.76) Zoning Map amendment from CSS Commercial Shopping and Services to PCC-1 Planned Commercial Center.

The following conditions were approved:

1. A building permit shall be obtained on or before January 10, 2009, or the property shall revert to a previous zoning designation – subject to a formal public hearing.
2. Prior to the effective date of this ordinance, the property owner(s) shall sign a waiver of rights and remedies pursuant to A.R.S. §12-1134, releasing the City from any potential claims under Arizona's Private Property Rights Protection Act, or the zoning approval shall be null and void.

DOCUMENT NAME: [20080124dsdk01.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *48. Held the **second public hearing** and approved ORDINANCE NO. 2008.01 amending Chapter 2, Article V, Chapter 15, Article II, and Chapter 23, Article II of the Tempe City Code relating to the standardization of the City's Board's and Commissions' policies and procedures.

DOCUMENT NAME: [20080124casv01.pdf](#) **CITY CODE ADMIN (0503-02)**

E. Resolutions

49. Approved RESOLUTION NO. 2008.03 certifying compliance with the Consolidated Plan and administrative commitment supporting an application for Fiscal Year 2008/2009 Federal Home Funds by Newtown Community Development Corporation.
DOCUMENT NAME: [20080124cdlc01.pdf](#) **COMMUNITY DEVELOPMENT (0403-01)**
50. Approved RESOLUTION NO. 2008.04 amending the polling places and districts set by Resolution 2007.96 for the March 11, 2008, Primary Election.
DOCUMENT NAME: [20080124clrkck01.pdf](#) **PRIMARY ELECTION – MARCH 11, 2008 (0506-31-01)**
51. Approved RESOLUTION NO. 2007.92 amending City Code Appendix A—Schedule of Fees and Charges, Chapter 21, Nuisances and Property Enhancement.
COMMENTS: The amendment will increase fines for violations of Chapter 21, Nuisances and Property Enhancement by \$50 per violation. A separate fine is also included for persons deemed to be Habitual Offenders to deter future violations and to aid populations in need of services.
DOCUMENT NAME: [20080124cdjk01.pdf](#) **MISCELLANEOUS FEES (0210-05)**
52. Approved RESOLUTION NO. 2008.01 authorizing the third modification for reallocation of assessments for Playa Del Norte/Miller Road Improvement District No. 179.
DOCUMENT NAME: [20080124PWCH05.pdf](#) **IMPROVEMENT (ASSESSMENT) DISTRICTS (0805)**

6. PUBLIC APPEARANCES – None.

7. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS

- Councilmember Arredondo thanked the Diversity group for providing wheelchairs to the Fire Administration building, Escalante Center, Kiwanis Center, Tempe Center for the Arts, City Hall, City Courts, library, Diablo Stadium, and the multigenerational centers. This was in response to a request by a senior citizen. Diversity listened and they followed through.
- Councilmember Mitchell congratulated staff and the community partners for the honor of being selected as one of the top 100 communities for youth three years in a row. That is something to be very proud of.
- Vice Mayor Hutson added his thanks to all the volunteers throughout the community that make this City so unique and different.
- Councilmember Shekerjian stated that she participated in the half marathon and that is proof that anyone who decides to participate in that event can finish. Sixty people participated in Team Tempe, and everyone finished. That says a lot about the people who care about this community. Our Mayor raised more money than any individual has ever raised in any of the Elite Racing events across the country, and he received a wonderful recognition by Elite Racing. She is looking forward to continuing her training and hopes to participate again next year.

- Mayor Hallman stated that tribute was paid this afternoon to a long-time community member, Virginia Tinsley. She made a huge contribution to this community and meant a great deal to many people. He asked the community to keep her family in their thoughts and prayers.

Meeting adjourned at 8:00 p.m.

I, Jan Hort, the duly-appointed City Clerk of the City of Tempe, Maricopa County, Arizona, do hereby certify the above to be the minutes of the Formal City Council meeting of January 24, 2008, by the Tempe City Council, Tempe, Arizona.

Hugh Hallman, Mayor

ATTEST:

Jan Hort, City Clerk

Dated this _____ day of _____, 2008.