



## COUNCIL MINUTES

December 1, 2015

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on December 1, 2015 at 5:45 p.m.

### COUNCIL PRESENT

John Giles  
Alex Finter  
Christopher Glover  
Dennis Kavanaugh  
David Luna  
Dave Richins\*  
Kevin Thompson

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Jim Smith  
Dee Ann Mickelsen

(\*Councilmember Richins participated in the meeting through the use of telephonic equipment.)

Mayor's Welcome.

Invocation by Melissa Grieve, a member of the Mayor's Youth Committee.

Pledge of Allegiance was led by Lilly Candland, a member of the Mayor's Youth Committee.

Awards, Recognitions and Announcements.

Mayor Giles recognized the Mayor's Youth Committee (MYC) members, who were present in the audience. He reported that they were a bright group of students from various City of Mesa schools who work to design a city-wide service project.

### 1. Take action on all consent agenda items.

All items listed with an asterisk (\*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the consent agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Glover, that the consent agenda items be approved.

Carried unanimously.

\*2. Approval of minutes of previous meetings as written.

Minutes from the November 23, 2015 Council meeting.

3. Take action on the following contracts:

- \*3-a. Purchase of 21 Light-Duty Extended Cab, 7 Light-Duty Regular Cab, and 2 Light-Duty Crew Cab Pickup Trucks for Various City Departments. **(Citywide)**

This purchase will provide 28 replacement and 2 additional vehicles as listed below. 27 of the vehicles being replaced have met established criteria and will be retired and sold at auction and 1 vehicle that was damaged beyond repair and will be replaced. The 2 additions will support Water Utility operations.

The Fleet Services, various City departments, and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Berge Ford (a Mesa business), at \$863,308. This purchase is funded by the Vehicle Replacement Fund, Utility Replacement Extension and Renewal, and Local Streets Sales Tax Fund.

- \*3-b. Three-Year Term Contract for Sports Field Supplies for the Parks, Recreation and Commercial Facilities Department. **(Citywide)**

This contract will provide sports field supplies, including field marking chalk, bagged mound and home plate clay, bulk clay, stabilized infield mix, and infield soil conditioner for use at the City's ballfields.

The Parks, Recreation and Commercial Facilities Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders, Ewing Landscape & Irrigation (a Mesa business); and Stabilizer Solutions, Inc., at \$146,000 annually, based on estimated requirements.

- \*3-c. One-Year Renewal of the Term Contract for Accessible Pedestrian Signal Push Buttons for the Materials and Supply Warehouse (for the Transportation Department). **(Citywide)**

This contract provides accessible pedestrian signal push buttons for the visually impaired and those needing assistance at traffic signalized intersections. The buttons are stocked at the Materials and Supply Warehouse to be used by the Transportation Department for installation throughout the City.

The Business Services and Transportation Departments, and Purchasing recommend authorizing a one-year renewal with JTB Supply Co. at \$76,000, based on estimated requirements.

- \*3-d. One-Year Renewal of the Term Contract for Traffic Sign Posts for the Materials and Supply Warehouse (for the Transportation Department). **(Citywide)**

This contract provides galvanized metal sign post materials stocked at the Materials and Supply Warehouse to be used by the Transportation Department for the installation, replacement and/or relocation of traffic control and street name signs throughout the City.

The Business Services and Transportation Departments, and Purchasing recommend authorizing a one-year renewal with Xcessories Squared Southwest, Inc., at \$80,000, based on estimated requirements.

- \*3-e. Purchase of One Replacement Light-Duty Cab and Chassis Vehicle with a Utility Bed for the Water Resources Department. **(Citywide)**

The vehicle being replaced has met established criteria and will be retired and sold at auction.

The Fleet Services and Water Resources Departments, and Purchasing recommend authorizing the purchase from the contract with PFVT Motors Inc. at \$40,607.20. This purchase is funded by the Utility Replacement Extension and Renewal Fund.

4. Take action on the following resolution:

- \*4-a. Adopting a First Amended Restatement of Trusts for the Property and Public Liability (PPL) and Employee Benefits (EBT) self-insurance trust funds. – Resolution No. 10717.

5. Introduction of the following ordinance and setting December 8, 2015 as the date of the public hearing on this ordinance:

- \*5-a. Amending Mesa City Code, Title 8 (Health, Sanitation and Environment), Chapter 3 (Solid Waste), Sections 2 and 11 relating to definitions of “Business or Commercial Establishments” and “Residence” in accordance with changes to the Arizona Revised Statutes relating to regulation of solid waste, with an effective date of July 1, 2016. **(Citywide)**

6. Discuss, receive public comment, and take action on the following ordinance and resolution relating to the property located at 6350 East Main Street:

- \*6-a. **Z15-030 (District 2)** Ordinance. 6350 East Main Street. Located east of Recker Road on the north side of Main Street (1± acres). Rezone from LC to ID-1 and Site Plan Review. This request will facilitate infill development on East Main Street. Nicholas A. Sobraske, Gammage and Burnham c/o Lindsay C. Schube, Esq., applicant; Granite Reef, Inc., owner. - Ordinance No. 5303.

Staff Recommendation: Approval of the ID-1 zoning and Phase 1 conceptual Site Plan Review with Conditions

P&Z Board Recommendation: Approval of the ID-1 zoning and Phase 1 conceptual Site Plan Review with Conditions (Vote: 7-0)

- \*6-b. Resolution approving and authorizing the City Manager to enter into a Development Agreement with Judith M. Gaede to facilitate an Infill Development District located at 6350 East Main Street. **(District 2)** – Resolution No. 10718.

7. Take action on the following subdivision plat:

- \*7-a. “Patch of Lehi” **(District 1)** The 3000 to 3300 block of North Acacia (east side). Located north and east of McDowell and Gilbert Roads. Three RS-43 single residence lots (15± ac.). Richard A. and Barbara Marziale, Sharla K. Simmers, Michael Googians, Paige E.

DeWitt, Mark Miku, Douglas L. and Marcia Topham, owners; Greg Allen, Allen Consulting Engineers, engineer.

**Items not on the Consent Agenda**

**8. Conduct a public hearing and take action on the following resolution regarding Minor General Plan Amendment GPMInor 15-001 and ordinance that was introduced at a prior Council meeting:**

8-a. Conduct a public hearing.

Mayor Giles announced that this is the time and place for a public hearing regarding the Minor General Plan Amendment GPMInor 15-001 and ordinance that was introduced at a prior Council meeting.

There being no citizens present wishing to speak on this issue, the Mayor declared the public hearing closed.

- 8-b. **GPMInor15-001 (District 2)** Resolution. The 1600 block of South Greenfield Road and the 1700 block of South Old Greenfield Road (east side). Located south of the Superstition Freeway and east of Greenfield Road (21.85± acres). General Plan amendment to change Character Type from Employment to Mixed Use Activity District. The request will allow for commercial and residential development. Stephen C. Earl – Earl, Curley & Lagarde, applicant; Kay and Judy Toolson, Crisko, LLC and Mervin and Juletta Ellingson, owner – Resolution No. 10719.

Staff Recommendation: Adoption

P&Z Board Recommendation: Adoption (Vote: 7-0)

It was moved by Councilmember Finter, seconded by Councilmember Glover, that Resolution No. 10719 be adopted.

Mayor Giles declared the motion carried unanimously by those present and Resolution No. 10719 adopted.

- 8-c. **Z15-035 (District 2)** Ordinance. The 1600 block of South Greenfield Road and the 1700 block of South Old Greenfield Road (east side). Located south of the Superstition Freeway and east of Greenfield Road (23.09± acres). Rezone from AG, LC, and LI-PAD to LC and RM-3-PAD and Site Plan Modification. The request will allow for the development of a multi-residential complex. Stephen C. Earl – Earl, Curley & Lagarde, applicant; Kay and Judy Toolson, Crisko, LLC and Mervin and Juletta Ellingson, owner – Ordinance No. 5304.

Staff Recommendation: Approval with Conditions

P&Z Board Recommendation: Approval with Conditions (Vote: 7-0)

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Glover, that Ordinance No. 5304 be adopted.

Mayor Giles declared the motion carried unanimously by those present and Ordinance No. 5304 adopted.

9. Items from citizens present.

There were no items from citizens present.

10. Adjournment.

Without objection, the Regular Council Meeting adjourned at 5:54 p.m.

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JOHN GILES, MAYOR

ATTEST:

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DEE ANN MICKELSEN, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 1<sup>st</sup> day of December, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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