



COUNCIL MINUTES

January 22, 2018

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on January 22, 2018 at 5:48 p.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
John Giles David Luna Mark Freeman Christopher Glover Francisco Heredia Kevin Thompson Jeremy Whittaker	None	Christopher Brady Dee Ann Mickelsen Jim Smith

Mayor's Welcome.

Mayor Giles asked everyone to stand and observe a moment of silence.

Pledge of Allegiance was led by Sunil Devaraj, Scout Troop #451.

Awards, Recognitions and Announcements.

There were no awards, recognitions or announcements.

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 Councilmember Glover, seconded by Councilmember Thompson, that the consent agenda items be approved.

Carried unanimously.

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

Minutes from the January 4 and 8, 2018 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Arizona Animal Welfare League

This is a one-day event to be held on Saturday, February 10, 2018 from 12:00 P.M. to 5:00 P.M., at Air Slam It, 816 East Main Street. **(District 4)**

*3-b. Peter Quach's Open Your Heart Foundation

This is a two-day event to be held on Friday, February 2, 2018 from 4:00 P.M. to 12:00 A.M. and Saturday, February 3, 2018 from 4:00 P.M. to 12:00 A.M., at AZ International Marketplace, 1920 West Broadway Road. **(District 3)**

*3-c. Peter Quach's Open Your Heart Foundation

This is a one-day event to be held on Saturday, February 17, 2018 from 4:00 P.M. to 12:00 A.M., at AZ International Marketplace, 1920 West Broadway Road. **(District 3)**

*3-d. Los Altos Ranch Market - Phoenix 7

A grocery store is requesting a new Series 10 Beer & Wine Store License for Los Altos Ranch Market Acquisition LLC, 1118 East Southern Avenue - Amy S. Nations, agent. The existing license held by CNG Ranch LLC will revert to the State. **(District 4)**

*3-e. Denny's #8896

A restaurant that serves breakfast, lunch and dinner is requesting a new Series 12 Restaurant License for Dine Plus 2 LLC, 10623 East Main Street – Jeffrey Craig Miller, agent. There is no existing license at this location. **(District 6)**

4. Take action on the following contracts:

*4-a. Dollar-Limit Increase to the Term Contract for Solid Waste Disposal, Recyclable Material Processing, and Vegetative Waste Processing Services as requested by the Environmental Management and Sustainability Department. **(Citywide)**

These landfill contracts began in January 2014. Since then, there have been several refuse, green and recycle fee increases from multiple vendors, based on the agreement, as well as City tonnage growth. Environmental Management and Sustainability completed the tonnage analysis for the 2018 calendar year and is requesting a contract-limit increase accordingly.

The Environmental Management and Sustainability Department and Purchasing recommend increasing the dollar-limit with Salt River Commercial Landfill Company, dba Salt River Landfill; Republic Services, dba Allied Waste Transportation, Inc., Allied Transfer Services of Arizona, LLC, Allied Waste Transfer Services of Arizona, LLC; Waste Management of Arizona, Inc.; Republic Services (formerly ReCommunity Holdings II, Inc.); United Fibers, LLC; and Waste Technologies, LLC, dba Right Away Disposal; by \$125,000, from \$7,325,000 to \$7,450,000 for 2018, based on estimated requirements.

- *4-b. Three-Year Term Contract for Fire Hose for the Fire and Medical Department (Single Response). **(Citywide)**

This contract will provide fire hose for the Fire and Medical Department as-needed.

The Fire and Medical Department and Purchasing recommend awarding the contract to the single, responsive and responsible bidder, L. N. Curtis and Sons, at \$53,800 annually, based on estimated requirements.

- *4-c. Dollar-Limit Increase to the Term Contract for Electrical Products for various City Departments as requested by the Business Services Department. **(Citywide)**

During the term of the contract, Facilities Maintenance utilized this contract for various HVAC projects, which accounted for a large portion of the contract value for 2017. It is anticipated that the increase will facilitate needs through the contract term ending 3/31/2018.

The Business Services Department and Purchasing recommend increasing the dollar-limit using the County of Los Angeles cooperative contract with Graybar by \$50,000, from \$374,000 to \$424,000, based on estimated usage.

- *4-d. Purchase of Video Wall Processor System for the Transportation Management Center as requested by the Transportation Department. **(Citywide)**

This purchase will replace the video wall processor system currently used in the Transportation Management Center (TMC). This system drives the video wall display in the TMC to display cameras, traffic control systems, and other data sources on the display wall. The current system is beyond its expected service life. It uses an obsolete operating system and is difficult and expensive to repair.

An evaluation committee representing the Transportation Department and Purchasing recommends awarding the contract to the highest-scored proposal from Signal Perfection Limited, at \$173,988.62. This purchase is funded by the Transportation Life Cycle budget.

- *4-e. One-Year Renewal to the Term Contract for Herbicide Application and Landscaping Services for the Transportation Department. **(Citywide)**

This contract provides vegetation management services that include applying herbicides to control weed growth, clearing and grubbing unwanted vegetation, removal of trees and shrubs, brush mowing, and stump grinding in the City's rights-of-way or storm drainage easements. The locations include improved and unimproved rights-of-way, alleys, vacant lots, drainage easements, retentions basins, City streets, and City facilities.

The Transportation Department and Purchasing recommend authorizing the renewal with Basin Tree Service & Pest Control, Inc., dba United Right of Way, at \$300,000 annually, based on estimated usage.

- *4-f. Three-Year Term Contract for Traffic Control Sign Materials and Sign Imaging for the Transportation Department. **(Citywide)**

This contract will provide reflectorized sign sheeting, acrylic colored film and protective overlay film. Transportation uses these materials to fabricate traffic control, street name and wayfinding signs installed and maintained throughout the City for public safety.

The Transportation Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Safeway Sign Company, at \$185,700 annually, based on estimated usage.

- *4-g. Three-Year Term Contract for Transportation Amenity Cleaning and Repair Services for the Transportation Department (Single Bid). **(Citywide)**

This contract will provide for cleaning and maintaining numerous amenities installed along multi-use paths and pocket parks and within the City public rights-of-way including benches, bike racks, concrete pads, and trash cans.

The Transportation Department and Purchasing recommend awarding the contract to the single, responsive and responsible bidder, A Mind for Detail Inc. (a Mesa business), at \$87,180 annually, based on estimated usage. This purchase is funded by Local Streets Sales Tax.

- *4-h. New Gas Regulator Station - Greenfield and McDowell Roads. **(District 5)**

Over the past few heating seasons the amount of natural gas that can currently be supplied by the existing natural gas infrastructure has nearly reached its limit. The installation of the proposed pressure regulator station provides the infrastructure capacity to safely and reliably serve projected growth in the area. Additionally, the Energy Resources Department has received multiple inquiries from potential commercial and industrial developments regarding the availability of natural gas in this area. The proposed pressure regulator enhances the City's ability to serve these potential developments.

Staff recommends awarding the contract for this project to the lowest, responsible bidder, Paul R. Peterson Construction, in the amount of \$260,143, and authorize a change order allowance in the amount of \$26,014.30 (10%), for a total award of \$286,157.30. This project is funded by 2014 authorized Gas bonds.

- *4-i. Desert Well No. 20 Equipping Project. **(District 6)**

Desert Well No. 20 will pump water to the existing 8-million-gallon reservoir at the Signal Butte Water Treatment Plant via a well collection waterline in Signal Butte Road. New development in Southeast Mesa has increased water demand and Desert Well No. 20 is now required to meet this demand.

Staff recommends awarding the contract to the lowest, responsible bidder, Currier Construction Inc., in the amount of \$1,234,317, and authorize a change order allowance in the amount of \$123,432 (10%), for a total award of \$1,357,749. Funding is available in the 2014 authorized Water System Revenue Bond.

5. Take action on the following resolutions relating to Small Cell Wireless Facilities in the City's rights-of-way:

- *5-a. Approving Small Cell Wireless Terms and Conditions, and authorizing the City Engineer to develop, implement and amend Design Standards for Wireless Facilities in the Rights-of-Way, to comply with recent changes to state law. **(Citywide)** – Resolution No. 11085.
- *5-b. Modifying fees and charges for the Engineering Department. **(Citywide)** – Resolution No. 11086.

The proposed new fees and charges relate to the Engineering Department's fees for new applications and rights-of-way use fees for small wireless facilities to occupy City rights-of-way. The fees and charges will be effective February 9, 2018.

6. Take action on the following resolution:

- *6-a. Approving and authorizing the City Manager to accept \$80,000 from the U.S. Department of Justice, U.S. Marshals Service for Mesa Police officer overtime in support of the Joint Law Enforcement Operations Task Force. **(Citywide)** – Resolution No. 11087.

7. Take action on the following recommendation from the Audit, Finance and Enterprise Committee:

- *7-a. Accepting the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2017.

8. Introduction of the following ordinances and setting February 5, 2018 as the date of the public hearing on these ordinances:

- *8-a. **ZON17-00309 (District 2)** The 5200 block of East Inverness Avenue (south side). Located east of Higley Road south of the US60 Freeway (1.9 ± acres). Rezoning from RM-3-PAD to LC; and Site Plan Review. This request will allow for the development of a commercial building. John Schoenauer, HD Management, applicant; Sevilla, LLC, owner.

Staff Recommendation: Approval with conditions

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

- *8-b. **ZON17-00283 (District 6)** The 7100 to 7300 blocks of East Ray Road (north side). Located east of Power Road on the north side of Ray Road (56.0± acres). Rezone from LI-AF to LI-AF-PAD. This request will allow for the development of an industrial subdivision. Omar Cervantes, XCL Engineering, LLC, applicant; Phx-Mesa Gateway Airport 193, LLC, owner.

Staff Recommendation: Approval with conditions

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

- *8-c. **ZON17-00432 (District 3)** The 800 and 900 blocks of West Southern Avenue (south side), the 1200 and 1300 blocks of South Extension Road (west side), and the 800 and 900 blocks of West Grove Avenue (north side). Located at the southwest corner of

Southern Avenue and Extension Road (19.3 ± acres). PAD Amendment; Site Plan Modification. This request will allow the development of a new multiple-residence building in an existing multiple-residence complex. Reese Anderson, Pew and Lake, PLC, applicant; Edward B. Frankel, Trustee of the Frankel Family Trust, owner.

Staff Recommendation: Approval with conditions

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

Items not on the Consent Agenda

9. Items from citizens present.

Mark Linder, representing the San Tan Valley Citizens for Responsible Growth, stated that an Incorporation effort is occurring in the San Tan Valley area and requested that the Mesa City Council pass a resolution to halt the current efforts. He stated the opinion that the size of the proposed incorporation and budget would not sustain the San Tan Valley community. He pointed out that the resolution may force the Incorporation Committee to review the proposed area.

10. Adjournment.

Without objection, the Regular Council Meeting adjourned at 5:59 p.m.

JOHN GILES, MAYOR

ATTEST:

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 22nd day of January, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK