



COUNCIL MINUTES

November 7, 2016

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on November 7, 2016 at 5:45 p.m.

COUNCIL PRESENT

John Giles
Alex Finter
Dennis Kavanaugh
David Luna
Dave Richins
Kevin Thompson

COUNCIL ABSENT

Christopher Glover

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

Mayor Giles excused Councilmember Glover from the entire meeting.

Mayor's Welcome.

Invocation by Reverend Richard L. Schleier with St. Peter Lutheran Church.

Pledge of Allegiance was led by Julian Garza, Scout Troop # 358.

Awards, Recognitions and Announcements.

Mayor Giles presented a proclamation for the 2016 World Series Champion Chicago Cubs Day.

Pastor Linda Moeser and Director of For Our City presented the Mesa Awards to the following organizations:

- Central Christian Church
- Make an Investment in Love and Kindness

Mayor Giles thanked Pastor Moeser and the award recipients for their contributions to the community.

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 Luna that the consent agenda items be approved.

Mayor Giles declared the motion carried unanimously by those present.

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

Minutes from the September 8, 15, 26, 29 and October 17, 2016 Council meetings.

3. Take action on the following liquor license applications:

*3-a. All Saints Roman Catholic Church Knights of Columbus

This is a one-day fraternal event to be held on Saturday, December 3, 2016 from 3:00 p.m. to 7:00 p.m., at 1534 North Recker Road. **(District 5)**

*3-b. All Saints Roman Catholic Church Knights of Columbus

This is a one-day fraternal event to be held on Saturday, January 7, 2017 from 3:00 p.m. to 7:00 p.m., at 1534 North Recker Road. **(District 5)**

*3-c. All Saints Roman Catholic Church Knights of Columbus

This is a one-day fraternal event to be held on Saturday, February 4, 2017 from 3:00 p.m. to 7:00 p.m., at 1534 North Recker Road. **(District 5)**

*3-d. All Saints Roman Catholic Church Knights of Columbus

This is a one-day fraternal event to be held on Saturday, March 4, 2017 from 3:00 p.m. to 7:00 p.m., at 1534 North Recker Road. **(District 5)**

*3-e. Rodizio Grill

A restaurant that serves brunch and dinner is requesting a new Series 12 Restaurant License for Mesa Grills LLC, 1840 South Val Vista Drive – Robert Brent Petersen, agent. The existing license held by TQLA Dana Park LLC will revert back to the State. **(District 2)**

*3-f. Pieology Pizzeria

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Arizona Front Stars LLC, 1766 South Greenfield Road, Suite 102 – Kristopher David Ora Olson, agent. There is no existing license at this location. **(District 2)**

*3-g. Barrio Brewing Company Restaurant

A restaurant that serves breakfast, lunch and dinner is requesting a new Series 12 Restaurant License for Kind Hospitality Inc., 5803 South Sossaman Road, Suite 114 – Navayogasingam Thuraisingam, agent. There is no existing license at this location. **(District 6)**

4. Take action on the following contracts:

- *4-a. One-Year Renewal of Excess Workers' Compensation Insurance and Workers' Compensation Self-Insurance Surety Bond. **(Citywide)**

As a self-insured entity, state statute requires the City to obtain excess workers' compensation insurance and to provide a security deposit based on the total unpaid losses of open compensable workers' compensation claims, which is accomplished through the securing a surety bond.

Staff recommends the purchase of an excess workers' compensation insurance policy from Safety National Casualty Corporation with a self-insured retention for \$1 million per accident/injury/illness policy limit, at \$320,375. Staff recommends the purchase of a workers' compensation self-insurance surety bond through Travelers Casualty and Surety Company of America for the rate of \$6.00 per every \$1,000 of unpaid losses.

- *4-b. Purchase of Maintenance Equipment (Work Carts) for the Fiesta Sports Complex and Desert Trails Park as requested by the Parks, Recreation and Community Facilities Department (PRCF). **(Citywide)**

This purchase will provide equipment needed for the maintenance of the Fiesta Sports Complex and Desert Trails bike park. The two medium-duty work carts are additions to PRCF's inventory and will meet the demands in the workloads of the two parks.

The Parks, Recreation and Community Facilities Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Champion Powersport Group LLC, dba MotoCity Anthem, at \$36,172.20, based on estimated requirements.

- *4-c. Purchase of One Additional Light-Duty Cab and Chassis Vehicle with a Utility Bed for the Parks, Recreation and Community Facilities Department. **(Citywide)**

This vehicle is for a new Aquatics Maintenance Worker I approved for FY 2016/17 to service the addition of the splash pad at Pioneer Park and the fountain at Fountain Plaza.

The Fleet Services, and Parks, Recreation and Community Facilities Departments, and Purchasing recommend authorizing the purchase from the contract with PFVT Motors Inc., at \$46,358.46. This purchase is funded by the Capital – General Fund.

- *4-d. One-Year Renewal of the Term Contract for Boiler Maintenance and Repair for the Parks, Recreation and Community Facilities Department as requested by Facilities Maintenance. **(Citywide)**

This contract provides scheduled annual and quarterly preventive maintenance services on the City's boilers, and any non-scheduled repair and emergency services on an as-needed basis.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing the renewal with Midstate Mechanical Inc., at \$55,980 annually, based on estimated requirements.

- *4-e. Dollar-Limit Increase to the Term Contract for Custodial Services for the Parks, Recreation and Community Facilities Department as requested by Facilities Maintenance. **(Citywide)**

Facilities Maintenance is requesting the increase for the addition of services at the Gene Autry Tennis Facility. This increase, combined with the increase of the 3rd amendment to the contract, requires Council approval.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing a dollar-limit increase of \$5,896.06 with Varsity Facility Services, increasing the annual contract amount from \$1,945,823.26 to \$1,951,719.32, through the three-year contract term.

- *4-f. Purchase of Seven Light-Duty Pickup Trucks (Additions), Two for the Parks, Recreation and Community Facilities Department (PRCF), One for the Transportation Department and Four for the Water Resources Department. **(Citywide)**

PRCF's two vehicle additions are for new staff approved for FY 2016/17: one Sports Field Parks Maintenance Worker II to support the new ballfields under construction at the Fiesta Sports Park, and one Parks Maintenance Worker II to support special events and the Gene Autry Tennis program additions. Transportation's vehicle addition is for a new Traffic Barricading Coordinator approved for FY 2016/17 to inspect and verify proper setup of the temporary traffic control at City construction projects, respond to and monitor temporary traffic control in emergency situations, and assist with temporary traffic control during special events. Of the Water Resources' four vehicle additions, three vehicles are for new full-time employees: one Utilities System Analyst II, and two Meter Readers approved for FY 2016/17. One addition will be used by personnel at the three Wastewater Plants for daily maintenance and operations.

The Fleet Services, Parks, Recreation and Community Facilities, Transportation, and Water Resources Departments and Purchasing recommend authorizing the purchase from the contract with Berge Ford (a Mesa business), at \$205,649.46. This purchase is funded by the Vehicle Replacement Fund, Local Streets Sales Tax Fund, Capital-General Fund and Utility Replacement Extension and Renewal Fund.

- *4-g. One-Year Term Contract for Randox Drug Screening and Testing Supplies for the Police Department (Sole Source). **(Citywide)**

This contract will provide Randox reagent supplies/biochip kits for drug testing for the Forensic Services Division of the Police Department.

The Police Department and Purchasing recommend awarding the contract to the sole source vendor, Randox Laboratories US Limited/Randox Toxicology Limited, at \$140,000 annually, based on estimated requirements.

- *4-h. Three-Year Term Contract for Tire Recapping Services for the Fleet Services Department. **(Citywide)**

This contract will provide recapping services including nail hole repairs, section repairs, side wall spot repairs, tread spot repair and bead under-tread spot repairs for the City's entire fleet of heavy duty vehicles. The City recaps approximately 1,550 tires per year.

The average cost of a new heavy duty refuse truck tire is \$650 per tire, while the average cost to recap that same tire is approximately one-third of the cost.

The evaluation committee recommends awarding the contract to the highest scored proposal from Jack's Tire & Oil Management Co., Inc. dba Jack's Tire & Oil, at \$415,000 annually, based on estimated requirements.

- *4-i. One-Year Renewal of the Term Contract for Aftermarket Parts for Automotive and Light-Duty Trucks for the Fleet Services Department. **(Citywide)**

This contract provides aftermarket parts to repair and maintain the City's fleet of over 1,200 automobiles and light-duty trucks.

The Fleet Services Department and Purchasing recommend authorizing a renewal with: FleetPride (a Mesa business); NAPA Auto Parts (a Mesa business); Parts Authority Arizona LLC; RWC International LTD; and Star Distributing Co. (a Mesa business); cumulatively not to exceed \$360,250 annually, based on estimated requirements.

- *4-j. Purchase of Upgrade Equipment for Server Hardware Cycle Replacement for the Intelligent Transportation Systems (ITS) Network as requested by the Transportation Department. **(Citywide)**

The Transportation Department ITS Group operates multiple systems including traffic signal control/monitoring, emergency vehicle signal preemption, intersection closed-circuit television (which includes connections to Mesa Fire Dispatch, City network users, and other regional agencies over the Regional Community Network), video-based detection, dynamic message signs, school zone flashers, and various operational and network support systems; over 30 servers in total.

This purchase will refresh the core computing hardware with HP enterprise servers, support software, installation, and related enterprise products and services for ITS Network. It will also improve performance, increase storage capacity and resiliency, and provide enhanced system monitoring capabilities resulting in a more robust computing environment. The proposed equipment configuration includes real-time backup of data (paired storage arrays), as well as off-line backup and recovery. In the event of an issue at the primary location the remote site could be brought online keeping Mesa's ITS systems operational. This capability does not exist with the current equipment.

The Transportation Department and Purchasing recommend authorizing the purchase using the S.A.V.E./City of Tempe cooperative contract with IT Partners, at \$519,289.81, based on estimated requirements. This purchase is funded by Capital Improvement Program funding.

- *4-k. Purchase of One Additional Pre-Owned Medium-Duty Truck with 60 Ft. Telescopic and Articulating Aerial Device and Service Body for the Energy Resources Department (Single Response). **(Citywide)**

The Electric Utility will use this truck to perform work on electric utility distribution lines and equipment, for substation maintenance, and for limited work on transmission system infrastructure. The department has leased this truck for the past six years and it has been very reliable. This purchase will enable the termination of the truck's lease. The

cost to purchase this vehicle is less than the cost of continuing to lease the vehicle, given its expected need and utilization.

The Fleet Services and Energy Resources Departments, and Purchasing recommend awarding the contract to the single, responsive and responsible bidder, Nesco, LLC, at \$54,630.08. This purchase is funded by the Utility Replacement Extension and Renewal Fund.

- *4-l. Purchase of One Additional Light-Duty Extended Cab and Chassis Vehicle with a Utility Bed for the Water Resources Department. **(Citywide)**

The vehicle is for a new Electrical Control Specialist approved for FY 2016/17 to support the daily work at the Signal Butte Water Treatment Plant.

The Fleet Services and Water Resources Departments, and Purchasing recommend authorizing the purchase from the contract with Berge Ford (a Mesa business), at \$41,431.34. This purchase is funded by the Capital-Enterprise (Water) Fund.

- *4-m. Purchase of Ruggedized Ethernet Switches and Related Equipment for Supervisory Control and Data Acquisition (SCADA) at the Northwest Water Reclamation Plant (NWWRP) and the New Signal Butte Water Treatment Plant (SBWTP) as requested by the Water Resources Department. **(Citywide)**

This purchase will provide ruggedized switches and associated equipment per specifications for upgrading and developing the SCADA network at NWWRP and the switches are also needed to set-up a lab environment for SCADA network configuration and PLC/HMI program development for the new SBWTP project. The City has standardized with Siemens Ruggedcom ethernet switches for SCADA throughout the City's water and wastewater plants due to their rugged construction and extreme heat ratings.

The Water Resources Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, TESSCO Incorporated, at \$117,814.88, based on estimated requirements.

- *4-n. Purchase of One Additional Air Compressor System for Self-Contained Breathing Apparatus (SCBA) Air Cylinders for New Fire Station 203 as requested by the Fire and Medical Department. **(Citywide)**

This purchase will provide a Bauer compressor system, Unicus III, a cylinder recharging station for refilling high or low pressure SCBA cylinders. Fire and Medical has selected Fire Station 203 located at 324 South Alma School Road as a strategic site to setup the air compressor system to provide fill stations for apparatus in the vicinity and throughout the City. The City has standardized Bauer brand already in service.

The Fire and Medical Department and Purchasing recommend awarding the contract to the lowest, responsible and responsive bidder, Matlick Enterprises, Inc., dba United Fire Equipment Company, at \$79,876.60, based on estimated requirements. This purchase is funded by 2013 authorized Public Safety Bonds.

*4-o. East Mesa Service Center Fleet Bay Cooler Replacement and Relocation. **(District 5)**

The existing evaporative coolers at the East Mesa Service Center that serve the Fleet bay area have exceeded their expected service life. The existing units were installed as part of the original building construction in 1990. They are also located on the roof of the building and on a suspended platform with insufficient room for maintenance and are not energy efficient and are failing to adequately cool the bay area during working hours.

This project will consist of installing four new evaporative cooler units in accessible and serviceable locations. The new units are sized to adequately cool the Fleet bay area. Three of the four units will be ground mounted on the east side of the building exterior.

Staff recommends awarding the contract for this project to the lowest, responsible bidder, United Technologies, dba UNI-TECH, in the amount of \$334,761, and authorize a change order allowance in the amount of \$33,476. This project is funded by the 2016/2017 Capital – General Fund budget.

*4-p. Household Hazardous Waste Collection Facility – Construction Manager at Risk (CMAR). **(District 1)**

Over the last several years, the Environmental Management and Sustainability Department has hosted four Household Hazardous Waste (HHW) collection events per year to provide Mesa residents with a way to properly dispose of hazardous and recyclable household waste. The participation in these collection events has steadily increased and it has become increasingly difficult to meet the needs of residents with the events alone. Therefore, the Environmental Management and Sustainability Department intends to build a permanent HHW Collection Facility.

Staff recommends the selection of Sun Eagle Corporation as the CMAR for this project, and award the Pre-Construction Services contract in the amount of \$28,890. This project will be funded by the Environmental Compliance Fee.

*4-q. Fiber Network Expansion – Segment 1 (Guaranteed Maximum Price No. 1): Communication Building to Police Firing Range. **(Districts 1 and 4)**

This is the fourth phase of the City's Fiber Network Expansion Project, which includes the expansion of the existing communication infrastructure to several key public safety facilities and communication sites. This project expands the fiber optic system 5.15 miles to connect the Communications building to the Police firing range. The Police firing range will lose cable/radio based connectivity to the City's computer system at the end of 2016. This project will deliver upgraded connectivity for these facilities to the City's computer system via an expanded fiber network, similar to other remote critical City facilities.

Staff recommends awarding the contract to CS Construction in the amount of \$1,260,000, based upon a guaranteed maximum price of \$1,200,000, plus an additional \$60,000 (5%) change order allowance. This allowance will only be utilized for approved change orders. The project is funded by 2013 authorized Public Safety Bonds.

*4-r. Authorizing the Mayor to sign an amendment to the employment contract with the City Clerk.

- *4-s. Authorizing the Mayor to sign an amendment to the employment contract with the City Auditor.
- *4-t. Authorizing the Mayor to sign an amendment to the employment contract with the City Attorney.
- *4-u. Authorizing the Mayor to sign an amendment to the employment contract with the City Manager.

5. Take action on the following resolutions:

- *5-a. Approving and authorizing the City Manager to enter into a Development Agreement with Dexcom, Inc., a medical device manufacturing company, for the property located at 232 South Dobson Road. **(District 3)** – Resolution No. 10867.
- *5-b. Approving and authorizing the City Manager to accept funds made available through Grant Agreement(s) with the National Endowment for the Arts for \$75,000, with an equal City match, to support the Mesa Downtown Lab Project, specifically the Main Street Prototyping Festival and Community Artist Residencies for fiscal years 2016/17 and 2017/18. **(District 4)** – Resolution No. 10868.
- *5-c. Approving and authorizing the City Manager to accept funds made available through Grant Agreement(s) with Mid-America Arts Alliance in the amount of \$72,450 in support of the Mesa Arts Center’s Creative Aging Program. **(Citywide)** – Resolution No. 10869.
- *5-d. Approving and authorizing the City Manager to accept funds made available through a Grant Agreement with the Arizona Commission on the Arts up to the maximum of \$47,000 for the Mesa Arts Center programming including outreach education for fiscal year 2016/17. **(Citywide)** – Resolution No. 10870.
- *5-e. Approving and authorizing the City Manager to enter into a Development Agreement for City Share Reimbursement with Springs Nine Development, Inc., for the reimbursement of \$158,277.50 for streets and arterial street lighting improvements that are being required by Mesa in conjunction with a proposed residential development known as Sunland Springs Village, Unit 9, located at 11403 East Guadalupe Road. **(District 6)** – Resolution No. 10871.
- *5-f. Approving and authorizing the City Manager to enter into Task Force Agreements with the Organized Crime Drug Enforcement Task Forces with a cumulative amount up to and including \$70,000 during Federal Fiscal Year October 1, 2016 to September 30, 2017 for overtime for Mesa Police Department personnel. **(Citywide)** – Resolution No. 10872.
- *5-g. Approving and authorizing the City Manager to enter into a Cost Reimbursement Agreement in conjunction with a previous Memorandum of Understanding with the Federal Bureau of Investigation for the Joint Terrorism Task Force. **(Citywide)** – Resolution No. 10873.

- *5-h. Approving and authorizing the City Manager to enter into an Award Agreement with the State of Arizona Office of the Attorney General to accept \$66,200 in grant funds from the FY 2017 Victims' Rights Program, which will be used for salaries and employee benefits of two Victim Notification Clerks at the Police Department's Mesa Family Advocacy Center. **(Citywide)** – Resolution No. 10874.
- *5-i. Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$200,000 in grant funds, which will be used for a replacement vehicle, equipment and training to support and sustain the Police Department's Rapid Response Task Force. **(Citywide)** – Resolution No. 10875.
- *5-j. Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$172,380 in grant funds, which will be used for two vehicles, reoccurring fees, equipment and training to support and sustain the Police Department's Terrorism Liaison Program. **(Citywide)** – Resolution No. 10876.
- *5-k. Approving and authorizing the City Manager to enter into a Highway Safety Contract with the Governor's Office of Highway Safety to accept \$70,000 in grant funds, which will be used for overtime and employee related expenses for the Police Department's Traffic Section for selective traffic enforcement throughout the City of Mesa. **(Citywide)** – Resolution No. 10877.
- *5-l. Approving and authorizing the City Manager to enter into a Highway Safety Contract with the Governor's Office of Highway Safety to accept \$80,000 in grant funds, which will be used for overtime, employee related expenses and supplies for the Police Department's Traffic Section to support and enhance DUI and Impaired Driving Enforcement throughout the City of Mesa. **(Citywide)** – Resolution No. 10878.
- *5-m. Approving and authorizing the City Manager to enter into a Highway Safety Contract with the Governor's Office of Highway Safety to accept \$100,000 in grant funds, which will be used for overtime and employee related expenses for the Police Department's Traffic Section to support and enhance DUI and Impaired Driving Enforcement throughout the City of Mesa. **(Citywide)** – Resolution No. 10879.
- *5-n. Approving and authorizing the City Manager to enter into a Subgrantee Agreement with the Arizona Department of Homeland Security for grant funds in the amount of \$87,077 for equipment for the Fire and Medical Department's Emergency Operation Center. **(Citywide)** – Resolution No. 10880.
- *5-o. Approving and authorizing the City Manager to enter into a Subgrantee Agreement with the Arizona Department of Homeland Security for grant funds in the amount of \$71,208 for equipment for the Fire and Medical Department's Metropolitan Medical Response System program. **(Citywide)** – Resolution No. 10881.
- *5-p. Approving and authorizing the City Manager to enter into a funding agreement with Valley Metro Rail, Inc., for the current light rail operations in the City of Mesa. The City of Mesa will pay \$6,523,000 for operations and maintenance of the existing light rail line for fiscal year 2016/17. The City anticipates receiving \$2,683,000 in light rail fares, advertising and preventive maintenance as well as \$1,291,000 in Arizona Lottery Funds for a net impact to the City's General Fund of \$2,549,000. **(Districts 3 and 4)** – Resolution No. 10882.

- *5-q. Approving and authorizing the City Manager to enter into a Transit Services Amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority for fixed bus, Dial-a-Ride and RideChoice and ADA Platinum Pass transit services. The estimated cost of transit services for FY 16/17 is \$16,581,971. Regional funds provide \$11,409,119 for the services and the City's General Fund covers the remaining \$5,172,852. **(Citywide)** – Resolution No. 10883.
- *5-r. Extinguish a portion of a 1-foot Vehicular Non-Access Easement at 8925 East Rosedale Circle, Lot 15 of "Estates at Las Sendas." **(District 5)** – Resolution No. 10884.

The property owner is requesting that the City extinguish a portion of a 1-foot Vehicular Non-Access Easement to accommodate new development at the subdivision known as "Estates at Las Sendas."
- *5-s. Affirming the City's deferred compensation plans and authorizing the plan committees and sponsor representatives to amend, restate, and adopt plan documents and bylaws. - Resolution No. 10885.

6. Introduction of the following ordinances and setting November 21, 2016 as the date of the public hearing on these ordinances:

- *6-a. **Z16-035 (District 4)** 500 block of South Pasadena (east side), between 521 and 551 South Pasadena excluding 525, 531, 537, but including the property behind (east of) those three addresses. Located south of Broadway Road and west of Mesa Drive. (1.67± acres). Rezoning from RM-2 and RM-3-PAD to RM-2-BIZ and Site Plan Review. This request will allow development of attached single residences within a multi-residential district. Bruce Tulley, Trapezium Consulting Group, applicant; Kevin Zrik, CFZ Development LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

- *6-b. **Z16-045 (District 1)** 3400 to 3500 block of East Thomas Road (south side). Located west of Val Vista Drive on the south side of Thomas Road (11.34± acres). Rezoning from LC-PAD to RM-2-PAD-PAD; and amending Parcel E of the Lehi Crossing DMP to allow multiple-residence development rather than unspecified limited commercial land uses; and Site Plan Review. Brennan Ray, Bruch & Cracchiolo, P.A., applicant; Engel Investments, L.P., owner.

Staff Recommendation: Approval with conditions

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

- *6-c. **Z16-046 (District 3)** 1800 block of West Main Street (north side), 100 Block of North Dobson Road (east side) and 100 block of North Sycamore (west side). Located east of Dobson Road, north of Main Street and west of Sycamore (20.59± acres). Approval of rezoning from ID-2, GC-BIZ, LC-BIZ and LC to T4N, T4NF, T5N, T5MSF, and T5MS and the adoption of a Smart Growth Community Plan including a Preliminary Development Plan. This request will allow development of a transit-oriented neighborhood including but not limited to uses such as multi-residences, townhomes, parking garages, commercial retail and services, senior living facilities, extended care facilities, and

education facilities. Neil Calfee, Miravista Holdings, applicant; Sycamore Station Fund LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote:6-0-1) (Boardmember Boyle, recused due to a conflict of interest)

7. Discuss, receive public comment, and take action on the following ordinances:

- *7-a. Amending Section 10-4-6 of the Mesa City Code to decrease speed limits from 30 MPH to 25 MPH on a portion of Main Street from Country Club Drive to Centennial Way/Sirrine, as recommended by the Transportation Advisory Board. **(District 4)** – Ordinance No. 5356.
- *7-b. Amending Title 7, Chapter 5, Sections 1, 2, and 3 of the Mesa City Code to allow the Mesa Fire and Medical Department to recover costs for the full spectrum of medical services under the Community Medicine Program. **(Citywide)** – Ordinance No. 5357.
- *7-c. **Z16-043 (District 2)** The 4500 block of East Southern Avenue (north side) and 4500 block of East Flower Circle (west of the termination of the cul-de-sac). Located east of Greenfield Road on the north side of Southern Avenue (7.33± acres). Rezone from RS-6-PAD to LC, (2.78± acres); and Site Plan Modification (7.33± acres). This request will allow the expansion of a mini-storage facility and the reconfiguration of existing RV and boat storage. Jeff D. Welker, Welker Development Resources, LLC, applicant; Beth Coons, RFN Investment, owner. – Ordinance No. 5358.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

- *7-d. **Z16-040 (District 6)** The 600 block of South Signal Butte Road (west side). Located south of Broadway Road on the west side of Signal Butte Road (3.1± acres). Rezoning from RS-43 to RSL-3.0-PAD; and Site Plan Review. This request will allow for the development of a single-residential subdivision. Sean Lake, Pew & Lake, PLC, applicant; Leon Ricks, Ricks Investments, owner. – Ordinance No. 5359.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

Items not on the Consent Agenda

8. Conduct a public hearing and take action on a resolution on the continuation of the Mesa Town Center Improvement District No. 228:

- 8-a. A public hearing on the continuation of the Mesa Town Center Improvement District No. 228. **(District 4)**

Mayor Giles announced that this is the time and place for a public hearing regarding the continuation of the Mesa Town Center Improvement District No. 228. **(District 4)**

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

- 8-b. A resolution approving the continuation of the Mesa Town Center Improvement District No. 228 for an additional five years. **(District 4)** – Resolution No. 10886.

On October 7, 1985, the City established the Mesa Town Center Improvement District to provide enhanced municipal services for the Town Center. If Council approves the resolution, the Mesa Town Center Improvement District would continue for an additional five years.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Luna that Resolution No. 10886 be adopted.

Mayor Giles declared the motion carried unanimously by those present and Resolution No. 10886 adopted.

9. Items from citizens present.

Wayne Vala, a Mesa resident, expressed concern regarding the closed bike path from Center Street to Mesa Drive. He stated that rocks have been placed on the pathway, which prevent runners and pet owners from using the path. He added that he contacted the City, but did not receive a call back. He said that he also sent a letter to the Mayor's office and was told that the work was being completed by the Salt River Project (SRP). He reported that he contacted SRP several times and spoke to an Administrator regarding the work and they were unaware of it but would look into it. He expressed the opinion that residents would not be in favor of the project and added that across the street from where this work is being performed, a section of the bike path is deteriorated and could have used the repairs.

Mayor Giles requested that staff meet with Mr. Vala to discuss his concerns.

10. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:13 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 7th day of November, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

js