

## COUNCIL MINUTES

October 7, 2019

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on October 7, 2019 at 6:05 p.m.

### COUNCIL PRESENT

John Giles  
Mark Freeman  
Francisco Heredia  
David Luna  
Kevin Thompson  
Jeremy Whittaker

### COUNCIL ABSENT

Jennifer Duff

### OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

Mayor Giles excused Councilmember Duff from the entire meeting.

Mayor's Welcome.

Invocation by Lead Pastor Tony Frazee with Gateway Bible Church.

Pledge of Allegiance was led by Mayor Giles.

Awards, Recognitions and 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 Heredia, seconded by Councilmember Luna, that the consent agenda items be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Heredia-Luna-Thompson-Whittaker

NAYS – None

ABSENT – Duff

Mayor Giles declared the motion carried unanimously by those present.

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

Minutes from the September 23, 2019 Regular Council meeting.

3. Take action on the following liquor license applications:

\*3-a. Kids Help Kids

This is a one-day event to be held on Saturday, October 19, 2019 from 6:00 P.M. to 10:00 P.M. at Ski Pro, 1924 West Rio Salado Parkway. **(District 1)**

\*3-b. Laveen Youth Football Association

This is a one-day event to be held on Friday, October 18, 2019 from 8:00 P.M. to 2:00 A.M. at Versailles Reception Hall, 1422 East Main Street. **(District 4)**

\*3-c. Queen of Peace Roman Catholic Parish Mesa

This is a one-day event to be held on Saturday, November 2, 2019 from 5:00 P.M. to 11:59 P.M. at Queen of Peace Catholic Church "Madonna Hall", 141 North Macdonald. **(District 4)**

\*3-d. Sweet Adelines International

This is a one-day event to be held on Saturday, October 26, 2019 from 4:00 P.M. to 11:00 P.M. at Apache Wells Maricopa Room, 2215 North 56th Street. **(District 5)**

\*3-e. Jin BBQ

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for IMLEE LLC, 111 South Dobson Road, Suite 104 – Paul Eun Hak Lee, agent. The existing license held by K&L Investment LLC will revert to the State. **(District 3)**

4. Take action on the following contracts:

\*4-a. Purchase of Furniture (Additions) to Configure the Second Floor Public Areas at the Main Library as requested by the Library Services Department. **(District 4)**

This purchase will provide furniture including chairs and desks for the eight new study/meeting rooms and couches, benches, stools, desks, tables and other fixtures throughout the second-floor lobby and plaza area. This purchase is one part of the remodel project which moves the computers and adult area completely upstairs and allows for the redevelopment of the downstairs to a more family and kid friendly space.

The Library Services Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Goodmans Interior Structures, at \$173,573.87.

\*4-b. Purchase of Fire Station Alerting System Equipment Upgrade for 20 Fire Stations for the Mesa Fire and Medical Department as requested by the Information Technology Department (Sole Source). **(Citywide)**

This project will enhance the existing fire station alerting system to include additional color-coded display devices and additional message boards. The system has demonstrated reductions in response times, providing citizens of these communities unparalleled protection, saving lives and property. The Phoenix G2 Alerting standard has been adopted by the Phoenix Fire Department and allows Mesa and Phoenix to enter into Interoperability Agreements / Mutual Aid Agreements to provide better service and protection to these communities.

The Information Technology Department, Mesa Fire and Medical Department and Purchasing recommend authorizing the purchase with US Digital Designs, at \$328,750, based on estimated requirements. This purchase is funded by the General Fund Capital.

- \*4-c. Three-Year Term Contract with Two Years of Renewal Options for Maintenance, Repair, Operating Supplies and Related Services for Citywide Use as requested by the Business Services Department. **(Citywide)**

This contract provides City departments with industrial supplies such as: test instruments, hand tools and vehicle maintenance supplies, shelving and storage equipment, safety equipment and materials, power tools and metalworking, pneumatic and hydraulic pumps, and plumbing, and HVAC equipment.

The Business Services Department and Purchasing recommend authorizing the purchase using the City of Tucson / Omnia Partners cooperative contract with Grainger at \$700,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-d. One-Year Renewal with a One-Year Renewal Option to the Term Contract for Tire Recapping Services for the Fleet Services Department. **(Citywide)**

This contract provides tire maintenance and repair services for the City's fleet of heavy-duty vehicles. The City recaps approximately 1,550 tires each year. The average cost of a recapped truck tire is approximately one-third the price of a new tire.

The Fleet Services Department and Purchasing recommend authorizing the renewal with Jack's Tire & Oil Management Co., Inc., dba Jack's Tire & Oil, at \$400,000 annually, an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

- \*4-e. Dollar-Limit Increase to the Term Contract for Generator Rental Services for the Water Resources Department. **(Citywide)**

The increase is needed for the rental of backup generators at 2 transfer stations to support the six-week Central Arizona Project Canal dry up starting October 30th. In addition, Water Resources has estimated additional capacity to provide rentals to handle emergencies. The City would be better able to mobilize generators if needed.

The Water Resources Department and Purchasing recommend increasing the dollar-limit with Empire Southwest LLC, dba Empire Power Systems (Primary); and Valleywide Generator Service, LLC (a Mesa business) (Secondary); by \$155,000, from \$45,000 to \$200,000 for Year 5, based on estimated requirements.

- \*4-f. One-Year Term Contract with Four Years of Renewal Options for Replacement Batteries and Remote Battery Management Systems for Traffic Signal Systems for the Transportation Department. **(Citywide)**

This contract will provide replacement batteries and remote battery management systems per specifications for traffic signal systems. Batteries supply DC power to the traffic signal cabinet in the event of a power outage. Remote battery management systems provide a real-time evaluation of the battery health such as voltages, temperatures and internal battery resistance.

The Transportation Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Sierra Transportation & Technologies LLC, at \$82,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

- \*4-g. One-Year Term Contract with Two Years of Renewal Options for Streetlight and Traffic Signal Poles, Mast Arms and Anchor Bolts for the Materials and Supply Warehouse (for the Transportation Department). **(Citywide)**

This contract will provide streetlight and traffic signal poles, mast arms and anchor bolts per specifications to maintain over 42,000 City streetlights and traffic signals, signs, detection equipment and other equipment necessary for signalized intersections. This contract will be used for the maintenance/replacement of existing equipment and the construction of new traffic signalized intersections and smaller in-house projects.

The Business Services and Transportation Departments, and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidders of each Group: Markins Enterprise, LLC, dba Halo Structural Products; Cem-Tec Corporation; Southwest Fabrication, LLC; and Valmont Industries, Inc.; at \$833,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

- \*4-h. One-Year Renewal to the Term Contract for Traffic Signal Loop Detection Installation Services for the Transportation Department **(Citywide)**

This contract provides for the installation of new and the maintenance/replacement of existing traffic signal loops for Transportation's Intelligent Transportation Operations group. Loop detectors are required for vehicle detection and traffic signal timing to move vehicles efficiently through intersections. Work includes barricade set-up, saw-cutting and traffic loop installation.

The Transportation Department and Purchasing recommend authorizing the renewal with Kimbrell Electric, Inc., at \$131,000, based on estimated usage.

5. Take action on the following resolutions:

- \*5-a. Approving and authorizing the City Manager to accept funds made available through Grant Agreement(s) with the Arizona Commission on the Arts up to the maximum of \$42,000 for the Mesa Arts Center programming including engagement and education for fiscal year 2019/20. **(Citywide)** – Resolution No. 11400
- \*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 \$50,000 to support

public workshops and the installation of a temporary, immersive art piece at Mesa's Riverview Park in November 2019. **(Citywide)** – Resolution No. 11401

- \*5-c. Approving and authorizing the City Manager to enter into a Grant Agreement with the U.S. Department of the Interior - Bureau of Reclamation to accept funds in the amount of \$64,224.60 for measurement and analysis of water budgets at City of Mesa parks. **(Citywide)** – Resolution No. 11402
- \*5-d. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement (IGA) with City of Tempe to provide mutual back-up ambulance services. This IGA will allow City of Mesa and City of Tempe to provide back-up ambulance services across Certificate of Necessity boundaries between the two cities, upon request, when additional ambulances may be needed in each service area. **(Citywide)** – Resolution No. 11403
- \*5-e. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the cities of Avondale, Chandler, Glendale, Mesa, and Scottsdale related to joint legal representation with Engelman Berger, P.C., in the Gila River Adjudication. **(Citywide)** – Resolution No. 11404
- \*5-f. Endorsing the creation of the Temple Annex Irrigation Water Delivery District that is generally bound by East Broadway Road on the north, East Dolphin Avenue on the south, South Temple Street on the west, and South Spencer on the east. **(District 4)**

The formation of an irrigation water delivery district allows the District to make improvements and perform maintenance and operations of their irrigation system. Final designation of the District is determined by the Maricopa County Board of Supervisors. – Resolution No. 11405

6. Introduction of the following ordinances and setting October 21, 2019 as the date of the public hearing on these ordinances:

- \*6-a. ZON19-00365 **(District 6)** Within the 9600 through 9700 blocks of East Hampton Avenue (north side). Located south of Southern Avenue on the west side of Crismon Road (3.8± acres). Rezone from RS-43 to RM-2-PAD; and Site Plan Review. This request will allow for a multiple-residence development. Brennan Ray, Burch & Cracchiolo, applicant; Off Crismon Properties, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 4-2)

- \*6-b. ZON19-00440 **(District 2)** 1728 South Greenfield Road. Located south of the US 60-Superstition Freeway and west of Greenfield Road (7.2± acres). Rezone from Light Industrial (LI) with a Council Use Permit (CUP) to Limited Commercial (LC) with a Council Use Permit for a pawn shop; and Site Plan Review. This request will allow a pawn shop within an existing group commercial center. RKAA Architects, applicant; HH-Greenfield Gateway LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: (Vote: 3-3)

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

- \*7-a. ZON18-00687 (**District 5**) Within the 1600 through the 1800 blocks of North Higley Road (east side) and 5200 through the 5300 blocks of East McLellan Road (north side). Located south of McKellips Road on the east side of Higley Road (21± acres). Modification of an approved PAD and associated conditions of approval. This request will allow amendment to the existing landscaping requirements. Villas at Alta Mesa Property Owner's Association, applicant; Multiple Owners. – Ordinance No. 5532

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 5-0)

- \*7-b. Amending Title 10 (Traffic), Chapter 1 (Bicycles and Skateboards), Sections 1 through 21 of the Mesa City Code, and adding new Sections 22 and 23 to the code. The changes include minor updates and revisions, removing obsolete items, and incorporating Shared Active Transportation Vehicles. (**Citywide**) – Ordinance No. 5533

- \*7-c. ZON18-00891 (**District 3**) 535 West Baseline Road. Located west of Country Club Drive on the south side of Baseline Road (1.4± acres). Rezone from NC to LI. This request will allow for the development of an industrial use. Matthew Rettig, applicant; PDE Investments, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 4-0)

**For continuance to the November 4, 2019 City Council meeting.**

8. Take action on the following subdivision plats:

- \*8-a. "Heritage Village III" (**District 6**) Located within the 1700 block of South Channing (Hawes Road), the 8200 block of East Impala Avenue, and the 8200 block of East Idaho Avenue. Located north and east of the northeast corner of Baseline and Hawes Roads (±14.6 acres). Woodside Homes Sales AZ, LLC, Developer; Jesse Boyd, EPS Group, surveyor.
- \*8-b. "Cadence Parcel Q" (**District 6**) Located within the 9900 block of East Cadence Parkway (south side) and within the 5800 through 5900 blocks of South Crismon Road (west side). Located north of Williams Field Road and West of Crismon Road (±15.76 acres). PPGN-CORE, LLLP, developer; Raymond S. Munoz III, EPS Group, surveyor.

**Items not on the Consent Agenda**

9. Conduct a public hearing on the following annexation cases:

- 9-a Public Hearing prior to the release of the petition for signatures for annexation case ANX18-00778, located south of Elliot Road and west of Ellsworth Road (319.9± acres). (**District 6**)

Mayor Giles announced that this was the time and place for the public hearing regarding proposed annexation case ANX18-00778.

There being no citizens present wishing to speak on this issue, the Mayor declared the public hearing closed and the annexation case will come before Council at a future meeting.

- 9-b Public Hearing prior to the release of the petition for signatures for annexation case ANX19-00420, located south of Elliot Road and west of Ellsworth Road (659.4± acres). **(District 6)**

Mayor Giles announced that this was the time and place for the public hearing regarding proposed annexation case ANX19-00420.

There being no citizens present wishing to speak on this issue, the Mayor declared the public hearing closed and the annexation case will come before Council at a future meeting.

10. Items from citizens present:

There were no items from citizens present.

11. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:16 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 7th day of October 2019. 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