

Mesa City Council Agenda for Monday, January 6, 2003.

The agenda below is for the Mesa City Council meeting on Jan. 6, 2003. The entire final agenda is available at the meeting, which begins at 5:45 p.m. in the City Council Chambers, 57 E. First Street. The public is invited to attend. The meeting is broadcast live on cable television on Mesa Channel 11 and will be rebroadcast on Tuesday, Jan. 7 at 9 a.m. and 7 p.m., Wednesday, Jan. 8 at 7 p.m. and Saturday, Jan. 11 at 8 a.m. Each of these broadcasts includes closed captioning for the hearing impaired. The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 at least 3 workdays in advance of the meeting.

State of the City message by Mayor Hawker.

- a. Consider consent agenda items, which are indicated below as **(on consent)**.

Vice Mayor Kavanaugh moved approval.
Councilmember Griswold seconded the motion.
Motion carried 7-0

- b. Approve minutes of previous meetings **(on consent)**.

2.1 Consider recommendation to appoint Bryan Raines as Neighborhood Services Manager.

Councilmember Jones moved approval.
Vice Mayor Kavanaugh seconded the motion.
Motion carried 7-0

3. Consider public hearing for the following annexations:

- a. A01-3, annex areas south of Broadway Road to Wier Ave., west of 110th Street to Mountain Road.

Two speakers

- b. A02-5, annex areas east of Signal Butte Road to Mountain Road, and south of Elliot to Williams Field Road.

One speaker

4. Conduct a public hearing and introduce ordinance adopting the new drainage and general government development impact fees and amend existing park development impact fees.

Four speakers

5. Consider liquor license applications:

- a. New beer and wine store license for Texaco Star Mart, 6806 E. Brown Road **(on consent)**.
- b. New restaurant license for McGrath's Fish House, 1610 S. Stapley **(on consent)**.
- c. New restaurant license for SN Pacific Rim Asian Kitchen, 1236 E. Baseline Road **(on consent)**.

- d. New restaurant license for Sonora Steak and Bar, 1328 W. University Drive **(on consent)**.

6. Consider contracts:

- a. Two-year supply of sodium hypochlorite, \$144,872.40 **(on consent)**.
- b. Three-year supply of communications power systems, \$92,058.51 **(on consent)**.
- c. Three-year supply of Intercom newsletter printing, \$27,592.49 **(on consent)**.
- d. One-year supply of utility bill/envelopes, \$32,424.48.
Item Tabled.
- e. Three-year supply of 48-Volt communications system backup batteries, \$52,812.26 **(on consent)**.
- f. Noche de Paz lift station rehabilitation, \$561,220.
**Mayor Hawker declared a potential conflict of interest
Councilmember Jones moved approval
Councilmember Walters seconded the motion
Motion carried 6-0 with Mayor Hawker abstaining from the vote.**
- g. Taylor Junior High School dive system renovations, \$72,655 **(on consent)**.
- h. Sossaman Road wall and landscaping, \$255,103.20 **(on consent)**.

7. Consider resolutions:

- a. Grant an irrigation easement to SRP along Gilbert Road between Southern and University. **(on consent)**
- b. Extinguish two temporary retention easements and a controlled vehicle access easement at 4620 E. Baseline Rd. **(on consent)**
- c. Petition the Arizona State Land Commissioner and the State Selection Board to authorize the City of Mesa to annex certain State Trust Lands.
Councilmember Thom moved to delay consideration until the next council meeting. Motion did not receive a second.

**Vice Mayor Kavanaugh moved approval.
Councilmember Griswold seconded the motion.
Motion carried 6-1 with Councilmember Thom voting no.**
- d. Approve the Assessment Diagram Map on the final assessments for the McKellips Road Scalloped Street Assessment project **(on consent)**.
- e. Set Feb. 3 as the date for the public hearing on the final assessments for the McKellips Road Scalloped Street Assessment project **(on consent)**.

- f. Execute an Intergovernmental Agreement with the Arizona Department of Water Resources for the East Valley Water Forum.
Item Tabled.
 - g. Authorize the sale of easements over two City-owned parcels near 80th Street and Adobe to SRP. **(on consent)**
8. Consider ordinances:
- a. Prohibit parking between 10 p.m. and 4 a.m. on Date between 8th Drive and 8th Avenue. **(on consent)**
 - b. Amend the City Code to rezone property at 420 W. Dana Ave., Rezoning Case No. CZ02-002TC, from TCB-1 to TCB-2. **(on consent)**
 - c. Amend the Zoning Ordinance by providing for alternate members of the Board of Adjustment.
Item Tabled.
 - d. Repeal Ordinance 2769 and 3493 establishing the conditions for a Council Use Permit to Paz de Cristo.
Mayor Hawker declared a potential conflict of interest
Councilmember Jones moved approval
Councilmember Walters seconded the motion
Motion carried 6-0 with Mayor Hawker abstaining from the vote.
 - e. Amend the City Code for licensing requirements for privilege and excise taxes.
Vice Mayor Kavanaugh moved approval.
Councilmember Walters seconded the motion
Motion carried 6-1 with Councilmember Thom voting no.
9. Consider recommendation from the Utility Committee:
- a. Moved to Item No. 9.1a **(on consent)**.
 - b. Approve a request for water and sewer services outside Mesa's corporate limits for property on Recker Road, south of Baseline **(on consent)**.
- 9.1 Introduce ordinances for Jan. 27 public hearing:
- a. Amend the City Code for sewer charges set by separate ordinance **(on consent)**.

- b. Adopt the new drainage and general government development impact fees, and amend existing park development impact fees.

Vice Mayor Kavanaugh moved approval to introduce three ordinances for consideration:

- **Drainage Impact Fee Ordinance**
- **General Government Development Impact Fee Ordinance**
- **Park Development Impact Fee Ordinance.**

Mayor Hawker seconded the motion.

Motion carried 5-2 with Councilmembers Whalen and Thom voting No.

10. Consider cases from the Planning and Zoning Board and possible adoption of corresponding ordinances:

- a. Z02-32, northeast corner of Power and McDowell, rezone from R1-90 DMP to C-2 BIZ DMP for a retail shopping center with an Eckerd Drugstore **(on consent)**.
- b. Z02-33, northwest corner of Southern and Greenfield, site plan modification for an Eckerd Drugstore **(on consent)**.
- c. Z02-34, 200 S. 63rd St., site plan modification for office buildings **(on consent)**.
- d. Z02-35, 400 E. McKellips Rd., rezone from C-2 to C-2 PAD for an office complex **(on consent)**.
- e. Z02-36, northwest corner of McDowell and Recker, site plan modification for a CVS Pharmacy **(on consent)**.

11. Consider subdivision plat:

- a. Tivoli at Augusta Ranch, 2024 S. Baldwin for 171 condominium units **(on consent)**.

12. Items from citizens present.