

**CITY COUNCIL AGENDA**  
**COUNCIL CHAMBERS – 57 EAST FIRST STREET**

Monday, July 14, 2003

5:45 P.M.

Invocation.

Pledge of Allegiance.

Mayor's Welcome.

1. Consider all consent agenda items.

**CONSENT AGENDA**

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 so requests, in which event the item will be removed from the Consent Agenda and considered as a separate item.

- \*2. Approval of minutes of previous meetings as written.
3. Consider the following liquor license applications:

\*a. AGUSTIN FELIPE MARTIN, CHAIRMAN

Special Event License application of Agustin Felipe Martin, Chairman, Comite De Comunidad Hiss, a one-day religious event to be held Saturday, July 26, 2003, from 6:00 p.m. to 12:00 midnight, at 141 North Macdonald, Queen of Peace Church.

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\*b. JOAN J. STIH, CEO

Special Event License application of Joan J. Stih, CEO, Southeast Valley Regional Association of Realtors, a one day fraternal event to be held Friday, September 26, 2003, from 5:00 p.m. to 10:00 p.m., at 1363 South Vineyard, Conference Center.

\*c. SARAH HYUN-JA CHUNG, MEMBER

New Restaurant License for Hodori Soon Tofu Restaurant, 1116 South Dobson Road, Suite 111. This is an existing building. No previous liquor licenses at this location.

4. Consider the following contracts:

\*a. One replacement digger derrick, crane and bucket truck as requested by the Utilities Department.

The Purchasing Division recommends accepting the low bid meeting specification by Altech Industries, Inc. at \$137,789.72 including extended warranties and applicable use tax.

\*b. Baseline Road 16-inch Water Line, Sossaman to Farnsworth, Project No. 01-557-001.

This project will create a more reliable water distribution system by looping the Desert Wells Water Zone in this area. The gap in the loop will be eliminated by installing nearly 2,100 feet of 16-inch waterline. Fire hydrants, air relief valves and appurtenances will also be installed in this project.

Recommend award to low bidder, Pierson Construction, in the amount of \$279,296.40, plus an additional \$27,929.64 (10% allowance for change orders) for a total award of \$307,226.04.

\*c. Sossaman Road Improvements at Williams Gateway Airport, Phase 3, Project No. 01-113.

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This project will construct approximately 3,650 feet of four-lane roadway, extending from near Velocity Way to a connection with the forthcoming Pecos Road project south of the Airport. Features of the project include a raised landscape median; water, sewer and storm drain lines; landscaping along both sides of the road, and e-streets infrastructure.

Recommend award to low bidder, Archon Inc., in the amount of \$2,333,355.00, plus an additional \$233,335.50 (10% allowance for change orders) for a total award of \$2,566,690.50.

\*d. Mesa Grande Wall, Project No. 02-35.

This project will construct over 600 feet of new 7-foot high block and wrought iron fence, and nearly 5,000 square feet of new landscaping adjacent to the residents along 10<sup>th</sup> street.

Recommend award to low bidder, W.L. Emshoff, in the amount of \$118,863.00, plus an additional \$11,886.30 (10% allowance for change orders) for a total award of \$130,749.30.

\*e. Windsor Water Line Replacement, Broadway to Main, Project No. 01-638-001.

This project will replace nearly 5,000 feet of 8-inch waterline and 47 water service connections to improve water system reliability in this neighborhood.

Recommend award to low bidder, Pueblo West Construction, in the amount of \$306,818.00, plus an additional \$30,681.80 (10% allowance for change orders) for a total award of \$337,499.80.

\*f. Wastewater Manhole Rehabilitation, Project No. 01-476-001.

This project will rehabilitate 68 wastewater manholes that have deteriorated to below acceptable conditions by repairing damaged concrete walls and removing and replacing corrosion resistant linings that have worn out.

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Recommend award to low bidder, Joseph Painting Company, in the amount of \$311,114.50, plus an additional \$31,111.45 (10% allowance for change orders) for a total award of \$342,225.95.

5. Introduction of the following ordinance and setting August 11, 2003 as the date of public hearing on these ordinances:

**Note:** City Council introduction of ordinances does not necessarily reflect City Council approval of these ordinances. Introduction of ordinances sets in motion the public posting and advertising process for ordinances so that the City Council can hear from concerned citizens at the public hearing.

- \*a. **Z03-17** – (District 6) The southwest corner of Pueblo Avenue and Crismon Road (33 acres±). Rezone from R1-43 to R1-6-PAD. This case involves the development of a 184-lot single residential subdivision. D. R. Horton, owner; Sean Lake, applicant.
- \*b. **Z03-25** – (District 4) 300 West Southern Avenue (4.46 acres±) Rezone from C-2 and C-3 to M-1. This case involves the development of a distribution warehouse facility for an existing Maytag appliance store.
- \*c. **Z03-26**– (District 6) North and east of the northeast corner of Crismon Road and Southern Avenue (18.9 acres±) Site Plan Modification. This case involves the development of an apartment complex. Glenn Walling, Coyote Landing Limited Partnership, owner; Denise Burton, Broadbent and Associates, Inc., applicant.
- \*d. **Z03-28** – (District 3) 310 North Dobson Road, Suites 1 and 2 (0.79 acres±). Council Use Permit. This case involves the development of a body piercing salon. Kenneth Louie, owner; Kelsey Yamashita, applicant.

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6. Consider the following resolutions:
- \*a. Extinguishing Two Temporary Drainage Easements South of the Southeast Corner of Guadalupe Road and Ellsworth Road.  
  
These easements are no longer required.
  - \*b. Vacating an alley north of 7<sup>th</sup> Avenue between Stapley Drive and Lazona Drive.  
  
This alley right-of-way is no longer needed.
  - \*c. Extinguishing a Temporary Easement for Drainage north of the northwest corner of McKellips Road and Horne Road.  
  
A permanent drainage solution has been approved making this easement no longer necessary.
  - \*d. Extinguishing a Temporary Easement for Drainage north of the northwest corner of Lindsay Road and Baseline Road.  
  
A permanent drainage solution has been approved making this easement no longer necessary.
  - \*e. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between the City of Mesa and the City of Phoenix for the operation of the 800 MHz system.
7. Consider the following ordinance:
- \*a. Modifying an existing Council Use Permit (CUP93-4TC) to allow an additional service bay at 145 East Main Street, Brown and Brown Chevrolet.  
  
DDC Recommendation: Approval subject to stipulations.  
(Vote: Passed 6-0).
8. Consider a resolution and ordinance repealing the existing Personnel Rules applicable to City of Mesa Employees and adopting by reference new Personnel Rules; preserving rights and duties that have already matured and proceedings that have already begun under the existing Personnel Rules.

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- 8.1. Consider the following recommendation from the General Development Committee:
  - \*a. Directing staff to issue Requests for Qualifications for Site 17 and Site 7.
  - \*b. Approving the proposed Centennial Center/Amphitheatre signage program, pending further research by the City Attorney's Office to determine the City's ability to prohibit the advertising of tobacco products at the facilities.
9. Consider the following subdivision plat:
  - \*a. "BAYWOOD PROFESSIONAL CENTER, A CONDOMINIUM", – (Council District 5) – 100 block of South 63<sup>rd</sup> Street (west side) 3 C-2 PAD office condominium buildings (3.55 acres) Baywood Professional Center, L.L.C., owner; Focus Engineering, Inc., engineer.
10. Items from citizens present. (Maximum of three speakers for three minutes per speaker).