

Mesa City Council Agenda for Monday, May 5, 2003.

The agenda below is for the Mesa City Council meeting on May 5, 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, May 6 at 9:00 a.m. and 7:00 p.m., Wednesday, May 7 at 7:00 p.m. and Saturday, May 10 at 8:00 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.

Invocation by Reverend Tom Wick, St. Mathew United Methodist Church

Pledge of Allegiance

Mayor's Welcome

General Plan Amendment Process Update

Presentation of 2003 Historic Preservation Awards

1. Consider all consent agenda items. Items are marked **(on consent)**.

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

2. Approval of minutes of previous meetings as written **(on consent)**.

3. Conduct a public hearing for the following annexations.

- a. A03-4 Annexing the northeast corner of North Sossaman Road and East Willetta Street (1.62+ acres). Initiated by the property owner.

**Mayor Hawker opened the public hearing.
No speakers.
Mayor Hawker closed the public hearing.**

- b. A03-6 Annexing the northeast corner of North Dobson Road and West Brown Road. (5+ acres). Initiated by the property owner.

**Mayor Hawker opened the public hearing.
No speakers.
Mayor Hawker closed the public hearing.**

3.1 Conduct a public hearing on the Power Road Scalloped Street Assessments, City of Mesa Project No. 02-09. (See backup information for Item #7b)

Mayor Hawker opened the public hearing.
No speakers.
Mayor Hawker closed the public hearing.

4. Consider the following liquor license applications:

- a. DANIEL JOSEPH MARTIN, GENERAL MANAGER. Special Event License application of Daniel Joseph Martin, General Manager, Good Life MHC, a one-day civic event to be held Wednesday, December 31, 2003 **(on consent)**.
- b. DANIEL JOSEPH MARTIN, GENERAL MANAGER Special Event License application of Daniel Joseph Martin, General Manager, Good Life MHC, a one-day civic event to be held Friday, January 23, 2004 **(on consent)**.
- c. DANIEL JOSEPH MARTIN, GENERAL MANAGER. Special Event License application of Daniel Joseph Martin, General Manager, Good Life MHC, a one-day civic event to be held Tuesday, March 16, 2004 **(on consent)**.
- d. AGUSTINA S. ESPINO, COORDINATOR. Special Event License application of Agustina S. Espino, Coordinator, Queen of Peace Church, a one-day religious event to be held Saturday, May 10, 2003.

Councilmember Whalen declared a potential conflict of interest.
Vice Mayor Kavanaugh moved approval.
Councilmember Walters seconded the motion.
Motion carried 6-0 with Councilmember Whalen abstaining from the vote.

- e. GARY NOLAN WALSMITH, ETAL. New Restaurant License for Joeys Dry Dock, 2706 E. University Drive, Suite F6-7 **(on consent)**.

5. Consider the following contracts:

- a. Chlorine gas detectors as requested by the Parks & Recreation Division. The Purchasing Division recommends accepting the bid by Engineered Sales Company at \$10,118.16 including applicable sales tax **(on consent)**.
- b. One replacement copier for the Economic Development Office. The Purchasing Division recommends authorizing purchase from State of Arizona contract with Ikon Office Solutions at \$16,728.48 including applicable sales tax **(on consent)**.
- c. Digital darkroom equipment for the Police Department. The Purchasing Division recommends authorizing purchase from the State of Arizona contract with CLH International for \$14,371.65 **(on consent)**.

- d. Pool filtration systems and water analyzers as requested by the Parks & Recreation Division. The Purchasing Division recommends accepting the low bid by Aquatic Environmental Systems, Inc. at \$169,861.85 including applicable sales tax **(on consent)**.
- e. File Server Backup and Recovery System as requested by the Information Services Division (ISD). The Purchasing Division recommends authorizing purchase of hardware and software from the State of Arizona contract with CompuCom Systems Inc. for a total of \$457,827.95 **(on consent)**.
- f. One-year renewal of the supply contract for automotive lubricant and oil products as requested by Fleet Support Services. The Purchasing Division recommends authorizing the one-year renewal from the State of Arizona contract with Chevron USA for annual purchases estimated at \$88,852.88 **(on consent)**.
- g. 2003 Residential Street Reconstructions. City of Mesa. Project No. 01-841-002. This project proposes to reconstruct over 242,000 square yards of residential street pavement, rehabilitating half of the residential streets in the area bounded by 8th Avenue, Stapley, US 60, and Lindsay. Recommend award to Nesbitt Contracting Co. Inc., for a total award of \$2,903,018.80.

Mayor Hawker declared a potential conflict of interest.

Councilmember Whalen moved approval.

Councilmember Walters seconded the motion.

Motion carried 6-0 with Mayor Hawker abstaining.

- h. Neighborhood Street Lighting (CDBG #8265 & #8091), Horne to Stapley Drive & 2nd Street to Main Street, and Mesa Drive to Horne & 2nd Avenue to Main Street, and Nina Drive for 300 feet north of Broadway. City of Mesa Project Nos. 01-53 & 99-77.1 This project proposes to replace existing street lighting in need of upgrading, and install new street lighting where needed to enhance the illumination and safety of these streets. This is a Community Development Block Grant Funded Project. Recommend award to low bidder, Contractors West Inc., in the amount of \$247,829.20 plus an additional \$24,782.92 (10% allowance for change orders) for a total award of \$272,612.12 **(on consent)**.
6. Introduction of the following ordinances and setting May 19, 2003 as the date of public hearing on these ordinances:
- a. relating to sewer charges for customers not connected to the public sewer system; amending Title 8, Chapter 4, Section 10 of the Mesa City Code **(on consent)**.
 - b. Modifying the irrigation water service rate schedules **(on consent)**.
 - c. **Prohibiting left Turns From Driveway: 10-3-15:**

Remove the westbound left turn prohibition from the east side of Dobson Road at the northernmost driveway of Mesa Community College.

The south side of McKellips Road from the driveway with centerline approximately 800 feet east of Lindsay Road (between 7:30 am and 3:30 pm, Monday through Friday).

No Parking: 10-3-24 (D) (Full Time No Parking)

On the north side of Decatur Street from Power Road to a point 240 feet east of Power Road.

On the north side of Decatur Street from a point 650 feet east of Power Road to a point 1,084 feet east of Power Road.

On the south side of Decatur from Power Road to a point 315 feet east of Power Road.

Speed limits: 10-4-4 (50mph), 10-4-3 (45 mph), 10-4-4 (40 mph), 10-4-3 (35 mph), and 10-4-2 (30 mph).

Reduce the speed limit from 50 mph to 45 mph on Ellsworth Road from US 60 to Guadalupe Road.

Increase the speed limit from 35 mph to 45 mph on Greenfield Road from a point 600 feet south of Virginia Street to the north City limits.

Reduce the speed limit from 45 mph to 35 mph on Higley Road from Thomas Road to a point 150 feet north of Thomas Road.

Reduce the speed limit from 40 mph to 35 mph on Higley Road from a point 150 feet north of Thomas Road to a point 650 feet north of Thomas Road.

Increase the speed limit from 30 mph to 35 mph on Higley Road from a point 650 feet north of Thomas Road to the north City limits.

Vice Mayor Kavanaugh moved approval of this item with the stipulation that the speed limit reduction on Ellsworth Road be considered as a separate item on May 19, 2003.

**Councilmember Walters seconded the motion
Motion carried 7-0.**

- d. Amending Sections of the Uniform Building Administrative Code to eliminate the current requirement to obtain permits and inspections for specific types of replacement and new appliances in residential households **(on consent)**.
7. Consider the following resolutions:
- a. Authorizing the City Manager to execute an Intergovernmental Agreement between the Celebration Christian Center Street Lighting Improvement District and the City of Mesa for the operation and maintenance of street lighting facilities located at 1010 South Ellsworth Road, outside Mesa City limits **(on consent)**.

- b. Approving the final assessments for the Power Road Scalloped Street Assessment Project No. 02-09. This project installed street improvements along portions of North Power Road from McKellips Road to Delmon.

**Councilmember Whalen moved approval.
Councilmember Jones seconded the motion.
Motion carried 7-0.**

- c. Authorizing the City Manager to execute a Development Agreement for City Share Reimbursement between Villages at Hawes, LLC, an Arizona limited Liability Company, and the City of Mesa, for the reimbursement of regional offsite improvements that are being required by Mesa, in conjunction with the proposed development of Villages at Hawes which is located at 3055 South Hawes Road **(on consent)**.
 - d. Authorizing the City Manager to execute a Development Agreement for City Share Reimbursement between AAA Investment Company, and the City of Mesa, for the reimbursement of regional offsite improvements that are being required by Mesa in conjunction with the proposed development of ATKO Building Materials, which is located at 1146 South Serrine **(on consent)**.
 - e. Vacating a portion of the right-of-way at 2515 North Horne. The right-of-way is no longer needed **(on consent)**.
 - f. Granting the sale of City property on North Center Street **(on consent)**.
 - g. Authorizing the City Manager to execute an Intergovernmental Agreement between the Flood Control District of Maricopa County and the City of Mesa, for the rights of way acquisition of the Spook Hill Area Drainage Master Plan Detention Basins **(on consent)**.
 - h. Approving the assessments for McKellips Road from Country Club Drive to Gilbert Road; Scalloped Street Assessment District No. 95-12 & 95-12.1 **(on consent)**.
8. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding Ordinances:
- a. **Z03-10:** 1945 and 1955 South Val Vista Road (2.6+ acres). Site Plan Modification. This case involves the development of office buildings. Val Vista Gateway, LLC, owner; Brian Moore, BCMA Architecture, applicant. P&Z Recommendation: Approval with conditions (Vote: Passed 7-0) **(on consent)**.
 - b. **Z03-13:** 1050 West Main Street (0.95 ac.+). Council Use Permit. This case involves the development of a pawnshop. Robert Kathe, owner; Jeff Landrum, applicant. P&Z Recommendation: Denial (Vote: Passed 6-1, Carpenter voting nay).

**Vice Mayor Kavanaugh moved to accept the Planning and Zoning recommendation to deny the Council Use Permit.
Councilmember Walters seconded the motion.
Motion vote 6-1, with Councilmember Thom voting no.**

- c. **Z03-14:** 6232 East Arbor Avenue (3.6 ac.+). Rezone from C-2 to C-2 PAD. This case involves the development of a medical office complex. Jere Plank, owner; Edward Roblee, applicant. Also consider the preliminary plat of "Baywood Professional Center." P&Z Recommendation: Approval with conditions (Vote: Passed 7-0) **(on consent)**.
9. Items from citizens present. (Maximum of three speakers for three minutes per speaker)