

Mesa City Council agenda for Monday, March 18, 2002.

The agenda below is for the Mesa City Council meeting on Mar. 18, 2002. 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, Mar. 19 at 9 a.m. and 7 p.m., Wednesday Mar. 20 at 7 p.m. and Saturday, Mar. 23 at 8 a.m. Each of these broadcasts include 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.

1. Consider consent agenda items, which are indicated below as (on consent).
2. Approve minutes of previous meetings. (on consent)
3. Conduct a public hearing on the proposed FY 2002/03 Community Development Block Grant Program (CDBG), Emergency Shelter Grant Program (ESG) and Home Investment Partnerships Program (HOME).
4. Consider liquor license application:
 - a. New beer and wine store license for Dobson Ranch Market, 1657 S. Dobson Rd. (on consent)
5. Consider contracts:
 - a. Two-year supply of emergency directional light systems for Communications, \$26,000. (on consent)
 - b. Two-year supply of emergency vehicle lightbars for Communications, \$77,287.86. (on consent)
 - c. Two-year supply of painting services for Facilities Maintenance, \$65,000. (on consent)
 - d. Additional expenditure authority and two-year supply of personal computer hardware maintenance services for Information Services, \$415,248. (on consent)
 - e. Replacement Mainframe Processor for Information Services, \$195,898.82. (on consent)
 - f. Five new modular workstations and relocate 29 existing workstations for Utilities, \$35,480.29. (on consent)
 - g. Higley Road improvements, McDowell to the Red Mountain Freeway, Project No. 01-085, \$1,457,484.49.

- h. Fire Station No. 217, Project No. 01-25, \$1,924,998.57.
 - i. Transit Maintenance Facility, Project No. 99-075, \$14,966,160.
6. Introduce ordinances for April 1 public hearing:
- a. Prohibit parking on various sections of Fox Street, per the Transportation Advisory Board. (on consent)
 - b. Z02-03, west of the southwest corner of McLellan Road and Val Vista Drive, rezone from AG to R1-35 PAD for custom home sites. (on consent)
 - c. Z02-04, 4400 E. McLellan, site plan modification for a fourplex subdivision. (on consent)
 - d. Z02-05, southeast corner of Southern and Lindsay, rezone from AG to R-3-PAD for a condominium project. (on consent)
 - e. CZ01-001TC, 126 S. Country Club Dr., rezone from TCB-1 to TCB-2. (on consent)
7. Consider resolutions:
- a. Grant an easement to SRP at Southern Avenue, west of Ellsworth.
 - b. Vacate a portion of right-of-way along North Stapley Drive, between Lehi and Sorensen. (on consent)
 - c. Extinguish an easement for sanitary sewer effluent at 6900 S. Power Road. (on consent)
 - d. Sell excess City property at approximately 551 N. Serrine. (on consent)
 - e. Execute an IGA with the City of Chandler to share a radio frequency used by the City of Mesa's computerized sprinkler control system. (on consent)
 - f. Canvass, declare and adopt the results from the March 12, 2002 Primary Election. (on consent)
8. Consider ordinance:
- a. A01-5, annex the area north of East Culver Street and North 87th Street. (on consent)
9. Consider recommendation from the Parks and Recreation Board:
- a. Approve various fee changes.
10. Consider recommendation from the Museum and Cultural Advisory Board:

- a. Approve various fee changes.
- 10.1 Consider recommendation from the Utility Committee:
- a. Approve the pre-settlement reclaimed water exchange agreement with the Gila River Indian Community.
- 10.2. Consider recommendations from the Transportation Committee:
- a. Fund bus service for Route 77 (Baseline Road) with a route modification.
 - b. Proceed with the implementation of the overpass graphics at Dobson Road, Country Club Drive and Mesa Drive.
- 10.3. Consider approval of the Multipurpose Facility Best and Final proposal to the Tourism and Sports Authority.
11. Consider case from the Planning and Zoning Board and possible adoption of corresponding ordinances:
- a. Z01-55, 1010 S. Stapley, rezone from OS to OS-PAD and site plan modification for an office complex. (on consent)
12. Consider subdivision plats:
- a. Strada Townhomes, 6710 E. University Dr., for 73 townhome lots. (on consent)
 - b. Amber Groves, 700 N. Val Vista Dr., for 11 single residence lots. (on consent)
 - c. Northgate, 4200-4400 S. Power Rd., for 49 mixed-use lots. (on consent)
13. Election issues.
14. Items from citizens present.