

Mesa City Council Agenda For Monday, December 2, 2002

The agenda below is for the Mesa City Council meeting on Dec. 2, 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, Dec. 3 at 9 a.m. and 7 p.m., Wednesday, Dec. 4 at 7 p.m. and Saturday, Dec. 7 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.

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

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

2. Approve minutes of previous meetings **(on consent)**.

3. Consider liquor license applications:

- a. Special event license for Back to School Clothing Drive Assn., for various events at 1101 S. Ellsworth Rd., The Resort.

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

- b. New beer and wine store license for 99 Cents Plus, 1241 E. Broadway Rd. **(on consent)**
- c. New beer and wine store license for Mega 99 Cents Super Center, 1410 E. Main St. **(on consent)**
- d. New restaurant license for Matta's Mexican Grill, 1105 N. Higley Rd. **(on consent)**
- e. New restaurant license for Mexi-Kenny's, 2015 N. Power Rd. **(on consent)**

4. Consider contracts:

- a. Three-year supply of alkaline batteries, \$27,646.04 **(on consent)**.
- b. Two-year supply of blueprinting services, \$65,000 **(on consent)**.
- c. Two replacement copiers, \$20,240.64 **(on consent)**.
- d. Additional expenditure authority for office supplies and copy paper, \$225,000 **(on consent)**.
- e. Fifteen self-contained breathing apparatus, \$73,588.05 **(on consent)**.
- f. Seven replacement vehicles for the Police Department, \$153,509.20.

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

- g. Transit passenger shelters, \$183,300.70 **(on consent)**.

5. Consider resolutions:

- a. Deleted (**on consent**).
- b. Execute a Development Agreement for City Share Reimbursement with Crismon and Baseline L.L.C for the residential subdivision Villages of Eastridge (**on consent**).
- c. Execute a Development Agreement for City Share Reimbursement with Power and McKellips Retail, L.L.C. for development of McKellips Market Place, 1829 N. Power (**on consent**).
- d. Execute an agreement with the Central Arizona Water Conservation District to renew a contract for incentive recharge water (**on consent**).
- e. Execute an agreement between the Maricopa County Department of Transportation and the City of Mesa for the acquisition of right-of-way for Val Vista from Thomas Road to the South Canal.

Councilmember Walters moved approval.
Councilmember Griswold seconded the motion.
Motion carried 7-0

- f. Execute a development agreement between the City of Mesa and Sunshine Acres, Inc.

Councilmember Griswold moved approval.
Councilmember Thom seconded the motion.
Motion carried 7-0

6. Consider ordinance:

- a. Modify construction start times from 4 to 5 a.m. for the months of May through September.

Vice Mayor Kavanaugh moved approval.
Councilmember Walters seconded the motion.
Motion carried 6-1 with Councilmember Thom voting no.

7. Consider subdivision plat:

- a. Re-plat of Sun Gardens, 860 E. Brown Rd., for 20 four-plex lots (**on consent**).

8. Items from citizens present.