

## **CITY COUNCIL AGENDA**

### **COUNCIL CHAMBERS – 57 EAST FIRST STREET**

Thursday, July 1, 2010  
5:45 P.M.

Invocation by Pastor David Lane, New Life Assembly of God.

Pledge of Allegiance.

Mayor's Welcome.

Awards, Recognitions and Announcements.

### **CITIZEN PARTICIPATION**

All citizens are permitted and encouraged to speak on agenda items. If you are interested in speaking on an agenda item, please fill out a blue card in the back of the room and give it to the City Clerk. When the Council considers the item, you will be called to the podium to provide your comments.

### **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 or citizen requests, in which event the item will be removed from the Consent Agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

***(Members of the Mesa City Council will attend either in person or by telephone conference call).***

MESA CITY COUNCIL  
July 1, 2010  
Page 2

1. Take action on all consent agenda items.
- \*2. Approval of minutes of previous meetings as written.
3. Take action on the following contracts:
  - \*3a. Purchase and Installation of an Additional Communications Tower at Twin Knolls for the Information Technology Department (Fully Funded by Public Safety Bonds) **(Citywide)**

The Purchasing Division recommends authorizing purchase from the State of Arizona/WSCA contract with Valmont Structures, Inc. at \$132,006.34, including applicable use taxes.
  - \*3b. Purchase and Installation of (2) Sets of Replacement Bi-Fold Doors for the Red Mountain Multi-Generational Center **(Sole Source) (Citywide)**

The Purchasing Division recommends authorizing purchase from the single bidder, Norcon Industries, Inc. at \$73,172.36, including applicable sales tax.
  - \*3c. Term Contract for Jet Aviation Fuel for the Police Department **(Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Mercury Fuels, Inc. at \$175,000 annually, based on estimated requirements.
  - \*3d. Term Contract for Police Towing Services for the Police Department **(Citywide)**

The Purchasing Division recommends awarding contracts to the highest scored proposals. Apache Sands Service Center, Inc. dba Apache Sands Towing for Zones 1 and 3, and ACT Towing LLC dba All City Towing for Zones 2 and 4.

MESA CITY COUNCIL  
July 1, 2010  
Page 3

\*3e. Main Street Utility and Street Improvements – Phase 1, Main Street from Gilbert Road to Val Vista Drive (**District 2**)

City Project 06-044-001. This project will install approximately 13,000 linear feet of new water line, 12,000 linear feet of new gas line, 10,000 linear feet of new storm drain pipe, 11,000 linear feet of traffic signal conduit and 98,000 square yards of asphalt overlay. New sidewalk, driveways and sidewalk ramps will be replaced where needed.

Recommend award to the low bidder, Nesbitt Contracting Company, Inc., in the amount of \$6,419,040 plus an additional \$641,904 (10% allowance for change orders) for a total award of \$7,060,944. Funding is available for the utilities work from the FY 10/11 Water and Gas Bond Programs, the ITS and the storm drain work from the Streets Bond Program, and for the paving and concrete work from the Transportation Operations Budget.

4. Introduction of the following ordinances and setting July 8, 2010 as the date of the public hearing on these ordinances:

\*4a. **Z10-16 (District 5)** 6003 East Arbor Avenue. Located north of Broadway Road and east of Recker Road (1.36± acres). Rezone from C-3 to R-4 and Site Plan Review. This request will allow the expansion of existing Assisted Living facility.

P&Z Recommendation: Approval with Conditions.  
(Vote: 6-0, Boardmember Roberts absent)

\*4b. **Z10-18 (District 6)** The northwest corner and southwest corner of Hawes and Ray Roads. (16± acres). Rezone from AG to C-2 PAD and approval of Design Guidelines for Gateway Park. This request will allow for the development of a mixed use project within the Phoenix Mesa Gateway Airport/Campus.

P&Z Recommendation: Approval with Conditions.  
(Vote: 6-0, Boardmember Roberts absent)

MESA CITY COUNCIL  
July 1, 2010  
Page 4

5. Take action on the following resolutions:

\*5a. Extinguishing Drainage Easements at 5255 South Power Road. **(District 6)**

These easements are no longer required as the design of the property has changed and new easements have been dedicated.

\*5b. Supporting an increase to the Transient Lodging Tax (Bed Tax) from 3% to 5%, subject to voter approval, for the construction and maintenance of a City-owned stadium, training and administration facility for Cactus League spring training and the promotion of tourism in Mesa.

\*5c. Designating the General Election date as November 2, 2010 and the purpose of the General Election; designating the deadline for filing for and against ballot measures; designating the deadline for voter registration; and establishing the times that polls will be open.

\*5d. Ordering and calling a Special Bond Election to be held on November 2, 2010 to submit to the qualified electors the question of authorizing the issuance and sale of Utility Systems Revenue Bonds.

\*5e. Approving and authorizing the City Manager to execute an Airport Improvement Program Grant Agreement with Federal Aviation Administration to accept funds in the amount of \$373,569 for the construction of Airfield Storm Drainage System Improvements to the runway safety areas at Falcon Field Airport.

\*5f. Approving and authorizing the City Manager to execute a Memorandum of Understanding with the United Mesa Fire Fighters Association.

\*5g. Authorizing the sale of approximately 118 +/- acres of City-owned property east of Highway 87 and north of Kleck Road in Pinal County to TransCanada for \$18,000 per acre or totaling approximately \$2,124,000.

MESA CITY COUNCIL  
July 1, 2010  
Page 5

6. Take action on the following ordinance and resolution:
  - \*6a. Repealing the existing Personnel Rules applicable to City of Mesa employees and adopting new Personnel Rules.
7. Items from citizens present. (Maximum of three speakers for three minutes per speaker).