

CITY COUNCIL AGENDA

COUNCIL CHAMBERS – 57 EAST FIRST STREET

Monday, September 19, 2005
5:45 P.M.

Invocation by President Wallace Haws, The Church of Jesus Christ of Latter-day Saints.

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. Conduct a public hearing to release the petition for signatures for the following proposed annexation:
 - 3a. **A05-08 (District 5)** Annexing land located on the southeast corner Hawes and Thomas Roads. (71.76 ± ac.). Initiated by Paul Gilbert representing City View Properties, LLC for the development of a residential subdivision.

MESA CITY COUNCIL
September 19, 2005
Page 2

4. Consider the following liquor license applications:

*4a. ROBERT L. NELSON, CHAIRPERSON

Special Event Liquor License application for Robert L. Nelson, Chairperson, Anthology, Inc., a one-day charitable event to be held on Thursday, September 29, 2005, from 12:00 p.m. to 11:59 p.m. at 236 S. Mesa Drive. District #4.

*4b. CHRISTOPHER MATTHEW CARPENTER, PASTOR

Special Event Liquor License application for Christopher Matthew Carpenter, Pastor, Christ the King Catholic Church, a one-day religious event to be held on Saturday, October 29, 2005 from 5:00 p.m. to 10:00 p.m. at 1551 E. Dana Avenue. District #4.

*4c. DANIEL JOSEPH MARTIN, CHAIRPERSON

Special Event Liquor License application for Daniel Joseph Martin, Chairperson, Good Life MHC LLC, a one-day civic event to be held on Monday, January 23, 2006, from 11:00 a.m. to 6:00 p.m. at 3403 E. Main Street. District #2.

*4d. DANIEL JOSEPH MARTIN, CHAIRPERSON

Special Event Liquor License application for Daniel Joseph Martin, Chairperson, Good Life MHC LLC, a one-day civic event to be held on Sunday, February 5, 2006, from 2:00 p.m. to 10:00 p.m. at 3403 E. Main Street. District #2.

*4e. DANIEL JOSEPH MARTIN, CHAIRPERSON

Special Event Liquor License application for Daniel Joseph Martin, Chairperson, Good Life MHC LLC, a one-day civic event to be held on Friday, March 3, 2006, from 10:00 a.m. to 6:00 p.m. at 3403 E. Main Street. District #2.

MESA CITY COUNCIL
September 19, 2005
Page 3

*4f. DANIEL JOSEPH MARTIN, CHAIRPERSON

Special Event Liquor License application for Daniel Joseph Martin, Chairperson, Good Life MHC LLC, a one-day civic event to be held on Friday, March 17, 2006, from 10:00 a.m. to 6:00 p.m. at 3403 E. Main Street. District #2.

*4g. DANIEL JOSEPH MARTIN, CHAIRPERSON

Special Event Liquor License application for Daniel Joseph Martin, Chairperson, Good Life MHC LLC, a one-day civic event to be held on Saturday, December 31, 2005, from 3:00 p.m. to 1:00 a.m. at 3403 E. Main Street. District #2.

*4h. JOSEPH SPADARO, PROGRAM DIRECTOR

Special Event Liquor License application for Joseph Spadaro, Program Director, St. Bridget's Knights of Columbus, a one-day fraternal event to be held on Sunday, October 16, 2005, from 4:00 p.m. to 7:00 p.m. at 2213 N. Lindsay Road. District #5.

*4i. MARY (MIMI) HOFFMAN, CHAIRPERSON

Special Event Liquor License application for Mary (Mimi) Hoffman, Chairperson, Saint Timothy's Catholic Academy, a one-day religious event to be held on Saturday, October 22, 2005, from 6:00 p.m. to 11:30 p.m. at 2520 S. Alma School Road. District #3.

*4j. JAN M. KHAN, AGENT

New Beer & Wine Store License for East Mesa Market, 723 E. Main Street. This is an existing business. The license previously held at this location by Lisa Irene Khan, Agent, East Mesa Liquors will revert back to the State. District #4

*4k. DAVID RODOLFO AGADO, AGENT

New Restaurant License for Buffalo Wild Wings Grill and Bar, 1130 W. Grove Avenue, Ste.106. This is new construction. No previous liquor license at this location. District #3.

MESA CITY COUNCIL
September 19, 2005
Page 4

*4l. MARIA ISABEL BARRON, AGENT

New Restaurant License for Taco Y Mariscos La Sirenita II, 1002 E. Main Street. This is an existing building. No current Liquor License at this location. District #1.

5. Consider the following contracts:

*5a. Three-year Supply Contract for Gas Regulators for Warehouse Inventory as requested by the Gas Administration Gas Utility Division. (2005160)

The Purchasing Division recommends accepting the low bid meeting specifications by Actaris U.S. Gas, Inc. for expenditures estimated at \$112,562.74 annually, including applicable taxes and contingencies.

*5b. Two-year renewal of Supply Contract for Emergency Vehicle Equipment as requested by the Communications Division. (2002163)

The Purchasing Division recommends authorizing the two-year contract renewal as follows:

Arizona Emergency Products	\$65,512.09
First In, Inc.	\$11,449.41
Adamson Industries Corp.	\$ 3,058.41

The combined award is then \$80,019.91 annually including applicable taxes and contingencies, based on estimated requirements.

5c. 54-inch Reclaimed Waterline, Greenfield Water Reclamation Plant to Ocotillo Road, City of Mesa Project No. 01-923-001.

This Project will construct the north half of the reclaimed waterline from the Greenfield Water Reclamation Plant (GWRP) west along Queen Creek Road to Val Vista Road, then south from Queen Creek Road along Val Vista Road to Ocotillo Road. Improvements include the installation of 10,100 lineal feet of 54-inch reclaimed water line.

MESA CITY COUNCIL
September 19, 2005
Page 5

Recommend award to low bidder, T&T Construction, Inc., in the amount of \$4,225,285.00 plus an additional \$422,528.50 (10% allowance for change orders) for a total award of \$4,647,813.50.

6. Consider the following resolutions:
 - *6a. Approving and authorizing the City Manager to execute the corresponding Grant Agreement #E6S22 between the Arizona Department of Transportation (ADOT) and the City of Mesa to construct an expanded ramp/apron in the Northwest Quadrant of Falcon Field Airport just to the Southwest of the existing Echo Ramp.
 - *6b. Adopting a resolution of intention to form Longbow Improvement District and approving and authorizing the City Manager to execute the Waiver and Development Agreement.
 - *6c. Ordering the work relative to the Longbow Improvement District in the City of Mesa, Arizona.
 - *6d. Authorizing the City Manager to execute an agreement between the City of Mesa and the Department of Public Safety for funding that will cover 100% of the cost for two new SUV vehicles and related equipment for commercial vehicle safety inspection.
 - *6e. Authorizing the City Manager to execute an agreement between the City of Mesa and the Governor's Office of Highway Safety for supplemental overtime for sustained DUI Taskforce Enforcement through January 2006.
- 6.1 Consider the following recommendations from the Utility Committee:
 - 6.1a. Declaring that a Stage 1 drought alert is no longer necessary.
 - *6.1b. Approving Option 2 of the request to provide water and sewer service outside the City limits to twelve properties requested by Signature Properties L.L.C.

MESA CITY COUNCIL
September 19, 2005
Page 6

6.2 Consider the following ordinance:

- *6.2a. **CUP05-001TC (District 4)** 310 W. Main Street.
Located on the NEC of Main Street and Country Club Drive. Request to obtain a Council Use Permit to allow a drive-thru lane in the TCC Zoning District for a new Taco Bell located at 310 W. Main Street. Mark Peterson, Hualapui Investments, owner; Greg Hitchens, Hitchens Associates Architects, applicant. ***(Property owners and tenants within 300 feet were notified by mail.)***

DDC Recommendation: Approval with conditions. (Vote: Passed 5-0)

7. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding Ordinances:

- *7a. **Z05-80 (District 6)** The 8800 block of East Germann Road (north side). Located north of Germann Road and west of Ellsworth Road (16.3 ac). Rezone from PEP and M-1 to O-S PAD, C-1 PAD and M-1 PAD and Site Plan Review. This request will allow for the development of a business park. Anson L. Call, owner; Randolph L. Carter, applicant. ***(Held neighborhood meeting and contacted registered neighborhoods and homeowners associations)***

P&Z Recommendation: Approval with conditions. (Vote: 4-1, Boardmember Finter abstaining (Boardmembers Adams and Salas absent).

- *7b. **Z05-81 (District 6)** The 3200 – 3300 block of South Sossaman Road (east side). Located at the half-mile point between Guadalupe and Elliot Roads, at and just south of the power line easement on Sossaman Road (22.61 ac). Rezone from R1-6 and M-1 to AG and Site Plan Review. This request will allow for the construction of the Paloma Community Church and several accessory sports fields. Pastor Al Wilsey, Paloma Community Church, owner; Steve Anderson, applicant. ***(Held neighborhood meeting and contacted registered neighborhoods and homeowners associations)***

MESA CITY COUNCIL
September 19, 2005
Page 7

P&Z Recommendation: Approval with conditions. (Vote: 5-0 with Boardmembers Adams and Salas absent).

- *7c. **Z05-82 (District 6)** The 9100 – 9200 block of East Guadalupe Rd (south side). Located at the southwest corner of Guadalupe Road and Ellsworth Road (1.6 ac). Site Plan Review. This request will allow for the development of a new convenience store and fuel canopy. Tim Holeman, owner; Justin Gubler, Architekton, applicant. **(Contacted registered neighborhoods and homeowners associations)**

P&Z Recommendation: Approval with conditions. (Vote: 5-0 with Boardmembers Adams and Salas absent).

- *7d. **Z05-83 (District 6)** The 5600 – 6000 block of South Mountain Road (west side). Located South of Ray Road and east of Signal Butte Road (558± ac). Rezone from R1-6 DMP to R-2 PAD DMP, Modification to the Mountain Horizons Development Master Plan and Site Plan Review. This request will allow for the development of a cluster home project. Pulte Homes, Tim Loughrin, owner; Sean Lake, Pew & Lake, PLC, applicant. **(Held neighborhood meeting and contacted registered neighborhoods and homeowners associations)**

P&Z Recommendation: Approval with conditions. (Vote: 5-0 with Boardmembers Adams and Salas absent).

- 7e. **Z05-84 (District 5)** The 4200 block of East McDowell Road (south side). Located west of Greenfield Road and south of McDowell Road (19.28 ac). Site Plan Review. This request will allow for the development of a business park. Mike Wilson, owner; Michael Jorgensen, applicant. **LEGAL PROTEST FILED. ¾ VOTE REQUIRED. (Contacted registered neighborhoods and homeowners associations)**

P&Z Recommendation: Approval with conditions. (Vote: 5-0 with Boardmembers Adams and Salas absent).

MESA CITY COUNCIL
September 19, 2005
Page 8

- *7f. **Z05-85 (District 6)** The 2400 – 2500 block of South Signal Butte Road (east side). Located south of Baseline Road and east of Signal Butte Road (19 ± ac.). Rezone from AG to R1-6 PAD-DMP; Site Plan Review and Modification of the Sunland Springs Village Development Master Plan. This request will allow for the development of a townhome project as part of the Sunland Springs Village Development Master Plan. Craig Ahlstrom, Farnsworth Development, owner; Jeff Giles, applicant. ***(Held neighborhood meeting and contacted homeowners associations)***

P&Z Recommendation: Approval with conditions. (Vote: 5-0 with Boardmembers Adams and Salas absent)

8. Items from citizens present. (Maximum of three speakers for three minutes per speaker).