

Mesa City Council agenda for Monday, October 21, 2002.

The agenda below is for the Mesa City Council meeting on Oct. 21, 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, Oct. 22 at 9 a.m. and 7 p.m., Wednesday, Oct. 23 at 7 p.m. and Saturday, Oct. 26 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.

Election Update

1. Consider consent agenda items, which are indicated below as (on consent).
2. Approve minutes of previous meetings. (on consent)
3. Consider liquor license applications:
 - a. Special event license for St. Bridget's Knights of Columbus, for a Nov. 17 event at 2213 N. Lindsay Rd. (on consent)
 - b. New beer and wine store license for Carniceria Y Panaderia El Bosque, 1437 E. Main St. (on consent)
 - c. New beer and wine store license for Texaco Star Mart, 1953 E. Southern Ave. (on consent)
 - d. New beer and wine store license for Texaco Star Mart, 2005 W. Broadway. (on consent)
 - e. New restaurant license for Anzio Landing, 2613 N. Thunderbird Cr.
 - f. New restaurant license for Main Street Sports Grill, 260 W. Main St.
 - g. New restaurant license for Phu Thanh Vietnamese Restaurant, 830 W. Southern Ave., No. 1. (on consent)
4. Consider contracts:
 - a. Two-year renewal of portable radios for various departments, \$126,491.36. (on consent)
 - b. Two new sets of night vision goggles, \$20,969.40. (on consent)
 - c. Two-year renewal of sweeping services at City facility parking lots, \$44,631.50. (on consent)
 - d. Three-year supply of spray marking paint, \$32,695.78. (on consent)
 - e. Tactical ballistic vests, \$20,585.24. (on consent)
 - f. Eight reference stations, 15 workstations and 54 patron study areas for the East Mesa Regional Library expansion project, \$78,648.26. (on consent)
 - g. Additional expenditure approval for the supply contract of caustic soda for Utilities, \$52,121.50. (on consent)
5. Introduce ordinances for Nov. 4 public hearing:
 - a. Amend the Zoning Ordinance regarding A Citizen Participation Plan requirement for public hearing cases. (on consent)
 - b. Z02-26, northwest corner of Brown and Ellsworth roads, site plan modification for a pharmacy. (on consent)
 - c. Z02-31, southeast corner of Baseline and Roslyn, site plan modification for multi-tenant retail. (on consent)
6. Consider resolutions:
 - a. Extinguish a portion of a public utility easement on lots 6 and 7 of The Groves Unit 1 at 3102 and 3108 E. Fairbrook Cr. (on consent)
 - b. Extinguish all easements on Tract A of Park Central at Augusta Ranch Condominium at 9233 E. Neville Ave. (on consent)
 - c. Vacate a portion of right-of-way in the 3800 block of north 80th St. (on consent)
 - d. Authorize the sale of City property in the Washington Park area. (on consent)

e. Designate a Special Election date and purpose, and other measures related to a possible sales tax increase dedicated to various transportation expenditures.

7. Consider ordinances:

- a. Various transportation measures as recommended by the Transportation Advisory Board.
- b. Amend Ordinance 2274, the nonexclusive cable television license of CableAmerica Corp. (on consent)
- c. Amend Ordinance 3013, the nonexclusive cable television license of Cox Cable Phoenix, Inc. (on consent)
- d. Add Hampton Ave. from Sunnyvale to 48th St. and others in City Code as "Special Stops Required" as recommended by the Transportation Advisory Board.

8. Consider proposed changes to the policies and fees for the Dobson Ranch and Riverview Golf Courses, as recommended by the Parks and Recreation Board. (on consent)

9. Consider an increase to the contract amount of Project No. 00-105, Hermosa Vista Drive improvements, for a total contract amount of \$210,723.12. (on consent)

10. Consider the proposed reconfiguration of the Solid Waste Division's three collection zones.

10.1 Consider premium structures for the City's health insurance plans, as well as recommended changes to the HMO Plan Design. (on consent)

10.2. Consider the recommendations outlined in the Thomas Road Neighborhood Traffic Management Plan as recommended by the Transportation Committee. (on consent)

11. Consider subdivision plats:

- a. Vanderbilt Plaza, 2150 S. Vineyard, for 3 office buildings.
- b. Higley Industrial Park, 3900 block of North Higley, for 4 commercial lots.
- c. CVS Pharmacy Store No. 4795, 6015 E. Brown Rd, for 4 commercial lots. (on consent)
- d. Hawes Manor, 831 S. Hawes Rd., for 40 single residence lots. (on consent)

12. Items from citizens present.