

COUNCIL MINUTES

September 9, 1996

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on September 9, 1996 at 5:34 P.M.

COUNCIL PRESENT

Mayor Wayne Brown
Pat Gilbert
John Giles
T. Farrell Jensen
Dennis Kavanaugh
Joan Payne
Jim Stapley

COUNCIL ABSENT

None

POLICE OFFICER
PRESENT

Bonifacio Gonzales

OFFICERS PRESENT

C.K. Luster
Neal Beets
Barbara Jones

The Invocation was given by Councilmember Payne.

The Pledge of Allegiance was led by Tyler Lloyd, Troop #795.

1. Approval of minutes of previous meetings as written.

It was moved by Councilmember Stapley, seconded by Vice Mayor Gilbert, that the minutes of August 26, 1996, be approved.

Carried unanimously.

2. Prescheduled public opinion appearances (maximum of three speakers for five minutes per speaker).

a. Hear from Kirby Allan regarding "What-next-to-expect."

Kirby Allan, 2043 East Hackamore, expressed concern relative to the leadership and management of the City.

b. Hear from Bud Smith regarding City Charter revision.

Bud Smith, 5402 East McKellips Road, spoke regarding zoning within the City and advantages to citizens who are able to live in close proximity to their place of employment.

Mr. Smith distributed material to Council outlining proposed changes to the Mesa City Charter.

- c. Hear from Patti Hair regarding "Are we not viable citizens of Mesa?"

Patti Hair, 6742 East Ensenada, presented the Mayor with a copy of a press release and commented concerning what she believes are detrimental effects of Proposition 200. Ms. Hair noted the importance of civil and constitutional rights.

3. Consider all consent agenda items.

At this time, all matters on the consent agenda were considered or were removed at the request of a member of the Council. All items identified in these minutes with an asterisk (*) were approved with one Council action.

It was moved by Vice Mayor Gilbert, seconded by Councilmember Jensen, that the consent agenda items be approved.

Carried unanimously.

4. Consider the following liquor license applications:

*a. CAROL JEAN FAJARDO, STEWARDSHIP COORDINATOR

Special event license application of Carol Jean Fajardo, Stewardship Coordinator, for Christ the King Festival Committee, a three-day religious event to be held Friday, October 4, 1996, from 6:00 p.m. to 10:00 p.m., Saturday, October 5, 1996, from 11:00 a.m. to 10:00 p. m., and Sunday, October 6, 1996, from 11:00 a.m. to 9:00 p.m. at 1551 East Dana Avenue, Christ the King Church.

*b. JEAN M. KAMINSKI, PARISH ADMINISTRATOR

Special event license application of Jean M. Kaminski, Parish Administrator, for St. Bridget Catholic Church, a one-day religious event to be held Saturday, October 12, 1996, from 12:00 noon to 10:00 p.m. at 2213 North Lindsay Road, St. Bridget Catholic Church.

*c. OLGA BELANCOURT, ADMINISTRATOR

Special event license application of Olga Belancourt, Administrator, for Queen of Peace Parish, a one-day religious event to be held Saturday, September 28, 1996, from 7:00 p.m. to 12:00 midnight at 141 North Macdonald Street, Queen of Peace Church.

*d. JULIET MARIE BELL, AGENT

Person transfer bar license for Kay's Place, 315 South Alma School Road. This transfer is from Juliet M. Scarboro (Bell), Individual, Kay's Place to Juliet Marie Bell, Agent, Places I, Inc.

*e. JEFFREY WELCH BOBIGIAN, INDIVIDUAL

Location transfer beer and wine bar license for Sorrento's Italian Kitchen, 1902 East Main Street. This transfer is from Sorrento's Italian Kitchen, 2111 East Main Street, Mesa, to 1902 East Main Street.

*f. DAVID VILLALPANDO REYES, INDIVIDUAL

New restaurant license for Su Taquito Y Marisocos Restaurant, 456 West Main Street. The license previously held at this location by Emil Malek Salib, Agent, Cleopatra's Inc., will revert back to the State.

5. Consider the following contracts:

a. **This item was deleted from the agenda.**

*b. One imaging scanner to be used for high-volume imaging as requested by the Public Works Department.

The Purchasing Division recommends accepting the low bid meeting specification by Western Office Systems at \$27,581.30 plus 7.05% sales tax of \$1,944.48 for a total of \$29,525.78.

*c. Annual supply contract for repair parts for Motorola brand radios and communications equipment as requested by the Communications Division.

The Purchasing Division recommends accepting the low bid by Joriga Electronics, Inc. for annual purchases estimated at \$15,000.00.

*d. 5,000 feet of copper wire for warehouse inventory to be used by the Electric Department.

The Purchasing Division recommends accepting the low bid by Champion Wire & Cable at \$9,360.00 plus 7.05% sales tax of \$659.88 for a total of \$10,019.88.

*e. Refurbishing of 1985 aerial apparatus as requested by the Fire Department. This project will replace the current open cab with a closed cab and will overhaul and upgrade the hydraulic system on the ladder.

The Purchasing Division recommends accepting the only bid for the cab conversion by First In, Inc. at \$41,706.00 plus 7.05% sales tax of \$2,940.27 for a total of \$44,646.27; and the only bid by Smeal Fire Apparatus for the ladder repairs at \$21,305.00 plus 5% use tax on materials of \$615.25 for a total of \$21,920.25. The combined award is then \$66,566.52.

*f. Annual supply contract for highway flares for warehouse inventory. These flares are used by several City departments.

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Standard Fusee Corp. for \$42,941.00 plus 5% use tax of \$2,147.05 for a total of \$45,088.05 based on estimated requirements.

*g. City Court addition and remodel.

This project will remodel and expand the Mesa Municipal Court building at 245 West 2nd Street. Additional space will be provided for new courtrooms, office space, rest rooms, jury, assembly rooms, lobby area, customer service areas, a new lunch room, and interview rooms. The project will also include the installation of a card access security system.

Recommend award to low bidder, MTV General Contractors, in the amount of \$2,093,300.00, for base bid plus Alternate No. 1.

*h. Mesa City Plaza remodel - Phase IV.

This project includes remodeling the lobby, second, fourth, and eighth floors of the Mesa City Plaza building located at 20 East Main Street to provide space for various City Department staffs.

Recommend award to low bidder, JCI Construction, in the amount of \$1,875,700.00.

*i. McKellips Road bridge widening.

This project will widen the existing bridge structure on East McKellips Road over the South Canal, located between North Horne Road and North Stapley Drive, as part of an overall plan to widen McKellips Road to eighty-eight feet (88'), face of curb to face of curb.

Recommend award to low bidder, Mordex Contracting, Inc., in the amount of \$468,500.00.

*6. Approving the appointment of the Mesa City Prosecutor to act on behalf of the State of Arizona in juvenile matters heard in the Mesa Municipal Court.

7. Introduction of the following ordinance and setting September 24, 1996 as the date for the public hearing on this ordinance.

(Note: City Council introduction of ordinances does not necessarily reflect City Council approval of these ordinances. Introduction of ordinances sets in motion the public posting and advertising process for ordinances so that the City Council can hear from concerned citizens at the public hearing.)

- *a. Z96-65 The 2100 and 2200 blocks of East McKellips Road (north side). This case involves a proposed 62-lot single-residence subdivision. **THE ZONING WAS APPROVED FOR THIS CASE ON AUGUST 26, 1996. THE CONDITIONS WERE REVISED, REQUIRING A NEW ORDINANCE.**

8. Consider the following ordinance:

- *a. Prohibiting parking on Horne from Kael Street to a point 220 feet south of McKellips Road, from a point 540 feet north of Brown Road to Fountain Street, from 4th Place to a point 295 feet south of University Drive, from a point 335 feet north of Main Street to Mahoney Avenue, from a point 290 feet north of Broadway Road to point 310 feet south of Broadway Road, and from a point 300 feet north of Southern Avenue to Southern Avenue, all as recommended by the Traffic Safety Committee - Ordinance No. 3238.

9. Consider the following subdivision plats:

- *a. "LA ATALAYA at LAS SENDAS" - The 7100 & 7200 blocks of East Eagle Crest Drive (west side); 53 R1-15 PAD DMP single-residence lots (38.55 acres). Sonoran Desert Holdings, L.L.C., developer; GeoDimensions, engineer.
- *b. "BOULDER CREEK UNIT 5" - The 3000 & 3100 blocks of South 80th Street (west side); 121 R1-7 DMP single-residence lots (58.54 acres). Sunbelt Holdings, Inc., developer; Coe & Van Loo Consultants, Inc., engineer.
- *c. "STONEGATE ESTATES" - The 5400 through 5700 blocks of East Southern Avenue (south side); 431 R1-9 PAD single-residence lots (141.71 acres). Fulton Homes Corp., developer; CMX Group, Inc., engineer.

10. Items from citizens present (maximum of three speakers for five minutes per speaker).

Jane Ritchie, 2223 East Jaeger, spoke regarding Zoning Case Z96-65, commenting that approval of the proposal will negatively impact the neighborhood in relation to traffic safety. Ms. Ritchie indicated that she and other citizens will be present at the September 24, 1996 Regular Council Meeting to speak concerning the case.

Anthony Meyer, 7555 East Natal Avenue, referred to Ordinance 3214 recently adopted by Council relating to secondary fencing for swimming pools. Mr. Meyer spoke in favor of including alternative safety measures as options, particularly for those homes with no young children.

Bill Brando, 61 South Macdonald, invited Council to attend meetings of the Mesa Action Coalition (MAC) to be held at the VFW facility (located at 1st Avenue and Macdonald) each Tuesday at 6 p.m., beginning September 17.

11. Adjournment.

It was moved by Councilmember Stapley, seconded by Vice Mayor Gilbert, that the Regular Council Meeting adjourn at 6:05 p.m.

Carried unanimously.

WAYNE BROWN, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 9th day of September 1996. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 24th day of September 1996

BARBARA JONES, CITY CLERK