

CITY COUNCIL AGENDA

COUNCIL CHAMBERS – 57 EAST FIRST STREET

Monday, December 5, 2005
5:45 P.M.

Invocation by Sr. Pastor Ottley W. Holmes, Jr., Shiloh Missionary Baptist Church.

Pledge of Allegiance.

Mayor's Welcome.

Presentation from Governor Richard P. Nardca of the Gila River Indian Community of a grant for the Fire Department Community Safety Enhancement Project.

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. Consider the following liquor license applications:

*3a. Amy S. Nations, Agent

New Restaurant License for Wingstop, 1229 S. Power Rd.
This is an existing building. No current license at this location.
District #6.

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4. Consider the following contracts:

- *4a. Bobcat 5600 Work Machine as requested by the Water Utility Division, CAP Water Treatment Plant. (2005175)

The Purchasing Division recommends accepting the low bid by Bingham Equipment Co. at \$47,670.24, including sales tax.

- *4b. One-year Renewal of Supply Contract for Biosolids Removal at Northwest Mesa Water Reclamation Plant. (2002145)

The Purchasing Division recommends authorizing the one-year renewal with Synagro West, Inc. for annual expenditures estimated at \$152,662.50, including contingencies.

- *4c. Replacement Vehicles as requested by the Development Services Department, Building Safety. (State Contract AD 040004)

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Five Star Ford at \$43,137.24, including applicable sales tax.

- *4d. Thirty-one Workstations for Phase II of the Municipal Building Remodel as requested by Development Services. (State Contract #AD010202-002)

The Purchasing Division recommends authorizing the purchase of 5 new workstations and the reconfiguration of 26 used workstations from the State of Arizona contract with Goodmans at \$58,988.07, including design, fabrication, installation, delivery and applicable sales tax.

- *4e. Two-year Renewal of Supply Contract for Street Sign Materials as requested by the Transportation Division, Traffic Engineering. (2002204)

The Purchasing Division recommends authorizing the two-year renewal with each of three groups, as follows:

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Zumar Industries for Group 1 at \$82,682.73 and Rocal, Inc. for Groups 2 and 3 at \$102,625.31. The combined award is then \$185,308.04 annually, based on estimated purchases.

- *4f. Information Technology Infrastructure Hardware for the Greenfield Water Reclamation Plant (GWRP) as requested by the Information Services Division (ISD).

The Purchasing Division recommends approving:

\$272,273.82 for network hardware from the State of Arizona contract with Ames Business and Learning;

\$59,892.47 for telephone hardware to be purchased under the previously approved contract with Black Box Network Services;

\$54,049.19 for desktop computer hardware from the State of Arizona contract with Dell Computers; and

\$79,355.89 for server and printer hardware from the State of Arizona contract with Hewlett Packard.

The combined total award for the recommended purchases is \$465,571.37.

- 4g. Gas Line Replacement in Quarter Section 21C – Phase I, City of Mesa Project No. 01-456-001

This project will create a more reliable gas distribution system by replacing gas mains and service lines within Quarter Section 21C bounded by 2nd Place on the north, Main Street on the south, Country Club Drive on the east, and Date Avenue on the west.

Recommend award to low bidder, MASTEC North America, in the amount of \$330,600.80 plus an additional \$33,060.08 (10% allowance for change orders) for a total award of \$363,660.88.

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- 4h. 30-inch Transmission Main, Higley Road – McKellips Road to Brown Road, City of Mesa Project No. 04-001-001.

This project will install a new 30-inch waterline from McKellips Road south along Higley Road to Brown Road. This waterline is part of the City's Water Master Plan and will improve water service to existing and future development in the Falcon Field Zone.

Recommend award to low bidder, SJL Construction, in the amount of \$1,394,500.00 plus an additional \$139,450.00 (10% allowance for change orders) for a total award of \$1,533,950.00.

5. Introduction of the following ordinances and setting December 19, 2005 as the date of public hearing on these ordinances:

- *5a. Amending Section 10-3-21 of the Mesa City Code by adding Subsection (N) which allows the Development Services Manager the ability to designate certain streets or areas for parking of vehicles with parking decals.

- 5b. **Z05-101 (District 1)** East side of Dobson Road from 8th Street north to the Loop 202, and North side of 8th Street from Dobson Road to the Tempe Canal, and Northwest side of the Tempe Canal from 8th Street northeast 1,562 ft (127.02 acres). Site Plan Review. This case involves the development of a regional commercial center known as Mesa Riverview. Hurley Properties, owner; KRS Acquisitions Corp c/o Mike Withey, applicant. ***(Held neighborhood meeting and contacted registered neighborhoods and homeowners associations.) (Two Options)***

P&Z Recommendation: Approval with Conditions. (Vote 4-1 with Finter opposed, Salas and Saemisch absent)

- *5c. Creating a new, simplified structure for permit fees charged by amending sections 4-1-4(I), 4-1-4(K), 4-1-4(N), 4-1-6(B) and 4-1-6(D) of the Mesa City Code and by repealing and replacing Section 4-1-8 of the Mesa City Code.

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- *5d. Amend Section 211 of the Mesa City Charter to except from introduction those ordinances required to have a public hearing and citizen participation under the City's Zoning Ordinance.
 - *5e. Amend Section 401 of the Mesa City Charter establishing a Council appointed City Auditor position.
6. Consider the following resolutions:
- *6a. Approving and authorizing the City Manager or his designated representative to execute an amendment to an Intergovernmental Agreement between the State of Arizona through the Department of Economic Security and the City of Mesa awarding funds in support of the provision of Community Action Services provided through Mesa Community Action Network.
 - *6b. Approving and authorizing the City Manager to execute the First Amendment to the Intergovernmental Agreement between the Maricopa County Library District and the City of Mesa for the Reciprocal Borrowing Program.
 - *6c. Approving and authorizing the City Manager to execute the Second Amended and Restated Solid Waste Disposal Facilities Agreement among the Salt River Pima-Maricopa Indian Community, the Salt River Commercial Landfill Company and the City of Mesa.
 - *6d. Approving and authorizing the City Manager to execute the Gila River Indian Community Amended and Restated Water Rights Settlement Agreement and Exhibits Thereto.
 - *6e. Authorizing and directing the City Manager to execute necessary documents to acquire certain real property located at the northeast corner of Ellsworth and McKellips Roads.
 - *6f. Approving and authorizing the City Manager or his designated representative to execute a Development Agreement for the costs sharing of the design and construction of the sewer main for the proposed development known as Granite Mountain.

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*6g. Approving and authorizing the City Manager to execute an agreement between the City of Mesa and the Arizona Criminal Justice Commission to obtain funds to pay overtime and employee related expenses to test and investigate criminal related case with DNA evidence.

*6h. Extinguish a 20-foot right-of-way for a natural gas pipeline and road in Pinal County.

The right-of-way is not needed as the pipeline has been removed and the road is no longer necessary.

*6i. Extinguish a Public Utilities Easement at 616 E. Main Street.

This easement is being extinguished to allow for a new retail center known as Pioneer Plaza.

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

*7a **Z05-96 (District 5)** The 8400 -8700 block of East Range Rider Trail (north and south side). Located at the southeast corner of Thomas Road and Hawes Road (69.88 ac). Rezone from R1-35 to R1-35 PAD DMP and Modification of the Las Sendas Development Master Plan. This request will allow the development of a gated single residence subdivision. Sonoran Desert Holdings, LLC; Paul Dugas, owner; City of Mesa, applicant. ***(Held neighborhood meetings with property owners, registered neighborhood associations and homeowners association.)***

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

8. Consider the following subdivision plats:

*8a. "ANNECY" **(District 5)** – 1650-1750 blocks of North Power Road (east side) located south and east of McKellips Road and Power Road. 65 R1-15 PAD single residence lots (37 ac.) Cornerstone Homes and Development, LLC, Todd Tucker, President, owner; Allen Consulting Engineers, Inc., engineer.

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- *8b. “MOUNTAIN HORIZONS” (**District 6**) – 4200-5100 blocks of South Signal Butte Road (east side) located between the Signal Butte Road alignment and Mountain Road, and between Ray Road and 1320' north of Warner Road. 9 residential parcels (302.7 ac.) Pulte Home Corporation, owner; CMX, LLC, engineer.
 - *8c. “BROADWAY PARK INDUSTRIAL CONDOMINIUMS” (**District 4**) – 800 block of West Broadway Road (south side) located south and west of West Broadway Road and S Extension Road. 4 M-1 PAD commercial/industrial condominium units (2.59 ac.) 7575 E. Redfield, LLC, Clifford J. Cutler, President, owner; Val-Tec, Inc., engineer.
 - *8d. “ESCALA VILLAS” (**District 6**) – 1300 block of South Ellsworth Road (west side) located south and west of East Southern Avenue and South Ellsworth Road. 144 R-3 PAD condominiums units (9.55 ac.) EV Lots, LLC, J. Patrick Lannan, President, owner/developer; J.M. Griffin Engineering, Inc., engineer.
 - *8e. “RED MOUNTAIN PROMENADE” (**District 5**) – 6700 block of East McDowell Road (south side) located south and west of East McDowell Road and North Power Road. 5 C-2 commercial lots (18.31 ac.) Superstition Promenade, LLC, Irwin G. Pasternack, member, owner; Griffin-Jacobs Engineering, Inc., engineer.
9. Items from citizens present. (Maximum of three speakers for three minutes per speaker).