

Mesa City Council agenda for Monday, November 18, 2002.

The agenda below is for the Mesa City Council meeting on Nov. 18, 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, Nov. 19 at 9 a.m. and 7 p.m., Wednesday, Nov. 20 at 7 p.m. and Saturday, Nov. 23 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.

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. New beer and wine store license for CVS Pharmacy, 2809 S. Sossaman Rd. (on consent)
  - b. New beer and wine store license for TL Quik Stop Market, 361 S. Lindsay Rd. (on consent)
4. Consider contracts:
  - a. Replacement CNG-powered forklift, \$25,969.94. (on consent)
  - b. Herbicides used for landscape maintenance, \$74,002.23. (on consent)
  - c. Three-year supply of large gas meters, \$287,835.87. (on consent)
  - d. Library circulation software licenses for the East Mesa Regional Library, \$11,708.93. (on consent)
  - e. Two-year supply of manhole insecticidal coating, \$42,261.12. (on consent)
  - f. Replacement  $\frac{3}{4}$ -ton pickup, \$32,379.96. (on consent)
  - g. Thermoplastic striping material, \$32,890.01. (on consent)
  - h. Three-year supply of traffic signal posts, \$68,131.18. (on consent)
  - i. Fourteen motorcycles for the Police Department, \$133,537.88. (on consent)
  - j. Alma School/Guadalupe lift station rehabilitation, \$369,849.70. (on consent)
  - k. Sewer diversion structure rehabilitation, Phase III, \$652,173.50. (on consent)
  - l. Val Vista Drive demolition and wall construction, \$266,454.67.
  - m. Property and liability insurance coverage for the City effective through Nov. 21, 2003, \$106,000. (on consent)
5. Introduce ordinance for Dec. 2, 2002 public hearing:
  - a. Deleted. (on consent)
  - b. Modify the current ordinance for construction start times for May through September from 4:00 a.m. to 5:00 a.m. (on consent)
6. Consider resolutions:
  - a. Extinguish a drainage easement on Tract K of Moondance Townhomes, 1800 N. Power Rd. (on consent)

b. Extinguish a Public Utility Easement on Lot 14 of Steve Modla's Industrial Park, 1118 S. Wilbur. (on consent)

c. Extinguish a Temporary Drainage Easement on Lot 3 of Superstition Triangle Business Park, Unit 1, 4554 E. Inverness. (on consent)

d. Grant an easement to the United States of America on East Hermosa Vista Drive between Harris and North Gilbert Road. (on consent)

e. Dispose of a City-owned remnant property in the 1600 block of North Date Street. (on consent)

f. Execute a Development Agreement for City Share Reimbursement for regional offsite improvements in conjunction with the Tierra Antigua Apartments, 339 N. 75<sup>th</sup> St. (on consent)

g. Execute an agreement with Falcon Hill Ward Street Lighting Improvement District for the operation and maintenance of street lighting facilities. (on consent)

h. Canvass the votes of the statewide General Election held on Nov. 5. (on consent)

7. Consider ordinances:

a. Amend sections of the City Code related to the Parks and Recreation, Library, and Museum and Cultural advisory boards requiring members to be Mesa residents. (on consent)

b. Amend sections of the City Code for various traffic modifications. (on consent)

c. Amend sections of the City Code related to waiver of fees, vicious dogs and the appointment of Civil Traffic Hearing Officers.

8. Consider recommendation from the Transportation Committee:

a. Approve recommendations relative to minimizing the impact of street construction in Mesa.

9. Deleted. (on consent)

10. Consider subdivision plats:

a. Villages of Eastridge Unit 6, 2100-2400 S. Signal Butte Road for 109 lots. (on consent)

b. Map of Dedication for Amberwood Business Plaza, 800 E. McKellips Rd. (on consent)

c. Map of Dedication for McKellips Marketplace, 1800 N. Power Rd. (on consent)

d. Reidy Office Building Condominium I, 4121 E. Valley Auto Dr, for 17 units. (on consent)

11. Items from citizens present.