

Mesa City Council Agenda for Monday, August 11, 2003.

The agenda below is for the Mesa City Council meeting on August 11, 2003. 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, August 12 at 9:00 a.m. and 7:00 p.m., Wednesday, August 13 at 7:00 p.m. and Saturday, August 16 at 8:00 a.m. Each of these broadcasts includes 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.

Invocation by Pastor Rick L. Fowler, Power Road Baptist Church.

Pledge of Allegiance.

Mayor's Welcome.

Presentation from representatives of the National Weather Service concerning designating Mesa as a "StormReady" community.

1. Consider all consent agenda items.

**Vice Mayor Kavanaugh moved approval.
Councilmember Walters seconded the motion.
Motion carried 7-0**

2. Approval of minutes of previous meetings as written **(on consent)**.

3. Consider the following liquor license applications:

- a. KIM KWIATKOWSKI, AGENT. Location transfer Liquor Store License for Circle K Store #5401, 417 S. Dobson Road **(on consent)**.
- b. JASWINDER SINGH, AGENT. New Beer and Wine Store License for Circle Seven Mart, 415 E. McKellips Road **(on consent)**.
- c. RAVINDER SHANDIL, AGENT. New Beer and Wine Store License for Mesa Dollar Mart Plus, 526 W. Broadway Road, Suite 1 **(on consent)**.
- d. SAMI YOUAIL BATO, AGENT. New Beer and Wine Store License for Mi Pueblo Market, 330 E. Brown Road. This is an existing building. The Beer and Wine Store License previously held at this location by Carol Lynne Poor, Agent, Walgreen Drug Store #2285, never renewed their 2002 liquor license.

**Councilmember Walters moved to deny license because appropriate fees were not paid.
Councilmember Griswold seconded the motion.
Motion carried 7-0**

- e. JAVIER MURRIETA GAMEZ, INDIVIDUAL. New Beer and Wine Store License for Murrietas Carniceria #2, 1911 W. Broadway Road. This is an existing building. No previous liquor licenses at this location **(on consent)**.

4. Consider the following contracts:

- a. Two circuit switchers as requested by the Utilities Department. The Purchasing Division recommends accepting the low bid by Alstom T & D Inc. at \$66,458.40 **(on consent)**.
- b. One replacement copier as requested by the Financial Services Division. The Purchasing Division recommends authorizing purchase from State of Arizona contract with Minolta Corp. c/o Business Imaging System for a total of \$11,851.03 **(on consent)**.
- c. Two-year renewal of the supply contract for fiber optic cable as requested by the Transportation Division. The Purchasing Division recommends exercising the two-year renewal option with Graybar Electric for a total of \$82,314.91 **(on consent)**.
- d. Additional Software Licenses for Microsoft Products as requested by the Information Services Division (ISD). The Purchasing Division recommends authorizing purchase from the State of Arizona contract with ASAP Software for a total of \$105,726.51 **(on consent)**.
- e. Three-year supply contract for Network Cabling Supplies as requested by the Information Services Division (ISD). The Purchasing Division recommends awarding contracts to the following original low bidders meeting specification: Anixter as primary supplier for Groups 2, 6, 8-10, and 16-17; Communications Supply Corporation as primary supplier for Groups 11-15; Global Systems Headquarters as primary supplier for Groups 3, 7, 21 and 22, and Graybar Electric as primary supplier for Groups 1, 4, 5, and 18-20. The combined total award is \$515,000.00 **(on consent)**.
- f. Three-year supply contract for powdered activated carbon used by the CAP Water Treatment Plant, as requested by the Utilities Department. The Purchasing Division recommends accepting the low bid meeting specification by Norit Americas, Inc. at \$111,650.00 **(on consent)**.
- g. Supplies to construct 35 remote terminal units as requested by the Utilities Department. The Purchasing Division recommends accepting the low bids as follows: Items 1-14, 25, 27-30, and 42 to Summit Electric Supply; Items 39-41 and 43 to Transcat; Items 35-38 to Piping Alloys; Item 24 to Fluid Conditioning; Items 15-17, 26, 31-34, and 44 to Border States Electric; and Items 18-23 to Talley Communications for a combined award of \$221,831.91 **(on consent)**.
- h. One year supply contract for thermoplastic striping material for warehouse inventory to be used by the Transportation Division. The Purchasing Division recommends authorizing purchase from the ADOT contract with Susannah Dobbs Company, LC dba Dobco at \$38,101.07 **(on consent)**.
- i. Fire Station No. 202 Site Improvements, City of Mesa Project No. 02-214-001. Recommend award to low bidder, RJC Contracting, Inc. for a total award of \$36,410.00 **(on consent)**.

- j. University Drive Right-of-Way Fence, Game and Fish Office to Sossaman Rd, City of Mesa Project No. 02-907-001. Recommend award to low bidder, FST Consulting for a total award of \$17,581.30 **(on consent)**.
- k. City Well #10 Equipment and Piping, Electrical Upgrades at Desert Well #7, City of Mesa Project Nos. 02-41 and 02-30. This project will install piping, pump, motor, chlorine facility, mechanical and electrical equipment to connect City Well #10 to the City's water system, as well as installing a new perimeter wall and landscaping. Recommend award to low bidder, Hunter Contracting Company for a total award of \$569,378.81.

Mayor Hawker declared a potential conflict of interest.

Councilmember Whalen moved approval.

Motion was seconded.

Motion carried 6-0 with Mayor Hawker abstaining.

- l. Country Life Subdivision Water Line Replacement and Pavement Reconstruction, City of Mesa Project No. 02-06, increase the contract amount. Recommend Council ratify the increase to the contract amount by \$17,751.23 **(on consent)**.

5. Introduction of the following ordinance and setting August 25, 2003 as the date of public hearing on these ordinances:

- a. A02-8 Annexation ordinance repealing Ordinance No. 4089 and extending and increasing the corporate limits of the City of Mesa, north of Main Street and west of Power Road. (2.58+ acres). Initiated by the property owners. Council District No. 5 **(on consent)**.
- b. A03-7 Annexing the northwest corner of East Florian Avenue and South Ellsworth Road Council District No. 6 **(on consent)**.
- c. CZ03-003TC The property at and adjacent to 231 S. Serrine Street (.53 ac.). Rezone from TCR-2 to TCB-2. This case involves the expansion of two existing businesses. owner; KRAG Properties LLC. Council District No. 4 **(on consent)**.
- d. CZ03-005TC The property at the northwest corner of Country Club and Main Street. Rezone from R-1-6 and TCR-1 to TCB-1. This case is associated with Redevelopment Project Site 24. owner; City of Mesa. Council District No. 4 **(on consent)**.
- e. CZ03-006TC The property 506 N. Center Street (.54 ac). Rezone from R-2 to C-2. This case involves the development of office and studio space. owner; William Barnhart. Council District No. 4 **(on consent)**.
- f. Amending various sections of the Mesa City Code regarding the following traffic modifications: No Parking on Holmes Avenue from Greenfield Road to a point 325 feet east of Greenfield Road. No parking on Longbow Parkway from Higley Road to Recker Road. Establishing a speed limit of 35 mph on Longbow Parkway from Higley Road to Recker Road, and increasing the speed limit from 40 mph to 45 mph on Thomas Road from Higley Road to Recker Road **(on consent)**.

- g. Amending Section 5-3-2 of the Mesa City Code pertaining to licenses required and repealing Section 5-3-8 of the Mesa City Code pertaining to privilege license reports and collection of taxes **(on consent)**.

6. Consider the following resolutions:

- a. Authorizing the City Manager to acquire a 10-acre land parcel located on the south side of Redberry Street between 81st and 82nd Streets for a proposed future development of a neighborhood park **(on consent)**.
- b. Approving the Assessment Diagram Map for the Baseline Rd Scalloped Street Assessment Project #98-41 **(on consent)**.
- c. Fixing September 8, 2003 as the Public Hearing for the proposed final assessments for the Baseline Rd Scalloped Street Assessment Project #98-41 **(on consent)**.
- d. Authorizing the City Manager to execute a Development Agreement for City Share Reimbursement between Northgate, and the City of Mesa for the reimbursement of regional offsite improvements that are being required by Mesa in conjunction with the proposed development of a Gateway Norte located at 4303 South Power Road **(on consent)**.
- e. Authorizing the City Manager to execute a Changed Condition Request to an existing Development Agreement for City Share Reimbursement between Evergreen-Santa Anna, Limited Partnership, and the City of Mesa for the reimbursement of regional offsite improvements that are being required by Mesa in conjunction with the proposed development of a Walgreen's located at 2024 West Main Street **(on consent)**.
- f. Extinguishing a Temporary Easement for Drainage on "Lot 5, Shops at Sossaman" in the 7700 block of East Guadalupe Road **(on consent)**.
- g. Extinguishing a portion of a Public Utility Easement at 1011 South Sinova Circle **(on consent)**.
- h. Authorizing the City Manager to execute an Intergovernmental Agreement between the City of Mesa and the Arizona Game and Fish Department for the purpose of continuing the Urban Fishing Program at Riverview and Red Mountain Parks **(on consent)**.
- i. Supporting the recommendation that City staff conduct a review of the 2003 International Building Codes (IBC) to identify and develop building code amendments that ensure safe buildings are constructed within the City of Mesa as recommended by the General Development Committee **(on consent)**.
- j. Authorizing the City Manager to execute an Intergovernmental Agreement on behalf of the City of Mesa with Mesa Unified School District No. 4 for cooperative planning services.
Councilmember Walters declared a potential conflict of interest.
Vice Mayor Kavanaugh moved approval.
Councilmember Whalen seconded the motion.
Motion carried 6-0 with Councilmember Walters abstaining from the vote.

7. Consider the following ordinance:
 - a. Amending Sections 11-19-5 and 11-19-8 of the Zoning Ordinance of the Mesa City code pertaining to electronic message display signs **(on consent)**.
Item was continued to a future council meeting.
8. Consider the following recommendations from the Transportation Committee:
 - a. Continuing to replace existing fences and walls along the right-of-way with new barrier walls when the arterial street is physically moved closer to the residences, that staff continue to engage in a public outreach process prior to the installation of new barrier walls, and that the Transportation Advisory Board be used as a forum whereby residents can address issues subsequent to the completion of a new barrier wall **(on consent)**.
 - b. Placing a resolution on a future Council meeting agenda in support of the Southeast Maricopa/Northern Pinal County Area Transportation Study and that ADOT initiate corridor studies for the Williams Gateway Freeway and the Apache Junction/Coolidge Corridor **(on consent)**.
9. Consider write-off of utility and miscellaneous accounts in the amount of \$330,861.00 **(on consent)**.
10. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding Ordinances:
 - a. **Z03-17** (District 6) The southwest corner of Pueblo Avenue and Crismon Road (33 acres+). Rezone from R1-43 to R1-6-PAD. This case involves the development of a 184-lot single residential subdivision. P&Z Recommendation: Approval with conditions. (Vote: Passed 6-0) **(on consent)**.
 - b. **Z03-25** (District 4) 300 West Southern Avenue (4.46 acres+) Rezone from C-2 and C-3 to M-1. This case involves the development of a distribution warehouse facility for an existing Maytag appliance store. P&Z Recommendation: Approval with conditions. (Vote: Passed 6-0) **(on consent)**.
 - c. **Z03-26** (District 6) North and east of the northeast corner of Crismon Road and Southern Avenue (18.9 acres+) Site Plan Modification. This case involves the development of an apartment complex. P&Z Recommendation: Approval with conditions. (Vote: Passed 6-0).

Applicant was not present for meeting

Four speakers presented to the Council.

Councilmember Thom moved to continue this item to the September 8 City Council Meeting.

Councilmember Griswold seconded the motion.

Motion carried 7-0,

- d. **Z03-28** (District 3) 310 North Dobson Road, Suites 1 and 2 (0.79 acres). Council Use Permit. This case involves the development of a body-piercing salon. P&Z Recommendation: Approval with conditions. (Vote: Passed 6-0) **(on consent)**.

Applicant withdrew application for council use permit.

11. Consider the following subdivision plats:

- a. "CVS PHARMACY STORE NO. 5779", (Council District 2) 360 North Val Vista Drive (west side) 1 C-2 commercial lot (1.69 ac) University Val Vista CVS, L.L.C., owner; Carter Burgess, engineer **(on consent)**.
- b. "LEGACY", (Council District 1) 3200 block of East McLellan Road (south side) 44 R1-35 PAD single residence lots (44.61 ac) JM Land Development, LLC, owner; Allen Consulting Engineers, Inc., engineer).

Councilmember Whalen declared a potential conflict of interest.

Vice Mayor Kavanaugh moved approval.

Councilmember Griswold seconded the motion.

Motion carried 6-0 with Councilmember Whalen abstaining from the vote.

- c. "THE VILLAGE AT LAS SENDAS", (Council District 5) 2800 block of North Power Road (east side) 2 C-2 BIZ DMP commercial lots (11.28 ac) Power & McDowell Associates, L.L.C., owner; DRW Engineering, Inc., engineer **(on consent)**.

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

One speaker.