

Mesa City Council Agenda for Monday, January 5, 2004

Invocation by Pastor Howard Diamond, Newlife Foursquare Church

Pledge of Allegiance

Mayor's Welcome

State of the City Message – Mayor Hawker

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.
3. Conduct a Public Hearing and consider an amendment to the land use map for the following Minor General Plan Amendments:

- a. **GPMINOR 03-03** – The 5800 block of East Southern Avenue (south side) on the east side of the Roosevelt Water Conservation District Canal. Change the land use map from high-density residential to medium-density residential. **CONTINUED FROM THE NOVEMBER 3, DECEMBER 1 AND DECEMBER 15, 2003 COUNCIL MEETINGS (SEE ITEMS 8e and 11b). ITEM CONTINUED TO JANUARY 20, 2004 MEETING (on consent).**
- b. **GPMINOR 03-04** – Southeast corner of Crismon Road and US 60 (32.26 acres±). Proposed change to the General Plan land use map from high-density residential to medium-density residential (see item 8f and 11j).

No speakers

4. Consider the following liquor license applications:
 - a. **PAMELA KAY DONNER, AGENT.** New Beer and Wine Store License for Chevron Food Mart, 1956 E. Southern Avenue (**on consent**).
 - b. **PUKHPAL SINAH TOOR, AGENT.** New Beer and Wine Store License for Chevron Food Mart, 1155 S. Higley Road (**on consent**).
 - c. **MICHAEL WAYNE HUFFSTUTTLER, AGENT.** New Beer and Wine Store License for Eckerd Drugs #5358, 25 S. Val Vista Drive (**on consent**).
 - d. **JOHN G. KALA, AGENT.** New Beer and Wine Store License for Shop Kwik & Deli, 323 N. Gilbert Road, Suite 101 (**on consent**).

- e. **YASSER HUSSAN MAJED, AGENT.** New Beer and Wine Store License for Speedsmart, 6807 E. Baseline Road **(on consent)**.
5. Consider the following Bingo application:
- a. Hometown Crescent Run, Collette A. Bergeron, Manager – 8500 E. Southern Avenue **(on consent)**.
6. Consider the following contracts:
- a. Two-year renewal of the supply contract for emergency directional light system as requested by the Communications Division. The Purchasing Division recommends exercising the two-year renewal with the original low bid meeting specification by the Lighthouse, Inc. for annual purchases estimated at \$26, 758.80 **(on consent)**.
 - b. Supply contract for liquid chlorine for warehouse inventory to be used for treating the water in public swimming pools and at municipal wells. The Purchasing Division recommends authorizing purchase from a City of Tempe cooperative bid with DPC Enterprises at \$59,801.15 **(on consent)**.
 - c. Additional purchase option for printing and distribution of 221,000 Water Quality Brochures as requested by the Utilities Department. The Purchasing Division recommends accepting an additional purchase option with the original low bid by Onsite Business Service for a total estimated cost of \$44,146.38 **(on consent)**.
 - d. Three-year supply contract for pad mounted transformers as requested by the Electric Division. The Purchasing Division recommends accepting the bid with the lowest evaluated life cycle cost by Border States at \$236,730.36 **(on consent)**.
 - e. Deleted **(on consent)**.
 - f. Stapley Drive Waterline Replacement from Brown Road to McLellan Road, Project No. 01-579-001. Recommend award to low bidder, Woods Construction Company for a total award of \$279,527.70.

**Mayor Hawker declared a potential conflict of interest
Councilmember Thom moved approval
Councilmember Jones seconded the motion
Motion carried 6-0 with Mayor Hawker abstaining from the vote**

- g. Desert Wells No. 12 Equipment and Piping; and Drainage Connections at Desert Wells No. 6 and 7, Project No. 02-043.1. Recommend award to low bidder, Weber Group, LC for a total award of \$387,644.10.

**Mayor Hawker declared a potential conflict of interest
Councilmember Griswold moved approval
Councilmember Jones seconded the motion**

Motion carried 6-0 with Mayor Hawker abstaining from the vote

- h. Rhodes Junior High School Pool Replaster, Project No. 03-911-001. Recommend award to low bidder, Swimming Pool Service and Repair for total award of \$60,153.84 **(on consent)**.
- i. CAP Water Treatment Plant 24 MGD Expansion, Project No. 02-012. Recommend award to low bidder, PCL Civil Constructors for total award of \$41,024,643.00.

Mayor Hawker declared a potential conflict of interest

Councilmember Griswold moved approval

Councilmember Walters seconded the motion

Motion carried 6-0 with Mayor Hawker abstaining from the vote

- j. Mesa Arts Center Sign Package, Project No. 99-70.1. Recommend award to low bidder, Architectural Graphics, Inc for total award of \$710,797.31 **(on consent)**.
7. Introduction of the following ordinances and setting January 20, 2004 as the date of public hearing on these ordinances:
- a. Pertaining to the regulation governing water flowing upon streets by transferring such regulation from Title 6 to Title 8 of the Mesa City Code, deleting Section 6-1-14; and amending Section 8-6-3 **(on consent)**.
 - b. Creating the Mesa Housing Services Governing Board and establishing the membership and the powers and duties thereof **(on consent)**.
 - c. **Z03-12** The 4400 block of East McLellan Road. Rezone from R-3 to R-3 PAD for the development of an apartment complex **(on consent)**.
 - d. **A03-04** Annexing the northeast corner of North Sossaman Road and East Willetta Street **(on consent)**.
 - e. **A03-05** Annexing the northwest corner of South Signal Butte Road and East Pecos Road **(on consent)**.
 - f. **A03-11** Annexing the area south of East Hermosa Vista Drive to East McKellips Roads, and west of North Sossaman Road to the Central Arizona Project Canal **(on consent)**.
 - g. **A03-12** Annexing certain properties south of University Drive and East of Crismon Road between north 101st Circle and 102nd Street **(on consent)**.
 - h. **A03-13** Annexing areas on the east and west sides of Ellsworth Road north of Main Street **(on consent)**.
8. Consider the following resolutions:

- a. Extinguishing a drainage easement located at the northwest corner of Inverness Avenue and Stapley Drive **(on consent)**.
- b. Extinguishing a portion of a waterline easement and a public utility easement at the southeast corner of Lindsay Road and Southern Avenue **(on consent)**.
- c. Granting an easement for utilities at 924 N. Country Club Drive **(on consent)**.
- d. Authorizing the exchange of city property located on Pecos Road, west of Sossaman Road **(on consent)**.
- e. **GPMINOR 03-03.** Adopting an amendment to the General Plan, as depicted by the attached map for case GPMINOR 03-03, and directing municipal efforts toward implementation of the goals, objectives and policies stated within the plan.
CONTINUED FROM THE NOVEMBER 3, DECEMBER 1, AND DECEMBER 15, 2003 COUNCIL MEETINGS. ITEM CONTINUED TO JANUARY 20, 2004 MEETING (on consent).
- f. **GPMINOR 03-04.** Adopting an amendment to the General Plan as depicted by the attached map for cast GPMINOR 03-04, and directing municipal efforts toward implementation of the goals, objectives and policies stated within the plan.
- g. Approving and authorizing the City Manager to execute a Development Agreement for City Share Reimbursement between the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints and the City of Mesa for regional improvements being constructed in conjunction with the development of the Santa Rita LDS Church located at 3440 S. Signal Butte Road **(on consent)**.
- h. Approving and authorizing the City Manager to execute a Development Agreement for City Share Reimbursement between SDT Properties and the City of Mesa for regional improvements being constructed in conjunction with the development of Sun Devil Auto located at 1932 N. Power Road **(on consent)**.
- i. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between Salt River Project and the City of Mesa for the operation and maintenance of the Alma School Drain **(on consent)**.
- j. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between the Maricopa County Department of Transportation and the City of Mesa for the construction of Val Vista Drive from the South Canal to Thomas Road **(on consent)**.
- k. Authorizing and directing the City Manager or his designee to execute necessary documents to transfer certain real property located at 2401 E. Juanita and 540 S. Valencia to MARC Center, Inc. **(on consent)**.

- I. Authorizing the City Manager to execute an agreement between the City of Mesa and the DUI Abatement Council for additional funds to pay overtime for extra DUI enforcement (**on consent**).
 - m. Vacating a portion of a public roadway and reserving an easement in the 4200 block of East Valley Auto Drive (**on consent**).
 - n. Extinguishing a portion of a Sidewalk Easement, Landscape Easement and Public Utilities and Facilities Easement at the 4200 block of East Valley Auto Drive (**on consent**).
9. Consider the following ordinances:
- a. Amending various sections of the Mesa City Code regarding the following traffic modifications (**on consent**):
 - No Parking on Solomon from Baseline Road to a point 280 feet north of Baseline Road; on the west side of Sycamore from First Avenue to a point 210 feet north of First Avenue; on the north side of First Avenue from Sycamore to a point 625 feet west of Sycamore; on the north side of First Street from Mesa Drive to a point 410 feet west of Mesa Drive; and on the west side of 32nd Street from a point 133 feet north of Menlo Circle to a point 365 feet north of Menlo Circle.
 - No Parking on the east side of Solomon from Baseline Road to a point 280 feet north of Baseline Road.
 - b. Amending Sections 11-16-2 and 11-13-2 of the Zoning Ordinance regarding "Vehicle Display Platforms (**on consent**)."
 - c. Amending Sections 11-19-5 and 11-19-8 of the Zoning Ordinance regarding "Vehicle Signs."
- Councilmember Griswold moved to continue this item to allow staff time to redraft ordinance language.**
Councilmember Walters seconded the motion
Motion carried 7-0 with Mayor Hawker abstaining from the vote
- d. **HL03-001TC** 26 N. Macdonald Street. Historic Landmark Overlay for the Federal Building.
- Vice Mayor Kavanaugh moved approval**
Councilmember Griswold seconded the motion
Motion carried 5-2 with Mayor Hawker and Councilmember Thom voting no
10. Consider the following recommendation from the Finance Committee:
- a. Approving the Comprehensive Annual Financial Report of the City of Mesa for fiscal year ended June 30, 2003 (**on consent**).

11. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding ordinances:

- a. **Z03-26:** North and east of the northeast corner of Crismon Road and Southern Avenue. Site Plan Modification for the development of an apartment complex. Planning and Zoning Recommendation is approval with conditions.

Councilmember Whalen moved approval
Vice Mayor Kavanaugh seconded the motion
Motion carried 5-2 with Councilmembers Thom and Griswold voting no

- b. **Z03-44:** The 5800 block of east Southern Avenue, south of the Salt River Project substation on the west side of the Roosevelt Water Conservation District Canal. This request is for the development of a residential subdivision. Planning and Zoning recommendation is approval with conditions. **CONTINUED FROM THE NOVEMBER 3, DECEMBER 1 AND DECEMBER 15, 2003 COUNCIL MEETINGS. ITEM IS CONTINUED TO JANUARY 20, 2004 MEETING (on consent).**
- c. **Z03-53:** 1231 N. Greenfield Road. Site Plan Modification for the development of a drive-thru restaurant. Planning and Zoning recommendation is approval with conditions **(on consent)**.
- d. **Z03-55:** The 100-200 blocks of north Power Road. Rezone from Maricopa County R1-8 and C-O to Mesa R1-9 and O-S to establish City zoning on recently annexed property. Planning and Zoning recommendation is approval with conditions **(on consent)**.
- e. **Z03-56:** The northwest corner of Florian Avenue and Ellsworth Road. Rezone from Maricopa County C-1 PD to City of Mesa C-1 to establish City zoning on recently annexed property. Planning and Zoning recommendation is approval with conditions **(on consent)**.
- f. **Z03-57:** The north and south sides of University Drive between N. 90th Street and N. 93rd Street. Rezone from Maricopa County R-5, C-2 CUPD, C-2 PD, C-S and Rural-43 to R-4, C-2 and R1-43 to establish City zoning on recently annexed property. Planning and Zoning recommendation is approval with conditions.

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

- g. **Z03-60:** 4722 E. Ivy Street. Rezone from M-1 to M-1PAD to allow individual ownership. Planning and Zoning recommendation is approval with conditions **(on consent)**.

- h. **Z03-61:** 11530, 11540 and 11550 E. University Drive. Site Plan Review for the development of a commercial shopping center. Planning and Zoning recommendation is approval with conditions.

Councilmember Thom moved approval
Vice Mayor Kavanaugh seconded the motion
Motion carried 7-0

- i. **Z03-62:** 3602 E. McKellips Road. Rezone from R1-35 to OS PAD for the development of an office building. Planning and Zoning recommendation is approval with conditions (**on consent**).
- j. **Z03-63:** Southeast corner of Crismon Road and US60. Rezone from R-3 to R-2PAD for the development of a single-family residential subdivision. Planning and Zoning recommendation is approval with conditions (**on consent**).

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

12. Consider the following subdivision plats:

- a. **“ELLSWORTH VILLAS:”** 9200 block of East Brown Road located north and east of Brown Road and Ellsworth Road. 23 R1-6 PAD Single residence lots (**on consent**).
- b. **“OMNI OFFICE/WAREHOUSE CONDOMINIUM:”** 4722 E. Ivy Street located south and east of McKellips Road and Greenfield Road. 8 M-1 PAD office condominium units (**on consent**).
- c. **“RED MOUNTAIN COMMERCE CENTER:”** 5400 block of East Thomas Road located north and east of Thomas Road and Higley Road. 11 M-1 PAD industrial lots (**on consent**).
- d. **“REPLAT OF PARCELS 5,6,7,8,9 AND TRACT A OF EAST VALLEY AUTO MALL:”** 1700 block of South Greenfield Road located south and west of US60 and Greenfield Road. 6 M-1 commercial lots (**on consent**).

13. Items from citizens present.