

Mesa City Council Agenda for Monday, July 14, 2003.

The agenda below is for the Mesa City Council meeting on July 14, 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, July 15 at 9:00 a.m. and 7:00 p.m., Wednesday, July 16 at 7:00 p.m. and Saturday, July 19 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.

Pledge of Allegiance.

Mayor's Welcome.

Vice Mayor Kavanaugh excused Mayor Hawker and Councilmember Whalen.

1. Consider all consent agenda items.

Councilmember Walters moved approval.

Motion was seconded.

Motion carried 5-0 with Mayor Hawker and Councilmember Whalen absent.

2. Approval of minutes of previous meetings as written **(on consent)**.
3. Consider the following liquor license applications:
 - a. AGUSTIN FELIPE MARTIN, CHAIRMAN. Special Event License application of Agustin Felipe Martin, Chairman, Comite De Comunidad Hiss, a one-day religious event to be held Saturday, July 26, 2003 at Queen of Peace Catholic Church **(on consent)**.
 - b. JOAN J. STIH, CEO. Special Event License application of Joan J. Stih, CEO, Southeast Valley Regional Association of Realtors for a one day event on Friday, September 26, 2003 at 1363 South Vineyard, Conference Center **(on consent)**.
 - c. SARAH HYUN-JA CHUNG, MEMBER. New Restaurant License for Hodori Soon Tofu Restaurant, 1116 South Dobson Road, Suite 111 **(on consent)**.
4. Consider the following contracts:
 - a. One replacement digger derrick, crane and bucket truck as requested by the Utilities Department. The Purchasing Division recommends accepting the low bid meeting specification by Altech Industries, Inc. at \$137,789.72 **(on consent)**.
 - b. Baseline Road 16-inch Water Line, Sossaman to Farnsworth, Project No. 01-557-001. Recommend award to low bidder, Pierson Construction for a total award of \$307,226.04 **(on consent)**.

- c. Sossaman Road Improvements at Williams Gateway Airport, Phase 3, Project No. 01-113. Recommend award to low bidder, Archon Inc. for a total award of \$2,566,690.50 **(on consent)**.
 - d. Mesa Grande Wall, Project No. 02-35. This project will construct over 600 feet of new 7-foot high block and wrought iron fence, and nearly 5,000 square feet of new landscaping adjacent to the residents along 10th street. Recommend award to low bidder, W.L. Emshoff for a total award of \$130,749.30 **(on consent)**.
 - e. Windsor Water Line Replacement, Broadway to Main, Project No. 01-638-001. This project will replace nearly 5,000 feet of 8-inch waterline and 47 water service connections to improve water system reliability in this neighborhood. Recommend award to low bidder, Pueblo West Construction for a total award of \$337,499.80 **(on consent)**.
 - f. Wastewater Manhole Rehabilitation, Project No. 01-476-001. This project will rehabilitate 68 wastewater manholes that have deteriorated to below acceptable conditions by repairing damaged concrete walls and removing and replacing corrosion resistant linings that have worn out. Recommend award to low bidder, Joseph Painting Company for a total award of \$342,225.95 **(on consent)**.
5. Introduction of the following ordinance and setting August 11, 2003 as the date of public hearing on these 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. D. R. Horton, owner; Sean Lake, applicant **(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 **(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. Glenn Walling, Coyote Landing Limited Partnership, owner; Denise Burton, Broadbent and Associates, Inc., applicant **(on consent)**.
 - 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. Kenneth Louie, owner; Kelsey Yamashita, applicant **(on consent)**.
6. Consider the following resolutions:

- a. Extinguishing Two Temporary Drainage Easements South of the Southeast Corner of Guadalupe Road and Ellsworth Road. These easements are no longer required **(on consent)**.
 - b. Vacating an alley north of 7th Avenue between Stapley Drive and Lazona Drive. This alley right-of-way is no longer needed **(on consent)**.
 - c. Extinguishing a Temporary Easement for Drainage north of the northwest corner of McKellips Road and Horne Road. A permanent drainage solution has been approved making this easement no longer necessary **(on consent)**.
 - d. Extinguishing a Temporary Easement for Drainage north of the northwest corner of Lindsay Road and Baseline Road. A permanent drainage solution has been approved making this easement no longer necessary **(on consent)**.
 - e. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between the City of Mesa and the City of Phoenix for the operation of the 800 MHz system **(on consent)**.
 - f. Authorizing the City Manager to execute an agreement between the City of Mesa Police Department and the Arizona Automobile Theft Authority for a 2003/2004 Public Awareness Grant which will reimburse the City for expenditures related to public awareness activities and vehicle theft prevention events **(on consent)**.
7. Consider the following ordinance:
- a. Modifying an existing Council Use Permit (CUP93-4TC) to allow an additional service bay at 145 East Main Street, Brown and Brown Chevrolet. DDC **(on consent)**.
8. Consider a resolution and ordinance repealing the existing Personnel Rules applicable to City of Mesa Employees and adopting by reference new Personnel Rules; preserving rights and duties that have already matured and proceedings that have already begun under the existing Personnel Rules.
- 8.1. Consider the following recommendations from the General Development Committee:
- a. Directing staff to issue Requests for Qualifications for Site 17 and Site 7 **(on consent)**.
 - b. Deleted **(on consent)**.
9. Consider the following subdivision plat:
- a. "BAYWOOD PROFESSIONAL CENTER, A CONDOMINIUM", - (Council District 5) - 100 block of South 63rd Street (west side) 3 C-2 PAD office condominium buildings (3.55 acres) Baywood Professional Center, L.L.C., owner **(on consent)**.
10. Items from citizens present. (Maximum of three speakers for three minutes per speaker).

One speaker