

Mesa City Council Agenda For Monday, December 16, 2002

The agenda below is for the Mesa City Council meeting on December 16, 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, December 17 at 9 a.m. and 7 p.m., Wednesday, December 18 at 7 p.m. and Saturday, December 21 at 8 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.

1. Consider consent agenda items, which are indicated below as **(on consent)**.

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

2. Approve minutes of previous meetings **(on consent)**.
3. Consider liquor license applications:
 - a. Special event license for St. Bridget Church for a December 31 event at 2213 N. Lindsay**(on consent)**.
4. Consider contracts:
 - a. One thermal imaging system for the Police Department, \$168,933.60 **(on consent)**.
 - b. Two-year supply of liquid caustic soda for treating water in public swimming pools, \$23,349.60 **(on consent)**.
 - c. Liquid chlorine for treating water in public swimming pools, \$51,276 **(on consent)**.
 - d. Three-year supply of internally illuminated street name signs, \$55,334.69 **(on consent)**.
 - e. One 1/2-ton cargo style mini-van for the Police Department, \$14,892.65 **(on consent)**.
 - f. Sixty taser weapons for the Police Department, \$40,057.76 **(on consent)**.
 - g. Three new thermal imaging cameras, \$44,062.26 **(on consent)**.
 - h. Two-year contract of Fire Department uniform purchases, \$193,000 **(on consent)**.
 - i. Public safety emergency operations equipment and supplies, \$269,489.48 **(on consent)**.
 - j. Fire tools and equipment, \$82,729.98 **(on consent)**.

- k. Three-year supply of printing Openline newsletters, \$75,967.40 **(on consent)**.
- l. Three-year agreement for hauling biosolids from the Northwest Mesa Water Reclamation Plant, \$160,563 **(on consent)**.
- m. Falcon Field Airport pavement reconstruction, \$840,565.11.

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

- n. Subdivision sewer line video inspection, \$64,680**(on consent)**.
- o. Utility location and potholing by vacuum extraction, \$300,000.

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

- p. Star Valley lift station and sulfide control station rehabilitation, \$571,120**(on consent)**.
- q. Main Library remodel, \$29,094.63**(on consent)**.
- r. Gilbert Road wall extension, south of Lehi Road, \$19,250 **(on consent)**.
- s. Bus pullouts and shelters at various locations, \$572,805.16.

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

5. Introduce ordinances for Jan. 6 public hearing:

- a. Parking modifications on Date, between 6th Drive and 8th Avenue **(on consent)**.
- b. Amend the City Code to rezone property at 420 W. Dana Ave., rezoning case No. CZ02-002TC from TCB-1 to TCB-2 **(on consent)**.
- c. Amend the Zoning Ordinance by providing for alternate members of the Board of Adjustment **(on consent)**.
- d. Z02-32, northeast corner of Power and McDowell, rezone from R1-90-DMP to C-2 BIZ DMP, for a retail shopping center **(on consent)**.
- e. Z02-33, northwest corner of Southern and Greenfield, site plan modification for an Eckard Drugstore **(on consent)**.

- f. Z02-34, the 200 block of South 63rd Street, west side through Arbor Avenue, site plan modification for office buildings **(on consent)**.
- g. Z02-35, 400 E. McKellips Rd., rezone from C-2 to C-2 PAD, for an office complex**(on consent)**.
- h. Z02-36, northwest corner of McDowell and Recker, site plan modification for a CVS Pharmacy **(on consent)**.
- i. Repeal Ordinance 2769 and 3493 establishing the conditions for issuance of a Council Use Permit to Paz de Cristo **(on consent)**.
- j. Amend the City Code related to licensing requirements for privilege and excise taxes.

Councilmember Thom removed this item from consent.
Vice Mayor Kavanaugh moved approval.
Councilmember Whalen seconded the motion.
Motion carried 7-0.

6. Consider resolutions:

- a. Execute a Development Agreement for City Share Reimbursement for regional offsite improvements at Val Vista Park Townhomes **(on consent)**.
- b. Enter into an agreement with the Driving Under the Influence Abatement Council for funds to pay for police overtime for DUI enforcement **(on consent)**.
- c. Authorize the Mesa Municipal Court to pursue grant funding from the Arizona Supreme Court to implement an interactive voice response system **(on consent)**.
- d. Authorize the Mesa Municipal Court to pursue grant funding from the Arizona Supreme Court to implement a Take-a-Number System **(on consent)**.
- e. Dedicate public utility easements within the future Red Mountain Freeway corridor between Higley and Power roads **(on consent)**.
- f. Extinguish a drainage easement on Tract B of Manor View Unit 2 at 6020 E. Brown Rd **(on consent)**.
- g. Dedicate rights of way for public street purposes **(on consent)**.

6.1 Consider recommendation from the Police Committee:

- a. Proceed with the acquisition of a Police Records Management System.

Vice Mayor Kavanaugh moved approval.
Councilmember Jones seconded the motion.
Motion carried 6-1 with Councilmember Thom voting no.

6.2. Consider recommendations from the General Development Committee:

- a. Accept a redevelopment proposal to purchase and rehabilitate the Mitten house at 238 W. Second St., and enter into a 90-day negotiation period.

**Vice Mayor Kavanaugh moved approval.
Councilmember Walters seconded the motion.
Motion carried 5-2 with Councilmember Thom and Mayor Hawker voting no.**

- b. Accept a redevelopment proposal for the Pomeroy house at 213 N. Morris St., and enter into a 90-day negotiation period.

**Vice Mayor Kavanaugh moved approval.
Councilmember Walters seconded the motion.
Motion carried 5-2 with Councilmember Thom and Mayor Hawker voting no.**

6.3. Consider recommendation from the Transportation Committee:

- a. Proceed with the current design, eliminating full improvements north of Pecos related to the Ellsworth Road alignment **(on consent)**.

7. Items from citizens present.