



COUNCIL MINUTES

April 4, 2011

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on April 4, 2011 at 5:45 p.m.

COUNCIL PRESENT

Scott Somers
Alex Finter
Dennis Kavanaugh
Dave Richins

COUNCIL ABSENT

Scott Smith
Christopher Glover
Dina Higgins

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Vice Mayor Somers excused Mayor Smith, Councilmember Glover and Councilwoman Higgins from the entire meeting.

Invocation by Dennis Tingey, Maricopa North Stake LDS Church.

Pledge of Allegiance was led by Bryson Palmer, Scout Troop No. 351.

Mayor's Welcome.

Vice Mayor Somers welcomed everyone to the meeting. A videotaped presentation was aired that outlined meeting procedures and provided attendees with instructions relative to addressing the Council.

Awards, Recognitions and Announcements.

Vice Mayor Somers announced that this week is National Volunteer Week and said that the City of Mesa was appreciative of the volunteers and the work they do for the community.

Senior Human Resources Analyst Sheila Byrne, Chairperson of the Citywide Volunteer Management Group, announced that in 2010, volunteers donated 224,003 hours of service to the City of Mesa, saving the City an estimated \$4,600,000.00. She said that the number of volunteer hours donated had tripled since 2002. She noted that in the audience were volunteers holding signs that reflect which City departments they represent and the number of hours of service provided to those departments during 2010.

Vice Mayor Somers and City Manager Chris Brady presented certificates recognizing the volunteers who have been with the City for over 20 years.

Vice Mayor Somers thanked the volunteers for their service and invited others who may be interested to participate in some of the City's volunteer programs, as there is always a need for more volunteers.

1. Take action on all consent agenda items.

All items listed with an asterisk (*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the consent agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Finter, that the consent agenda items be approved.

Vice Mayor Somers declared the motion carried unanimously by those present.

*2. Approval of minutes of previous meetings as written.

Minutes from the January 6 and March 21, 2011 Council meetings.

3. Take action on the following liquor license applications:

*3-a. **DELETED.**

*3-b. Barro's Pizza

New Restaurant License for Barro's Pizza, 1545 S. Power Road, Suite 116, A&D Pizza Inc. – Bruce Robert Barro's, Agent. This location previously had a Restaurant license held by Adsarben Pizza Corporation that terminated with the State on April 1, 2003. **(District 6)**

*3-c. Anthology Inc

This is a one day charitable event to be held on Saturday, April 9, 2011 from 6:00 p.m. to 11:00 p.m. at 101 W. Main Street. **(District 4)**

4. Take action on the following contracts:

*4-a. Renewal of the Term Contract for Asphalt and Crack Sealant for the Transportation Department **(Funded by Transportation Sales Tax and HURF (Highway User Revenue Fund) Funds) (Citywide)**

The Purchasing Division recommends authorizing renewal with Quality Emulsions, LLC (a Mesa business) at \$2,826,404.25 annually; Ergon Asphalt Products, Inc. at \$396,216.96 annually; CrafcO, Inc. at \$184,872.96 annually; and Superior Supply, Inc. at \$20,635.84 annually. The combined total contract award is \$3,428,130.01 annually, including applicable sales taxes, and based on estimated requirements.

*4-b. Renewal of the Term Contract for Tires for the Fire Department **(Citywide)**

The Purchasing Division recommends authorizing purchase from the State of Arizona/WSCA contract with Redburn Tire Company (a Mesa business) at \$105,000 annually, including applicable sales tax, and based on estimated requirements.

*4-c. Purchase of One (1) Replacement Vehicle for the Police Department **(Funded by FY 10/11 Vehicle Replacement Fund) (Citywide)**

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Midway Chevrolet at \$36,259.32, including applicable sales tax.

*4-d. Purchase of Four (4) New Motorcycles for the Police Department **(Fully Funded by the Governor's Office of Highway Safety Grant) (Citywide)**

The Purchasing Division recommends authorizing purchase from Arizona Kawasaki Inc. dba Kelly's Kawasaki (a Mesa business) at \$100,171.28, including up-fitting costs and applicable sales tax.

*4-e. Purchase of Two (2) New Pool Covers and Two (2) New Storage Reels for the New Skyline Aquatic Center **(District 6)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Aquatic Environmental Systems, Inc. at \$95,033.74, including applicable sales tax.

*4-f. Improvements to Brooks Pump Station, 301 South Brooks Street and Lindsay Pump Station, 3130 East Adobe Street **(Districts 2 and 3)**

City Project 01-606-002. This project will increase pumping capacity at both pump station sites, install reliable and safe chlorination systems, install solar-powered reservoir mixing systems, upgrade the existing electrical systems, and improve site security with the installation of a card access system, gate and masonry walls.

Recommend award to the low bidder, MGC Contractors, Inc., in the amount of \$6,330,825.00 plus an additional \$633,082.50 (10% allowance for change orders) for a total award of \$6,963,907.50. This project is funded from the FY 10/11 Water Bond Capital Program.

*4-g. Three-Year Supply Contract for Alkyd Thermoplastic Striping Material for the Transportation Department, Field Operations Division **(Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Ennis Paint, Inc. at \$202,614.50 as the primary vendor and Line Master Engineering at \$35,178.00 as the secondary vendor, for a total of \$237,792.50, including applicable sales and use tax.

*4-h. Purchase of Coated Steel Pipe for the Energy Resources Division **(Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder with the best delivery option to the City, Border States Electric, at \$900,673.60, including applicable sales tax, based on estimated requirements.

5. Take action on the following resolutions:

- *5-a. Approving and authorizing the City Manager to enter into an agreement with Valley Metro Rail, Inc. (METRO) to fund the Gilbert Road Light Rail Transit (LRT) extension planning study. The funding, an amount not to exceed \$500,000, will allow METRO and HDR Inc. to conduct the 18-month planning effort consistent with the locally preferred alternative approved by the City Council in 2009. Funding for the work effort is provided from the general fund, through one-time transit credits – Resolution No. 9817.
- *5-b. Approving and authorizing the City Manager to execute an Agreement with the United States Marshalls Service to accept funds in the amount of \$108,744 for fuel, vehicle retrofit and overtime for the Arizona WANTED Task Force – Resolution No. 9818.
- *5-c. Approving and authorizing the City Manager to execute an Intergovernmental Agreement with the Maricopa County Sheriff's Office to accept funds in the amount of \$50,000 for overtime for officer assigned to Meth Lab Task Force and fuel for the Aviation Unit of the Police Department – Resolution No. 9819.
- *5-d. Approving and authorizing the City Manager to execute an Intergovernmental Agreement with the Department of Public Safety for participation in a Gang & Immigration Intelligence Team Enforcement Mission. Under this Agreement, the Department of Public Safety will reimburse the Mesa Police Department 75% of one officer's salary and 100% of pre-authorized overtime – Resolution No. 9820.
- *5-e. Approving and authorizing the City Manager to enter into a Lease Agreement with Valley Metro Rail (METRO) for the use of City-owned property at 200 South Center Street during the current phase of the light rail project in Mesa. **(District 4)** – Resolution No. 9821.
- *5-f. Approving and authorizing the Mayor to execute an Employment Agreement with the City Clerk – Resolution No. 9822.

6. Discuss, receive public comment, and take action on the ordinances introduced at a prior Council meeting. Any citizen that wants to provide comment should submit a blue card to the City Clerk before the item is voted on. If a citizen wants to comment on an item listed with an asterisk (*), a blue card must be given to the City Clerk before Council votes on the Consent Agenda.

- *6-a. **A09-06 (District 5)** Annexing land located west of Power Road on the south side of University Drive, 6521 East University Drive (1.85 ± ac). Initiated by the property owner, Jan Hyc. – Resolution No. 5034

It was moved by Councilmember Kavanaugh, seconded by Councilmember Finter, that the consent agenda items, as amended be approved.

Vice Mayor Somers declared the motion carried unanimously by those present.

7. Items from citizens present.

There were no items from citizens present.

8. Adjournment.

Without objection, the meeting adjourned at 6:14 p.m.

SCOTT SOMERS, VICE MAYOR

ATTEST:

LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 4th day of April 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

bdw