



COUNCIL MINUTES

February 25, 2013

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on February 25, 2013 at 5:45 p.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
Scott Smith Alex Finter Christopher Glover Dina Higgins Dennis Kavanaugh Dave Richins Scott Somers	None	Christopher Brady Debbie Spinner Dee Ann Mickelsen

Invocation by Reverend Andrew Hilla, Apache Wells Community Church.

Pledge of Allegiance was led by Councilmember Kavanaugh.

Mayor's Welcome.

Mayor Smith 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.

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 Somers, that the consent agenda items be approved.

Carried unanimously.

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

Minutes from the December 6, 2012, January 17 and 28, 2013, and February 4, 2013 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Phoenix Boys Center

This is a three-day charitable event to be held on Friday, March 1, 2013, from 5:30 p.m. to 12:00 a.m.; Saturday, March 2, 2013, from 1:00 p.m. to 12:00 a.m.; and Sunday, March 3, 2013, from 1:00 p.m. to 12:00 a.m.; at 1300 South Country Club Drive, Suite 105. **(District 3)**

*3-b. Health World Education Ltd

This is a one-day charitable event to be held on Saturday, March 2, 2013, from 10:00 a.m. to 5:00 p.m., at 922 South Country Club Drive. **(District 4)**

*3-c. St. Bridget Catholic Church

This is a one-day religious event to be held on Saturday, March 2, 2013, from 5:30 p.m. to 9:00 p.m., at 2213 North Lindsay Road. **(District 1)**

*3-d. Arizona Museum of Natural History Foundation

This is a one-day charitable event to be held on Friday, March 8, 2013, from 5:00 p.m. to 11:00 p.m., at 53 North MacDonald. **(District 4)**

*3-e. Every Kid Counts Inc.

This is a two-day charitable event to be held on Friday, March 8, 2013, from 4:00 p.m. to 12:00 a.m., and Saturday, March 9, 2013, from 12:00 p.m. to 12:00 a.m., at 1300 South Country Club Drive, Suite 105. **(District 3)**

*3-f. Ultimate Imaginations Inc.

This is a one-day charitable event to be held on Saturday, March 9, 2013, from 2:00 p.m. to 10:00 p.m., at 166-270 West Main Street. **(District 4)**

*3-g. Mesa Family YMCA

This is a two-day charitable event to be held on Friday, April 5, 2013, from 5:00 p.m. to 10:00 p.m., and Saturday April 6, 2013, from 5:00 p.m. to 10:00 p.m., at 922 South Country Club Drive. **(District 4)**

*3-h Taps

New Restaurant License for Taps, 1010 West Southern Avenue, Bailey 123 Enterprises, LLC – Theresa June Morse, Agent. This location has a Restaurant license held by Rossbeigh Inc., that will revert back to the State. **(District 3)**

4. Take action on the following contracts:

*4-a. Three-Year Term Contract for Debt Collection Services for the Business Services Department **(Citywide)**

This contract provides a qualified firm to perform debt collection services for delinquent utility, sales tax and miscellaneous accounts on an as-needed basis. The contractor will collect delinquent fees and taxes assessed by various departments and referred to them by the City after the City has exhausted all in-house collection efforts.

Business Services and Financial Services evaluated responses and recommend awarding the contract to the highest scored proposal from Valley Collection Service, LLC at \$35,000.00 annually, based on estimated requirements.

*4-b. Purchase of hardware and Software for the City's Annual Server Replacement Program **(Citywide)**

The City's server cycle replacement program replaces aging servers at the end of vendor support. Aging servers this year will be replaced in the Utilities Supervisory Control and Data Acquisition (SCADA) system as well as Police and other City servers. The server cycle program continues to move from the original program of replacing physical servers to expanding the City's virtual server environment providing flexibility, manageability and faster start up time for server services.

Information Technology recommends authorizing the purchase using the State of Arizona cooperative contracts with Insight Public Sector, Inc., at \$152,000 and SHI International, Corp. at \$53,000, for the combined total contract award of \$205,000, including applicable sales tax. This procurement is FY12/13's replacement program with funding in the Information Technology's Lifecycle Roadmap as presented to the Audit, Finance and Enterprise Committee.

*4-c. Purchase of Replacement Case Management System for the City Prosecutor's Office **(Citywide)**

The Mesa City Prosecutor's Office has been using a mainframe based system that shares data with the Court's mainframe system. The City plans to retire the mainframe in FY13/14 as both the Court and Prosecutor's Office complete their replacement efforts. This solution will provide for complaint entry and management, case management, post-conviction activity creation/management and victim services. This effort is in alignment with the new Court solution which will allow Court and Prosecution offices to share and exchange data and provide the ability to file complaints, motions, appeal process notifications and probation violations. In addition, this system will provide a new capability for outside parties (defense counsel, victims) to obtain case information via a secured web interface.

The evaluation committee representing the City Prosecutor's Office, Information Technology and Purchasing recommend awarding the contract to the highest scored proposal from Karpel Computer Systems at \$284,320.

- *4-d. Three-Year Term Contract for T-Shirts, Artwork and Graphics for the Parks, Recreation and Commercial Facilities Department **(Citywide)**

Approximately 20,000 t-shirts are furnished to recreational event participants, volunteers, administrative staff and other officials annually. The pre-qualified suppliers will be eligible to competitively quote for t-shirts and graphics on an as-needed basis.

Parks, Recreation and Commercial Facilities and Purchasing recommend approving multiple vendors as pre-qualified vendors: Captum Technologies, LLC, Koehler Parker, Inc., dba LogoWear Express, Newline Products, Inc., dba Newline Trophy (a Mesa business), Surf and Ski Enterprise, dba Surf and Ski (a Mesa business) and Vida Ventures, Inc., dba Rainbow Graffixx (a Mesa business) at \$47,000 annually.

- *4-e. Three-Year Term Contract for Traffic Sign Posts for the Materials & Supply Warehouse (for the Transportation Department) **(Citywide)**

This contract will provide galvanized metal sign post materials stocked in the Materials & Supply Warehouse for the installation, replacement and/or relocation of traffic control and street name signs throughout the City. Traffic sign posts are used by Transportation for the maintenance and construction of various new signs as well as modifications of existing signs. Materials & Supply staff place orders on an as-needed basis.

Materials & Supply and Transportation recommend awarding the contract to lowest, responsive and responsible bidder, Xcessories Squared Southwest, Inc., at \$102,367.09 annually, based on estimated requirements.

- *4-f. Utility Locating and Potholing by Vacuum Extraction **(Citywide)**

With this contract in place, the City will be able to identify the location of underground utilities during the design phase, which minimizes utility conflicts during construction. This is an annual contract, with options for two (2) one-year period extensions.

Engineering recommends the award to the lowest responsible bidder, HMS Construction, Inc., in the amount of \$419,920.00, plus an additional \$41,992.00 (10% allowance for change orders) for a total award of \$461,912.00. These services will be charged to the individual capital projects for which the utility location and potholing is performed.

- *4-g. Dollar Limit Increase to the Term Contract for Parks and Retention Basins Landscape Maintenance – Zone 4 for the Parks, Recreation and Commercial Facilities Department **(District 1, 3 and 4)**

This contract is for routine landscape maintenance, and furnishes all supervision, labor and equipment to provide landscape maintenance of parks and retention basins from the City's southern, western and northern boundaries to Stapley Drive; an area designated as Zone 4. Major tasks include, but are not limited to cleaning, irrigation, sprinkler system

maintenance, trimming, mowing, weed control, fertilization, etc., depending on whether the area is turf, desert, or a combination of both. Due to increased maintenance standards, the department has requested this dollar limit increase to accomplish additional basin cleanings, increasing from 30 weekly cleans to 52 weekly cleans.

Parks, Recreation and Commercial Facilities recommend authorizing a dollar limit increase of \$35,112.00 with Somerset Landscape & Maintenance, Inc., increasing the total contract amount from \$462,418.80 to \$497,530.80 annually.

- *4-h. Purchase of a Replacement Heavy-Duty Construction Dump Body Truck for the Water Resources Department (**Citywide**)

This purchase will provide a heavy-duty construction grade, 4x2 chassis equipped with hydraulic system and a 5/6 yard dump body for Water Resources. The vehicle will be used to support Water Resources' construction and their water line maintenance program.

Fleet Services, Water Resources and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, RWC International at \$128,321.48. This purchase is funded by the Vehicle Replacement Fund and the Utility Replacement Extension and Renewal Fund.

- *4-i. Three-Year Term Contract for Bronze Water Service Valves and Fittings, Gate Valves, Ductile Pipe, Fire Hydrants and Repair Parts for Materials & Supply Warehouse (for Water Resources) (**Citywide**)

This contract will provide for a variety of valves, fittings, gate valves, ductile pipe, fire hydrants and repair parts stocked in the Materials & Supply Warehouse for use by Water Resources for the maintenance of the City's water distribution system. Materials & Supply staff place orders on an as-needed basis.

Materials & Supply and Water Resources recommend awarding the contract to multiple vendors, the lowest, responsive and responsible bidders: Arizona Waterworks Supply, Inc., at \$99,816.60; HD Supply Waterworks, at \$440,752.57; Fullerform Systems, Inc., dba Fullerform Co., at \$35,931.64; and Farnsworth Wholesale Co. (a Mesa business), at \$181,176.72; annually. The combined total contract award is \$757,677.53 annually, including applicable sales taxes.

5. Take action on the following resolutions:

- *5-a. Extinguish Eight (8) foot Public Utilities Easement at 2529 South Playa Road (**District 3**) – Resolution No. 10186.

This Public Utility Easement (PUE) is being extinguished because the easement is no longer needed and the property owner submitted an application to the City requesting PUE be extinguished to accommodate the installation of a pool and related equipment on their property.

- *5-b. Approving and authorizing the City Manager to execute an Intergovernmental Agreement with the City of Phoenix for the Regional Water – Use It Wisely media campaign – Resolution No. 10187.
- *5-c. Approving and authorizing the City Manager to execute an Intergovernmental Agreement with the City of Tempe for the Regional Water – Use It Wisely media campaign – Resolution No. 10188.

6. Introduction of the following ordinances and setting March 4, 2013 as the date of the public hearing on these ordinances:

- *6-a. **Z13-06 (District 2)** 5701 East Main Street. Located south of Main Street and west of Recker Road (8.2± acres). Modification of an existing Planned Area Development (PAD), Site Plan Modification, and preliminary plat approval. This request will allow modification to the design of an existing subdivision in the RM-2 PAD zoning district. Dan Muickalacki, owner/applicant. (PLN2012-00446)

P&Z Recommendation: Approval with conditions. (Vote 7 – 0)

- *6-b. **A12-07 (District 5)** Annexing land located at the northeast corner of McKellips Road and Sossaman Road (9± acres). Initiated by the property owners, Foresight Group, LLC.

- *6-c. **Z12-47 (District 5)** The 2000 block of North Sossaman Road (east side) and the 7600 block of East McKellips Road (north side), Located at the northeast corner of Sossaman Road and McKellips Road (10± acres). Rezone from Maricopa County R1-35 to City of Mesa RS-35. This request will establish City of Mesa zoning on recently annexed property. Foresight Group, LLC, Owner; Joe Goforth, applicant. (PLN2012-00295)

Staff Recommendation: Approval with conditions.

P&Z Recommendation: Approval with conditions. (Vote 7 – 0)

- *6-d. **Z12-48 (District 5)** The 2000 block of North Sossaman Road (east side) and the 7600 block of East McKellips Road (north side). Located at the northeast corner of Sossaman Road and McKellips Road (10± acres). Rezone from RS-35 to RS-15 PAD. This request will allow future residential development on recently annexed property. Foresight Group, LLC, Owner; Joe Goforth, applicant. (PLN2012-00295)

Staff Recommendation: Approval with conditions.

P&Z Recommendation: Approval with conditions. (Vote 7 – 0)

7. Discuss, receive public comment, and take action on the ordinances introduced at a prior Council meeting. Any citizen who 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.

- *7-a. **Z13-03 (District 3)** 1830 West Main Street. Located east of Dobson Road on the north side of Main Street (4± acres). Rezone from GC to ID-2 and Site Plan Review. This request will allow the development of a transit-oriented mixed-use apartment complex with first floor retail along Main Street. Islandia Mesa, LLC, owner; Matthew Segerdal, AMCAL Multi-Housing, Inc., applicant (PLN2012-00477) – Ordinance No. 5134.

Staff Recommendation: Approval with conditions.

P&Z Recommendation: Approval with conditions. (Vote 6 – 1, Boardmember Arnett nay)

- *7-b. **Z12-46 (District 6)** The 10800 to 11000 blocks of East Ray Road (south side). Located east of Signal Butte Road on the south side of Ray Road (22.42± acres). Modification of the PAD within an existing RS-6 zoning district. Approval of the preliminary plat of Bella Via Unit 11A. This request will allow the development of single-residence lots. Pulte Group, owner; Andy Baron, Anderson Baron, applicant (PLN2012-00397) – Ordinance No. 5135.

Staff Recommendation: Approval with conditions.

P&Z Recommendation: Approval with conditions. (Vote 7 – 0)

8. Take action on the following Subdivision plats:

- *8-a. “Estates at Valencia” (**District 2**) The 1100 block North of Greenfield Road (east side) located south and east of Brown and Greenfield Roads. 43 RS-15 PAD single residence lots (17.3 ac.) Blandford Homes, owner; Joe Kraft, EPS Group, Inc., surveyor.
- *8-b. “Rivera at Mountain Bridge” (**District 5**) The 8700 block of East Upper Canyon Drive (north side) located north of McKellips Road and west of Ellsworth Road. 15 RS-43 PAD single residence lots (16.51 net ac.) Pinnacle Ridge Holdings, LLC, Paul Dugas, owner; Wood/Patel, Darrell Smith, P.E., engineer.

Items not on the Consent Agenda

9. Conduct a public hearing prior to the release of the petition for signature for the following proposed annexation:

- 9-a. Conduct a public hearing.
- 9-b. **A12-08 (District 5)** Annexing land located north of the northeast corner of Brown and Crismon Roads. 14.31± ac. Initiated by the property owners.

Mayor Smith announced that this was the time and place for a public hearing regarding annexing Land located north of the northeast corner of Brown and Crismon Roads. 14.31± ac.

There being no citizens wishing to speak on this issue, the Mayor declared the public hearing closed.

10. Items from citizens present.

There were no items from citizens present.

11. Adjournment.

Without objection, the meeting adjourned at 5:55 p.m.

SCOTT SMITH, MAYOR

ATTEST:

DEE ANN MICKELSEN, INTERIM 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 25th day of February, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, INTERIM CITY CLERK

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