



## COUNCIL MINUTES

January 23, 2012

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on January 23, 2012 at 5:48 p.m.

### COUNCIL PRESENT

Scott Smith  
Alex Finter  
Christopher Glover  
Dina Higgins  
Dennis Kavanaugh  
Dave Richins\*  
Scott Somers

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

(\*Councilman Richins participated in the meeting through the use of telephonic equipment.)

Invocation by Pastor Mike Cash, East Valley Free Will Baptist Church.

Pledge of Allegiance was led by Scout Jake Trejo, Troop # 409.

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.

Mayor Smith stated that the City of Mesa has long been involved in the Mesa Sister Cities organization. He stated that the organization was currently hosting two exchange students from Guaymas, Mexico, which is one of Mesa's Sister Cities.

Augie Gastelum, a representative of the Mesa Sister Cities Association, addressed the Council and reported that the purpose of the Association is to foster international cooperation and understanding through community involvement and people-to-people relationships between Mesa citizens and those of other countries. He explained that it is the belief of the Association that through a variety of exchange programs developed with each Sister City, a bridge of international understanding can be built. Mr. Gastelum also noted that the goal of the program is for each community to learn more about each other and develop lasting and meaningful exchanges in many areas, including education, business, culture, technology and medicine. He added that the exchange programs give people, organizations and

businesses the opportunity to enhance their quality of life as they share and build in their respective areas of interest.

Mr. Gastelum introduced the two students, Bryan Maldonado and Jonathan Gaytan, and said that during their two-week stay in Mesa, they would attend class at the East Valley Institute of Technology (EVIT). He also expressed appreciation to EVIT and the Sister Cities host families with whom the students were staying during their visit to Mesa.

Mayor Smith welcomed the students to the City of Mesa.

Mayor Smith commented that the next item of recognition relates to agenda item 10, wherein the Council will conduct a public hearing and take action on a resolution approving the adoption of the Central Main Plan. He stated that the document is a long-range plan to guide and manage future development in the Central Main Area, which is generally located from University Drive on the north to Broadway Road on the south and Country Club Drive on the west to Gilbert Road on the east.

Mayor Smith explained that in the past two years, the Central Main Plan Advisory Committee met 21 times and created a document to guide future change along the light rail corridor, facilitate the development of an urban downtown Mesa, and protect existing stable neighborhood. He also noted that the members of the Committee represented a cross-section of Central Main Area residents, business owners, property owners, and non-profit organizations, including the Downtown Mesa Association (DMA) and the Mesa Chamber of Commerce.

Planner II Jeff McVay addressed the Council and reported that the Central Main Plan Advisory Committee had several goals in mind when they directed the development of the Central Main Plan. He highlighted those goals as follows: Facilitate redevelopment along Main Street into a mixed use, higher intensity, transit-oriented development pattern; Enhance the economic potential of property along the light rail line; Create a greater sense of place in the downtown area and surrounding neighborhoods; Improve sustainability; Update the Town Center Concept Plan; Facilitate transition from new development to existing neighborhoods; and Identify capital improvements needed for redevelopment.

Mr. McVay further pointed out that the Central Main Plan provides “a roadmap” for the future Central Main Area towards its vision as “A Place for People, Alive With Options.”

Mayor Smith presented certificates to the members of the Central Main Plan Advisory Committee who were present in the audience and thanked them for their dedication and hard work throughout this arduous process.

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 Vice Mayor Somers, that the consent agenda items be approved.

Mayor Smith stated that although the Council was voting on all of the consent agenda items at one time, it was important to note that it was “packed” with projects and programs that are significant to the City of Mesa and represent staff’s creativity, dedication and hard work.

Mayor Smith called for the vote.

Carried unanimously.

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

Minutes from the December 1, 8, 12, and 15, 2011 and January 9, 2012 Council meetings.

3. Take action on the following liquor license applications:

\*3-a. Thunderbird Junior Golf Foundation

This is a two-day charitable event to be held on Friday, February 10, 2012, from 12:00 p.m. to 4:00 p.m. and Saturday, February 11, 2012, from 12:00 p.m. to 4:00 p.m. at 5601 East Longbow Parkway. **(District 5)**

\*3-b. Ultimate Imaginations Inc.

This is a one-day charitable event to be held on Friday, February 3, 2012 from 5:00 p.m. to 10:00 p.m. at 1 to 270 West Main Street. **(District 4)**

\*3-c. Jim’s Pub

New Beer and Wine License for Jim’s Pub, 1437 East Main Street, Suites 115-116, Jim’s Pub LLC – James Kenneth Williams, Agent. This is an existing building without an active liquor license at this location. **(District 4)**

\*3-d. WinCo Foods #110

New Liquor Store License for WinCo Foods #110, 1235 South Power Road, WinCo Foods LLC – Nicholas Carl Guttilla, Agent. This location had a Liquor Store License held by Costco Wholesale Group that was transferred to another location. **(District 6)**

\*3-e. Carniceria Y Taqueria El Potrero

New Beer and Wine Sales License for Carniceria Y Taqueria El Potrero, 624 West Broadway Road, Suites 205-206, Carniceria El Potrero LLC – Juan Rafael Valdez, Agent. This location has a Beer and Wine Store License held by Super Carniceria El Tarachi, Inc. that will revert back to the State. **(District 4)**

\*3-f. SK Food Mart

New Beer and Wine Store License for SK Food Mart, 357 North Stapley Drive, Sodhi Marwah LLC – Surinder Kaur Singh, Agent. This location has a Beer and Wine Store License held by Stapley Arbid LLC that will revert back to the State. **(District 2)**

4. Take action on the following bingo application:

4-a. BINGO LICENSE APPLICATION – CLASS A

55/55 Club **(District 4)**  
Anita Smith, Supervisor  
530 South Alma School Road  
Mesa, AZ 85210

5. Take action on the following contracts:

- \*5-a. Purchase of a replacement front-end loader for the Transportation Department. **(Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Medley Material Handling, dba JCB of Phoenix, at \$121,742.64, including applicable sales tax.

- \*5-b. **Deleted.**

- \*5-c. Purchase of 23 Replacement Vehicles (2 Autos, 2 Tahoes and 19 Pickup Trucks) for various City Departments. **(22 Vehicles Funded by FY 11/12 Vehicle Replacement Fund and 1 Vehicle Funded by FY 11/12 Falcon Field Airport Enterprise Fund) (Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Sands Chevrolet Company, at \$547,575.62, including applicable sales tax. Sands offered the lowest bid pricing for each type of vehicle bid.

- \*5-d. Purchase of 11 Replacement Light-Duty Utility and Stake Body Trucks for Various City Departments. **(Fully Funded by FY 11/12 Vehicle Replacement Fund) (Citywide)**

The Purchasing Division recommends authorizing purchase from the State of Arizona contract, Midway Chevrolet, at \$430,304.77, including applicable sales tax.

- \*5-e. Purchase of Replacement Carpet in Public Areas of the Main Library as requested by the Facilities Maintenance Department. **(District 4)**

The Purchasing Division recommends utilizing the State of Arizona contract with Continental Flooring Company at \$213,195.32, including applicable tax.

- \*5-f. Purchase of Two New Pad Mount Transformers for the Energy Resources Department. **(Fully Funded by Electric Utility Bonds) (Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, HD Supply Utilities, LLC, at \$67,838.11, including applicable sales tax.

- \*5-g. Term Contract for Medical Examination Gloves for the Fire Department. **(Citywide)**

The Purchasing Division recommends awarding the contract to the highest scored proposal with the lowest overall pricing, Life-Assist, Inc., at \$45,000 annually, based on estimated requirements.

- \*5-h. Term Contract for Residential/Commercial Multi-Jet Water Meters for the Water Resources Department. **(Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Performance Meter, Inc., at \$1,135,328.28, including applicable sales tax, based on estimated requirements.

- \*5-i. Pecos Road Sulfide Control Station, 9231 East Pecos Road. **(District 6)**

City Project 01-685-001. This project will demolish the original (1991) lift station and sulfide control station (SCS) and replace the SCS with an upgraded facility that is specifically designed to meet the increased demands of the existing and future wastewater flows in the downstream collection system and that meets current City design standards.

Recommend award to the lowest bidder, Blucor Contracting, Inc., in the amount of \$925,530 plus an additional \$92,553 (10% allowance for change orders) for a total award of \$1,018,083. Funding is available in the FY 11/12 Wastewater Capital Bond Program.

- \*5-j. Central Arizona Project (CAP) Turnout Structure, Unincorporated Pinal County.

City Project 01-645-001. This request is to increase the contract amount of this project to pay for unforeseen conditions discovered during the construction phase. It is recommended to increase the contract amount by \$140,000.

The original total contract award was \$1,476,750. With the recommended increase of \$140,000, the new total project cost is \$1,616,750. Funding is available in the FY 11/12 Water Bond Capital Program.

- \*5-k. City's Annual Replacement Program of Personal Computers with Five Years or More of Use for Various City Departments as requested by the Information Technology Department. **(Citywide)**

The Purchasing Division recommends authorizing purchases of personal computer hardware from the State of Arizona contract with Dell, Inc., at \$1,040,511.67, including installation and applicable sales tax; and Panasonic Toughbooks from the National IPA Contract with CLH, International at \$552,301.64, including applicable sales tax. The combined total contract award is \$1,592,813.31.

- \*5-i. Ratification and Dollar-Limit Increase for Emergency Repairs at the Greenfield Water Reclamation Plant as Requested by the Water Resources Department. **(Citywide)**

The Purchasing Division recommends ratifying the emergency purchase and approving a dollar-limit increase of \$88,000 to Swain Electric (Primary), from \$40,000 to \$128,000, including applicable tax.

6. Take action on the following resolutions:

- \*6-a. Approving and authorizing the City Manager to execute an Intergovernmental Agreement with the Mesa Unified School District #4. This Agreement provides \$727,892 annually for salary and benefits of School Resource Officers assigned to schools in the District – Resolution No. 9967. **(Citywide)**
- \*6-b. Approving and authorizing the City Manager to execute an Intergovernmental Agreement with the City of Phoenix for the sharing of radio communications sites – Resolution No. 9968. **(Citywide)**
- \*6-c. Approving and authorizing the City Manager to execute an Intergovernmental Agreement with the Flood Control District of Maricopa County for the design, land acquisition, utility relocations, construction, construction management, operation and maintenance of drainage improvements in the vicinity of Gilbert Road, from University Drive to Decatur Street. The total estimated project construction cost is \$320,000, with the District contributing \$240,000 and the City funding the remaining \$80,000 from the Transportation Department's Operating Budget – Resolution No. 9969. **(District 2)**
- \*6-d. Approving and Authorizing the City Manager to execute an Amendment to the Agreement for the Construction, Operation and Maintenance of the Val Vista Water Plant and Val Vista Transmission Line for separation of treatment facilities – Resolution No. 9970.
- \*6-e. For the Phoenix-Mesa Gateway Airport Aircraft Maintenance, Repair and Overhaul (MRO) Facility Project: adopting a Resolution approving the Phoenix-Mesa Gateway Airport Authority's issuance of its Special Facility Revenue Bonds (Mesa Project), Series 2012, up to \$22,000,000; authorizing the Mayor, any other member of the City Council, City Attorney, or the City Manager to execute or approve the Trust Agreement, the Lease, the Sublease, the Letter of Representation, the Amended and Restated Joint Powers Agreement, the Continuing Disclosure Certificate and the Official Statement; authorizing related documents and declaring an emergency – Resolution No. 9971. **(District 6)**

Explanation of Resolution and Documents:

- The Resolution contains an emergency clause. Because the City Council's action occurs within 30 days of the pricing of the Series 2012 Bonds, the resolution needs to be effective immediately. An emergency clause requires a three-fourths (3/4) affirmative vote of its members (at least 6 out of 7 votes).
- The Phoenix-Mesa Gateway Airport Authority's Special Facility Revenue Bonds (Mesa Project), Series 2012 (the "Series 2012 Bonds") will finance the design and construction of an approximately 181,260 square foot maintenance, repair and overhaul facility (the "Special Facility") at the Phoenix-Mesa Gateway Airport.
- Lease Agreement – The Phoenix-Mesa Gateway Authority (the "Authority") will lease the Special Facility and the land upon which the Special Facility will be constructed to the City for a period of 40 years. The City will pledge its excise taxes on a subordinate basis as security for the portion of the lease payment equal to the debt service on the Series 2012 Bonds.

- Sublease Agreement – The City will sublease the Special Facility and the land upon which the Special Facility will be constructed to Able Engineering and Component Services, Inc. (“Able”) for a period of 25 years. Able’s rent payments will equal the debt service on the Series 2012 Bonds, the amount owed as ground rent and other miscellaneous costs.
  - Trust Agreement between the Phoenix-Mesa Gateway Airport Authority and U.S. Bank National Association, as Trustee – The Trust Agreement sets forth the terms of the Series 2012 Bonds. The City will approve certain provisions of the Trust Agreement pertaining to the City’s role and responsibilities thereunder.
  - Continuing Disclosure Certificate – This undertaking requires the City to annually provide certain financial information to the secondary bond market.
  - Letter of Representation – This agreement is required as part of the sale of the Series 2012 Bonds to the underwriters.
  - Official Statement – The Official Statement is the legally required offering document through which the Series 2012 Bonds are offered for sale.
  - Amended and Restated Joint Powers Agreement – The City and the Authority will enter into this agreement to establish how payments made by the City pursuant to the Lease shall be applied under the terms of the Amended and Restated Joint Powers Airport Authority Agreement entered into as of May 22, 2006 by and among the City, the Town of Gilbert, the Town of Queen Creek, the City of Phoenix, and the Gila River Indian Community, as the members of the Authority.
- \*6-f. Approving and authorizing the City Manager to execute a Memorandum of Understanding with the Phoenix-Mesa Gateway Airport Authority for reimbursement of assistance in construction administration services for the aircraft maintenance repair and overhaul building project. The Authority has agreed to reimburse the City for construction administration services provided to the Authority for the MRO Facility project. The total cost of the City Services is estimated to be \$250,000 – Resolution No. 9972. **(District 6)**
- \*6-g. Approving and supporting the submittal of a grant application by the Mesa Fire Department to the Center for Medicare and Medicaid Innovation in the amount of \$12 million for a Physician’s Assistant Pilot Program. The Program will contain a physician-directed assistant who can address pre-hospital care, preventative-educative care, behavioral health, social services, and follow-up care 24 hours per-day-per-year, while also delivering appropriate 911 services to prevent unnecessary trips to the emergency room, unnecessary hospital admission or readmission, and direct relevant services to meet the needs of the patient, eliminating redundant processes and associated costs – Resolution No. 9973. **(Citywide)**
- \*6-h. Providing for the issuance and ordering the sale of the City of Mesa General Obligation Refunding Bonds, Series 2012, of the principal amount, not to exceed \$40,000,000 – Resolution No. 9974.

- \*6-i. Providing for the issuance and ordering the sale of the City of Mesa Street and Highway User Revenue Refunding Bonds, Series 2012, of the principal amount, not to exceed \$55,000,000 – Resolution No. 9975.
- \*6-j. Providing for the issuance and ordering the sale of the City of Mesa Utility Systems Revenue Refunding Bonds, Series 2012, of the principal amount, not to exceed \$50,000,000 – Resolution No. 9976.
- \*6-k. Providing for the issuance and ordering the sale of the City of Mesa Utility Systems Revenue Taxable Refunding Bonds, Series 2012, of the principal amount, not to exceed \$100,000,000 – Resolution No. 9977.

7. Introduction of the following ordinance and setting February 6, 2012, as the date of the public hearing on this ordinance:

- \*7-a. Amending the Mesa Zoning Ordinance; Title 11 of the Mesa City Code. Amendments include various housekeeping items and minor revisions to Title 11, Chapters 1 through 8, 21, 22, 30 through 34, 41, 66, 75, 86 and 87. **(Citywide)**

8. 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.

- \*8-a. **Z11-26 (District 1)** 2100 West 8<sup>th</sup> Street. Located west of Dobson Road and south of the Loop 202 Red Mountain Freeway (170± acres). Rezone from PS and GC BIZ CUP to GC PAD. This request will allow the development of a stadium, team training facility, City recreation fields, and commercial development on the site. City of Mesa, owner; Scot Rigby, applicant – Ordinance No. 5073. (PLN2011-00276)

P&Z Recommendation: Approval with Conditions. (Vote: 4-0, Boardmembers DiBella, Arnett and Hudson absent.)

- \*8-b. **Z11-29 (District 6)** 6560 South Mountain Road. Located north of Pecos Road on the west side of Mountain Road (2.7± acres). Rezone from AG and LI CUP to HI and Site Plan Review. This request will allow the expansion of an existing industrial facility. MCG Pure Chemicals American, owner; Aaron Goodmansen, applicant – Ordinance No. 5074. (PLN2001-00290)

P&Z Recommendation: Approval with Conditions. (Vote: 4-0, Boardmembers DiBella, Arnett and Hudson absent.)

**Items not on the Consent Agenda**

**9. Conduct a public hearing and take action on the following Minor General Plan Amendment GPMInor11-02, Development Agreement Amendment and zoning ordinances introduced at a prior Council meeting:**

9-a. Conduct a public hearing on Minor General Plan Amendment GPMInor11-02.

Mayor Smith stated that this was the time and place to conduct a public hearing regarding Minor General Plan Amendment GPMInor11-02.

William Puffer, a Mesa resident, stated that he was representing the Spook Hill Neighborhood Action Association and some of the neighbors with respect to this item. He reported that the Association was organized 25 years ago with the primary goal of retaining the rural, low density, desert character of the Desert Uplands in northeast Mesa as it developed. He explained that the Association has been involved in this project for 11 years since the City of Mesa initiated a rezoning based on the 1989 Mesa General Plan. Mr. Puffer noted that the original plan for the development included 1,396 dwelling units, a golf course and a resort. He stated that the City determined that was excessive and ultimately eliminated the golf course, the resort and reduced the number of dwelling units to 1,050. He added that in 2006 after the property was purchased, the number of dwelling units was increased to 1,210 and pointed out that the current request in this case is to increase that number to 1,480.

Mr. Puffer further commented that if it was 2007, the Association would be vigorously opposed to this case. He acknowledged that times have changed and the property owner convinced the Association to accept the increased number of dwelling units so that the project can be completed. Mr. Puffer commended the property owner for working with the neighbors to alleviate a majority of their concerns, especially with respect to desert preservation and lighting.

Mr. Puffer concluded his remarks by noting that the Association neither supports nor opposes the proposal. He emphasized, however, that if the present owner or a future owner increases the number of dwelling units, the Association and the neighbors "will probably be vigorously opposed."

Mayor Smith thanked Mr. Puffer for his comments and noted that they coincide with what the Council has been presented by the developer. He acknowledged that he and other Councilmembers were concerned that the desert character of the property be preserved and that the change in density be somewhat consistent with the overall layout.

Councilwoman Higgins stated that she agreed with Mr. Puffer that the changes in the plan are "in the spirit of the development to the south." She commented that the existing Mountain Bridge development, which is located south of McKellips Road, is "a great community" and added that she looked forward to the development of the property to the north.

There being no additional speakers wishing to address the Council, Mayor Smith declared the public hearing closed.

- 9-b. **GPMInor11-02 (District 5)** The 8400 to 9200 blocks of East McKellips Road (north to Hermosa Vista Drive) and the 8200 to 9200 blocks of East McKellips Road (south to McLellan Road). Minor General Plan Amendment to adjust the boundaries of the existing Mesa 2025 General Plan Land Use designations for Parcels #10 and #14 at Mountain Bridge from HDR10-15 to MDR 4-6 (40± acres) and Parcels #1, #3 and #11 at Mountain Bridge from LDR 0-1 to MDR 4-6 (55± acres). This request will facilitate future development within the Mountain Bridge Planned Area Development. Pinnacle Ridge Holdings, L.L.C., owner; Paul Dugas, applicant – Resolution No. 9978. (PLN2001-00295)

P&Z Recommendation: Adoption. (Vote: 4-0, Boardmembers DiBella, Arnett and Hudson absent.)

It was moved by Vice Mayor Somers, seconded by Councilwoman Higgins, that Resolution Nos. 9978 (9-b) and 9979 (9-c) and Ordinance Nos. 5075 (9-d), 5076 (9-e) and 5077 (9-f) be adopted.

Carried unanimously.

- 9-c. Approving a Resolution and authorizing the City Manager to execute the Third Amendment to the Development Agreement between the City of Mesa and Pinnacle Ridge Holdings, LLC, for the property known as Mountain Bridge (formerly known as Stonebridge Mountain) – Resolution No. 9979. **(District 5)**

(See motion under 9-b)

- 9-d. **Z11-30 (District 5)** The 8400 to 9200 blocks of East McKellips Road (north to Hermosa Vista Drive) and the 8200 to 9200 blocks of East McKellips Road (south to McLellan Road) (717± acres). Modifications to the existing PAD overlay for the Mountain Bridge (formerly Stonebridge Mountain) Planned Area Development. This request will guide the future development of the Mountain Bridge Planned Area Development. Pinnacle Ridge Holdings, L.L.C., owner; Paul Dugas, applicant – Ordinance No. 5075. (PLN2011-00295)

P&Z Recommendation: Approval with Conditions. (Vote: 4-0, Boardmembers DiBella, Arnett and Hudson absent.)

(See motion under 9-b)

- 9-e. **Z11-31 (District 5)** Parcel 7 at Mountain Bridge. Located north of McKellips Road and west of Ellsworth Road (39.77± acres). Rezone from RS-15-PAD to RS-15-PAD-PAD and Site Plan Review. This request will allow the development of a single-residential subdivision. Pinnacle Ridge Holdings, L.L.C., owner; Paul Dugas, applicant – Ordinance No. 5076. (PLN2001-00295)

P&Z Recommendation: Approval with Conditions. (Vote: 4-0, Boardmembers DiBella, Arnett and Hudson absent.)

(See motion under 9-b)

- 9-f. **Z11-32 (District 5)** Parcel 14/15 at Mountain Bridge. Located south of McKellips Road and west of Ellsworth Road (32.1± acres). Rezone from RS-15-PAD to RS-9-PAD-PAD and Site Plan Review. This request will allow the development of a single-residential subdivision. Pinnacle Ridge Holdings, L.L.C, owner; Paul Dugas, applicant – Ordinance No. 5077. (PLN2011-00295)

P&Z Recommendation: Approval with Conditions. (Vote: 4-0, Boardmembers DiBella, Arnett and Hudson absent.)

(See motion under 9-b)

10. Conduct a public hearing and take action on the Resolution approving the adoption of the Central Main Plan.

- 10-a. Conduct a public hearing on the Central Main Plan.

Mayor Smith stated that this was the time and place to conduct a public hearing regarding the Central Main Plan.

Otto Shill, an attorney with Jackson White law firm and Chairman of the Board for the Mesa Chamber of Commerce, advised that he participated on the Central Main Plan Advisory Committee on behalf of the Chamber. He expressed support for the Central Main Plan and stated that the document will help to further revitalize the downtown area and build on the opportunities that light rail will provide. Mr. Shill stated that for those reasons, the Mesa Chamber of Commerce was in favor of the Plan.

David Short, President of the Downtown Mesa Association (DMA), thanked staff and the Central Main Plan Advisory Committee for their efforts and hard work throughout this long process. He stated that the DMA was in support of the Plan which, in his opinion, will be a key tool in the future development of downtown Mesa and the Central Main Area.

There being no additional speakers wishing to address the Council, Mayor Smith declared the public hearing closed.

- 10-b. Approving and adopting the Central Main Plan, generally located from University Drive on the north to Broadway Road on the south and Country Club Drive on the west to Gilbert Road on the east – Resolution No. 9980.

P&Z Recommendation: Approval. (Vote: 4-0 with Boardmembers Arnett, DiBella and Hudson absent.)

It was moved by Councilmember Glover, seconded by Councilwoman Higgins, that Resolution No. 9980 be adopted.

Carried unanimously.

11. Items from citizens present.

There were no items from citizens present.

12. Adjournment.

Without objection, the meeting adjourned at 6:21 p.m.

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SCOTT SMITH, MAYOR

ATTEST:

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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 23<sup>rd</sup> day of January 2012. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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