

COUNCIL MINUTES

January 28, 2013

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on January 28, 2013 at 5:00 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dennis Kavanaugh
Dave Richins

COUNCIL ABSENT

Dina Higgins
Scott Somers

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

(Mayor Smith excused Vice Mayor Somers and Councilwoman Higgins from the entire meeting. He also excused Councilmember Glover from the beginning of the meeting; he arrived at 5:11 p.m.)

1. Review items on the agenda for the January 28, 2013 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None.

Items removed from the consent agenda: None.

Assistant Police Chief Mario Lattanzio, Director of Fleet Services Pete Scarafiotti and Police Sergeant Brent Olson displayed a PowerPoint presentation (**See Attachment 1**) and discussed Item 4-d (Purchase of Four (4) New Law Enforcement Vehicles (Tahoes) for the Police Department) on the Regular Council Meeting agenda.

Director of Water Resources Kathryn Sorensen and Water Resources Advisor Colette Moore displayed a PowerPoint presentation (**See Attachment 2**) and discussed Item 5-d (Approving and authorizing the City Manager to execute the Amended and Restated White Mountain Apache Water Rights Quantification Agreement with various parties, including a Lease Agreement for Central Arizona Project Water with the City of Mesa, the White Mountain Apache Tribe and the United States) on the Regular Council Meeting agenda.

2-a. Hear a presentation, discuss and provide direction on the 2012 Bicycle Master Plan.

Director of Transportation Dan Cleavenger introduced Senior Transportation Engineer Mark Venti and Planner II James Hash, who were prepared to address the Council.

Mr. Cleavenger reported that the Bicycle Master Plan, which is included on tonight's Regular Council meeting agenda for adoption (Item 5-h), is the culmination of three years of work by City staff. He noted that if the City had hired a consultant to create the Plan, it most likely would have incurred an estimated \$200,000 in costs.

Mr. Cleavenger advised that staff's outreach efforts for the Plan were well coordinated, including the creation of a citizen working group, a technical advisory group (comprised of City employees), and conducting public meetings in each Council District. He said that the Plan was not only reviewed and recommended for Council adoption by the Transportation Advisory Board (TAB), but also the Sustainability and Transportation Committee.

Mr. Venti displayed a PowerPoint presentation (**See Attachment 3**) and reviewed the Bicycle Plan Vision Statement. (See Page 2 of Attachment 3) He explained that the vision of the Plan conforms with the City's current vision, especially as it relates to the development of light rail, the establishment of downtown college campuses, the construction of the Chicago Cubs Stadium, various improvements in the Fiesta District, and the general urbanization of the community. He said that now is a perfect time to develop an idea and a vision for an alternative mode of transportation, such as bicycles.

Mr. Hash briefly highlighted the goals and objectives of the Bicycle Plan (See Pages 3 and 4 of Attachment 3), which were compiled as a result of input solicited from the public, the working groups and the collection of various survey data. He pointed out that the identified goals "match" the League of American Bicyclists' Bicycle Friendly Community objectives. Mr. Hash noted that one of staff's goals is to achieve the designation of a "Platinum Level" Bicycle Friendly Community by 2022. He added that performance measures will be established in an effort to ensure that the goals are met.

Mr. Hash remarked that at the present time, the City of Mesa has an effective Child Bicycle Safety Education Program, but lacks in the area of Adult Bicycle Safety Education. He stated that with the assistance of the Maricopa Association of Governments (MAG), staff intends to develop "a more robust" program in that regard.

Mr. Hash indicated that the City's Transportation Department will once again host the Arizona Bicycle Festival, which is held in cooperation with the El Tour de Mesa. He advised that staff will work with the Mesa Police Department (MPD) in order to provide police officer re-education briefings. Mr. Dash said that in addition, staff will offer training/bicycle safety programs in the court system in an effort to defer fines for individuals who receive bicycle-related citations.

Mr. Venti continued with the presentation and briefly discussed the different types of bike facilities. (See Page 6 of Attachment 3)

Mr. Venti displayed a series of maps and reviewed the network needs and the top 40 projects that were identified within the six Council Districts. (See Pages 7 through 13 of Attachment 3) He explained that through the efforts of the citizen working group and City employees, soliciting

public comments, using various computer methodology, and assessing the manner in which the network would connect with the region, staff was able to determine where there were gaps within the existing system with respect to bike lanes, bike routes and shared-use paths.

In response to a comment from Councilmember Kavanaugh, Mr. Venti clarified that a map for District 3 was inadvertently deleted from the presentation materials. He assured Councilmember Kavanaugh that staff has identified projects in District 3.

Mr. Hash provided a short synopsis of the recommendations for program expansion as follows:

- Programs for Adult Bicyclists
- Bicycle Diversion Program
- Safe Routes to School
- Bicycle Media Campaign
- Bicycle Tourism Packet

Mr. Hash advised that staff recognizes that Mesa is “a bicycle destination” and that many people travel to Arizona for the bicycle-riding experience. He said that for that reason, it was important to promote Mesa as a Bicycle Friendly Community.

Councilmember Kavanaugh commended staff for their efforts and hard work and noted that the Bicycle Master Plan has evolved tremendously. He recounted that in 1983, he and his Dobson Ranch neighbors worked to convince the City to install bike lanes. He noted that although there was initially significant “push back” from staff, such an idea eventually “caught on.” He added that the Plan is outstanding and takes into consideration many different components for residents and tourists.

Councilmember Finter stated that the new canal bike path in District 2 is widely used and stressed the importance of having a safe place for people to ride. He also recognized that a few bicycle tragedies have occurred in the community and said that the residents are appreciative of Mr. Cleavenger and his staff for their efforts and hard work with respect to the Bicycle Master Plan.

Councilmember Richins expressed appreciation for the Plan’s emphasis on the “Safe Routes to School” Program. He noted that although his children live within biking distance of their schools, in his opinion, it is just not safe for them to do so at this time. He added, however, that he would encourage that the program be prioritized to ensure that it remains ongoing.

Mayor Smith thanked staff for their efforts.

2-b. Appointments to Council, Regional and other Boards and Committees.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Glover, that the Council concur with the Mayor’s recommendations (**See Attachment 4**) and the appointments be confirmed.

Mayor Smith declared the motion carried unanimously by those present.

3. Acknowledge receipt of minutes of various boards and committees.

- 3-a. Library Advisory Board meeting held November 20, 2012.
- 3-b. Audit, Finance and Enterprise Committee meeting held December 3, 2012.
- 3-c. Mesa Housing Authority Governing Board meeting held December 6, 2012.

It was moved by Councilmember Richins, seconded by Councilmember Finter, that receipt of the above-listed minutes be acknowledged.

Mayor Smith declared the motion carried unanimously by those present.

4. Hear reports on meetings and/or conferences attended.

There were no reports on meetings and/or conferences attended.

5. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the meeting schedule is as follows:

Thursday, January 31, 2013, 7:30 a.m. – Study Session

Thursday, January 31, 2013, 9:00 a.m. – Community and Cultural Development Committee

6. Adjournment.

Without objection, the Study Session adjourned at 5:43 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 Study Session of the City Council of Mesa, Arizona, held on the 28th day of January, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, INTERIM CITY CLERK

bdw/pag
(attachments – 4)

Mesa Police Department

Chevrolet Tahoe Purchase Request (Mesa City Council Item 13-1153)





Due to the discontinuation of the Ford Crown Victoria for Police Patrol use the Mesa Police Department is seeking to use the Chevrolet Tahoe as part of a mixed fleet of Patrol vehicles because of its larger size, transport ability and cargo capacity.

Chevrolet Tahoe vs. Chevrolet Caprice

	Tahoe	Caprice
*Purchase Price	\$32,135.71	\$32,227.30
AEP Upfit	\$12,190.94	\$10,031.30
Taxes	\$3,881.39	\$3,779.33
**Radio Cost	\$5,987.50	\$6,337.50
Total Costs	\$54,195.54	\$52,375.43
***Fuel Economy	9.0 MPG	9.1 MPG

* Costs based on current State Contract pricing.

** Due to space limitations the Caprice requires the use of a remote installation of the police radio

*** Based on 2012 Fleet Support Fuel Reports for Tahoes and Caprices

Current Make-up of Patrol Fleet

Current Patrol Fleet		Projected Changes		Projected Patrol Fleet	
Vehicle Model	Number of Vehicles	% of Fleet	(+/-)	Number of Vehicles	% of Fleet
Crown Victoria	205	91%	-40	165	65%
Caprice	10	4%	+7	17	7%
Tahoe	11	5%	+56	67	26%
Explorer	0	0%	+5	5	2%



White Mountain Apache Tribe Quantification Agreement

January 28, 2013

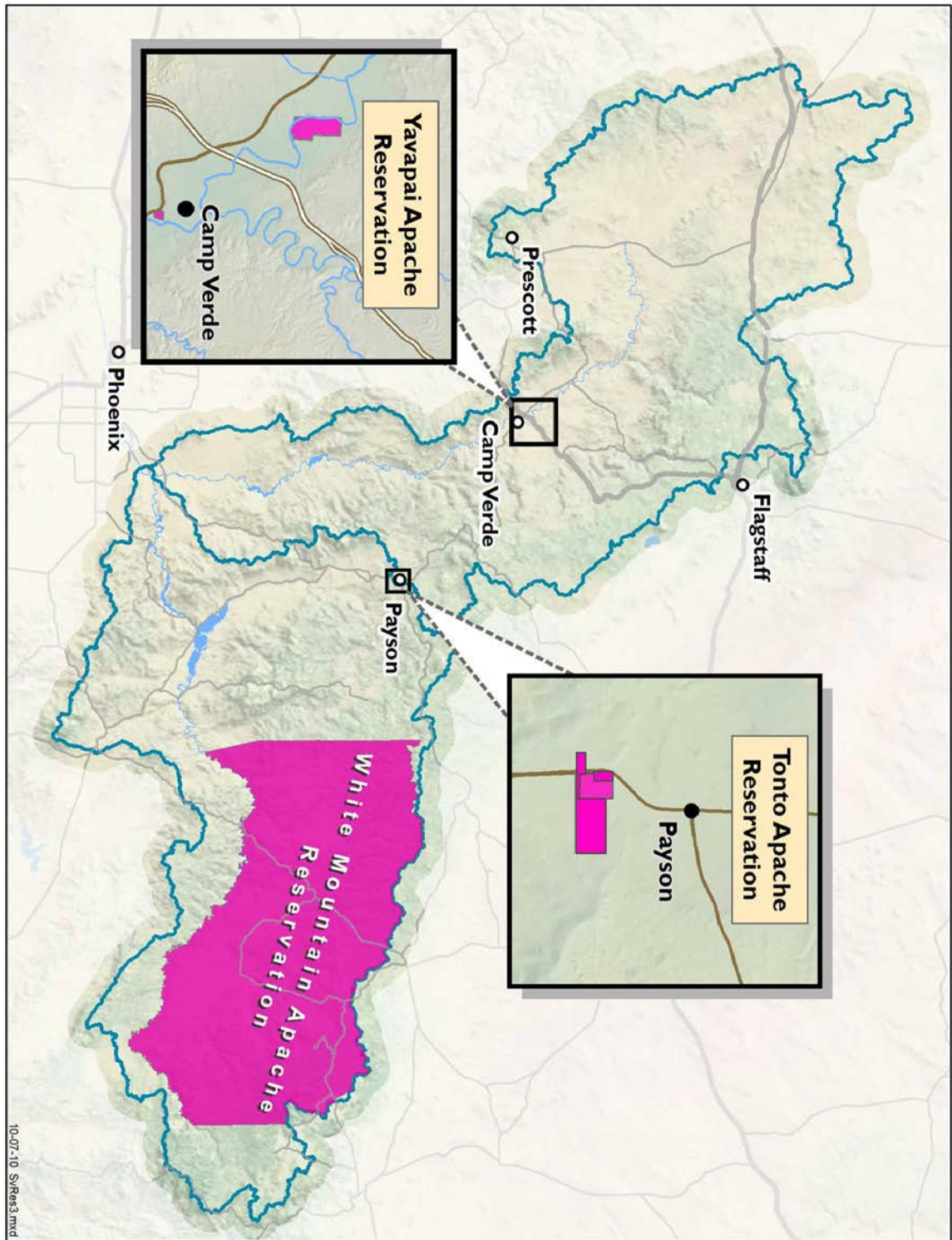




White Mountain Apache Tribe

- Around 12,000 tribal members
- Reservation boundaries established in 1879
- Encompasses 1.67 million acres
- Contains much of the Salt River watershed







Settlement Terms

- Tribe will have rights to 52,000 acre-feet per year (AF/Y)
 - 23,000 AF/Y Salt River basin.
 - 4,000 AF/Y Little Colorado River basin.
 - 25,000 AF/Y Central Arizona Project (CAP) water.
- Non-Indian Agricultural Priority



Benefits to Mesa

- Certainty
 - Rights to the Salt River and its tributaries are clarified
 - Tribe will waive various claims regarding water rights and water quality damages



Benefits to Mesa

- **Leased Water**
 - Mesa will lease 866 AF/Y of high priority CAP water and 2,291 AF/Y of lower priority CAP Water for a term of 100 years
 - No capital charges associated with leased CAP water, but Fixed O&M and Energy charges apply



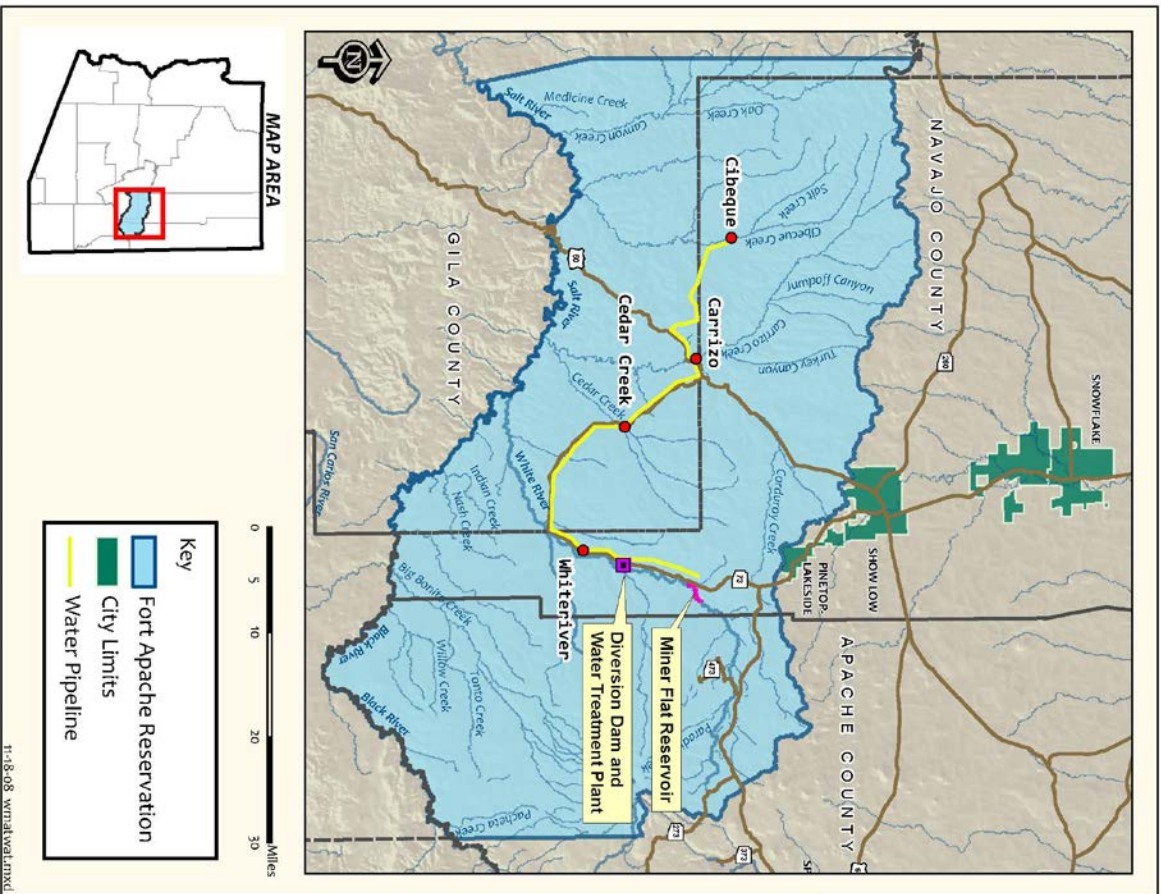
Does this look familiar?

- Settlement first approved by Mesa in 2009
 - After approval, went through Congress for enabling legislation
 - Enough changes that re-approval is required
- Next steps
 - Entry of final judgment in adjudication court
 - Record of decision by Secretary of Interior



Questions?







Bicycle Master Plan

Study Session

Vision Statement

Mesa is a world-class city for bicycling where bicycling is a viable transportation choice. Mesa encourages active participation in policy and planning efforts through all levels of the community. Mesa will build a more inclusive bicycling community through a well-designed, finely woven web of facilities connecting parks and recreation, schools, activity centers, and employment centers, and by representing the needs of the diverse population of bicyclists in Mesa.

Goals

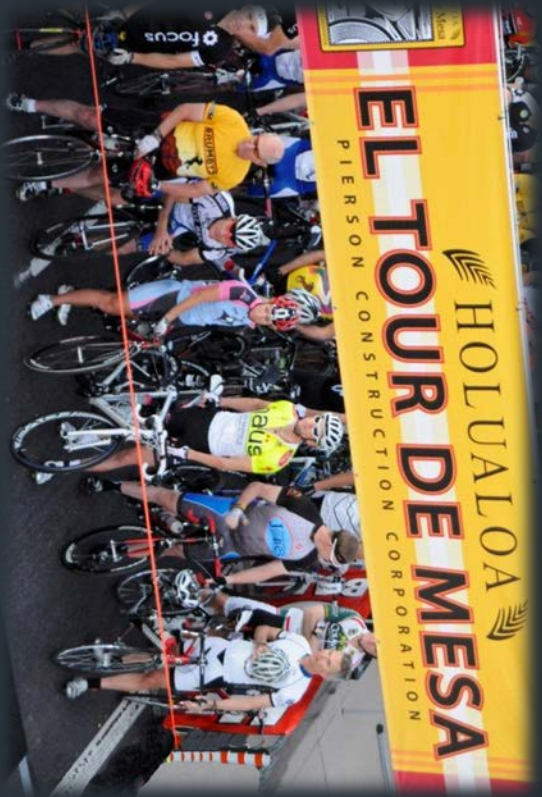
- TO IMPROVE SAFETY OF BICYCLISTS THROUGHOUT MESA, REDUCING THE RATE OF BICYCLE RELATED CRASHES BY ONE-THIRD BY THE YEAR 2022.
- TO DEVELOP AND IMPLEMENT THE LEAGUE OF AMERICAN BICYCLISTS' FIVE MEASURABLE E'S OF A BICYCLE FRIENDLY COMMUNITY: EDUCATION, ENFORCEMENT, ENGINEERING, ENCOURAGEMENT, AND EVALUATION.

Goals Continued

- TO ACHIEVE SILVER, THEN GOLD, AND THEN PLATINUM LEVEL BICYCLE FRIENDLY COMMUNITY STATUS BY THE YEAR 2022.
- TO ESTABLISH CAPITAL AND OPERATING BUDGETS FOR THE BICYCLE PROGRAM AT A LEVEL TO ACCOMPLISH THESE GOALS ON AN ONGOING BASIS BY 2022.
- TO INCREASE BICYCLE MODE SHARE FOR ALL TRIPS TO WORK AND SCHOOL IN MESA TO 5% WITHIN THE LIFE OF THE PLAN.

Education – Safety and Awareness

- Children – Bike to School and Bicycle Rodeos
- Adults – Regional Classes



Enforcement

- Police Officer Re-Education Briefings
- Arizona Bicycle Laws

Encouragement

- Resources – Maps, Web
- Mesarides! - Initiative
- Events – Tour de Mesa, Ciclovía



Facilities



Bike Lanes



Bike Routes



Colored Bike Lanes



Bicycle Parking



Shared Use Paths Pedestrian Signals

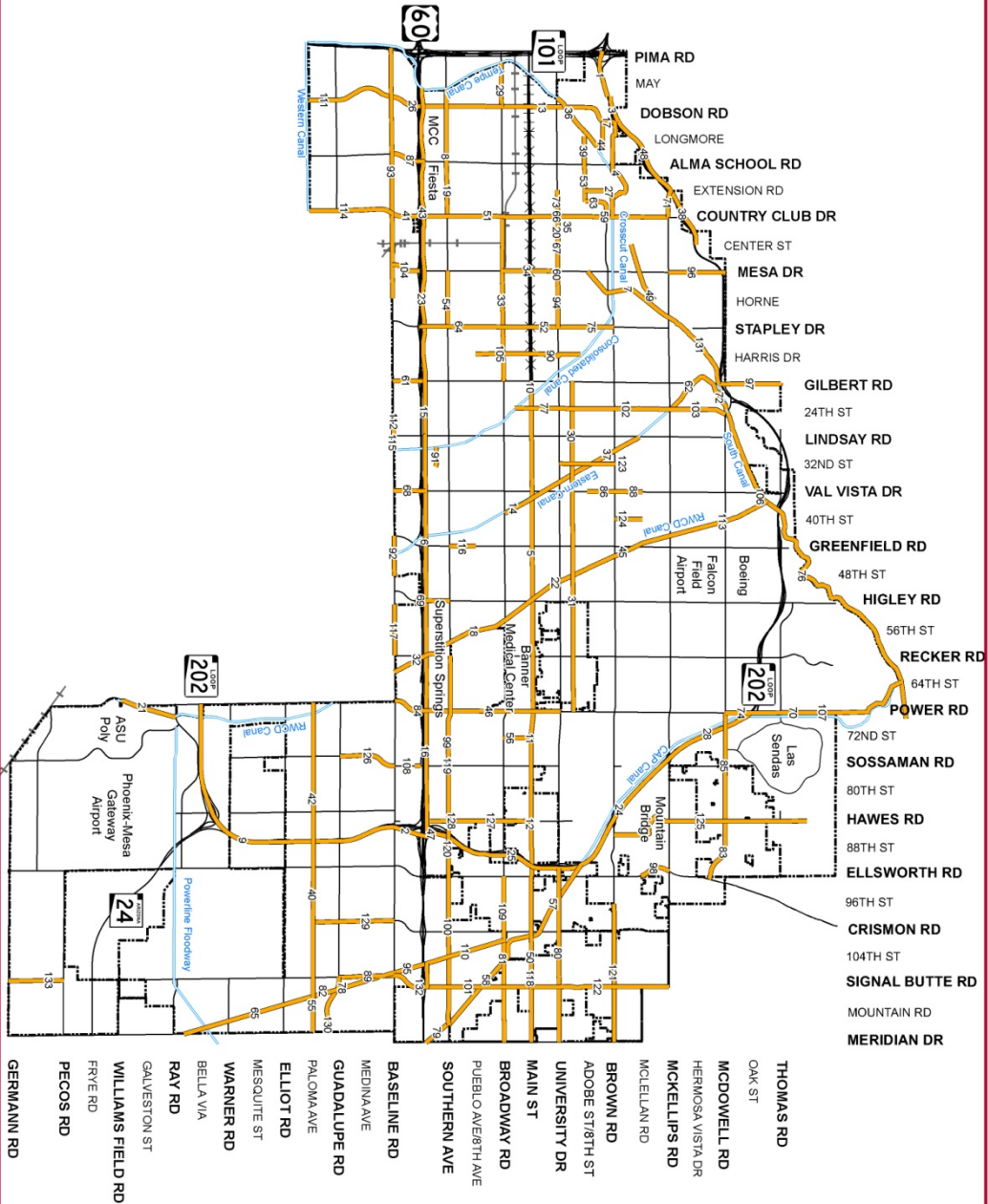


Sharrows

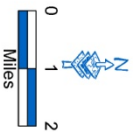


Wayfinding

NETWORK NEEDS



mesa·az
2012 Bicycle
Master Plan
Map 6-1
Identified
Projects



- Bicycle Project
- Light Rail
- Light Rail Extension
- Railroads
- City Boundary
- Canals
- Arterials

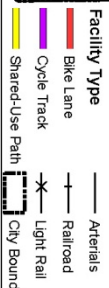
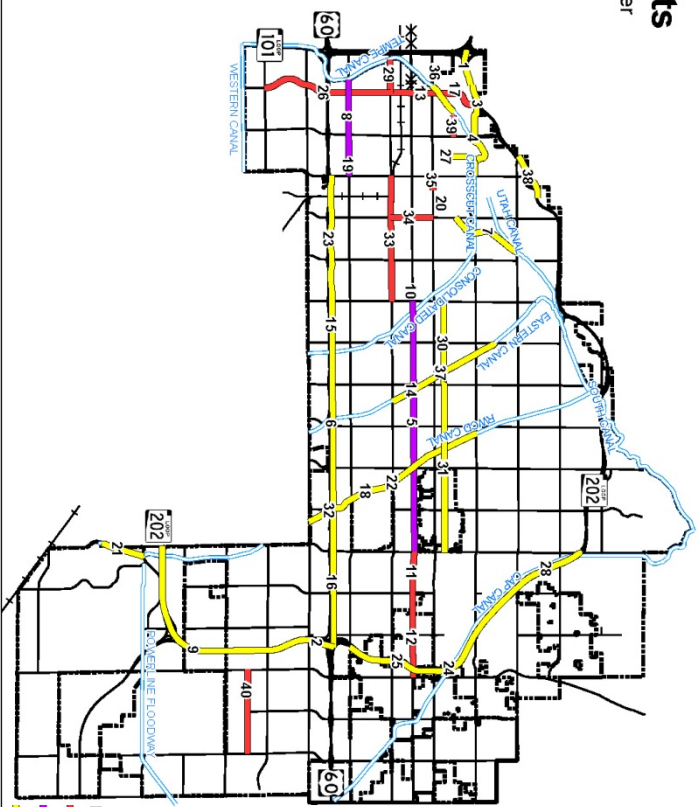
Created by Mesa, AZ
2012 Bicycle Master Plan
Source: City of Mesa
The City of Mesa makes no claims concerning
the accuracy of this map, nor assumes any
liability for any errors or omissions, or for
any use of the information herein.

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Top 40 Projects

IMPLEMENTATION CRITERIA + NEEDS = PRIORITY

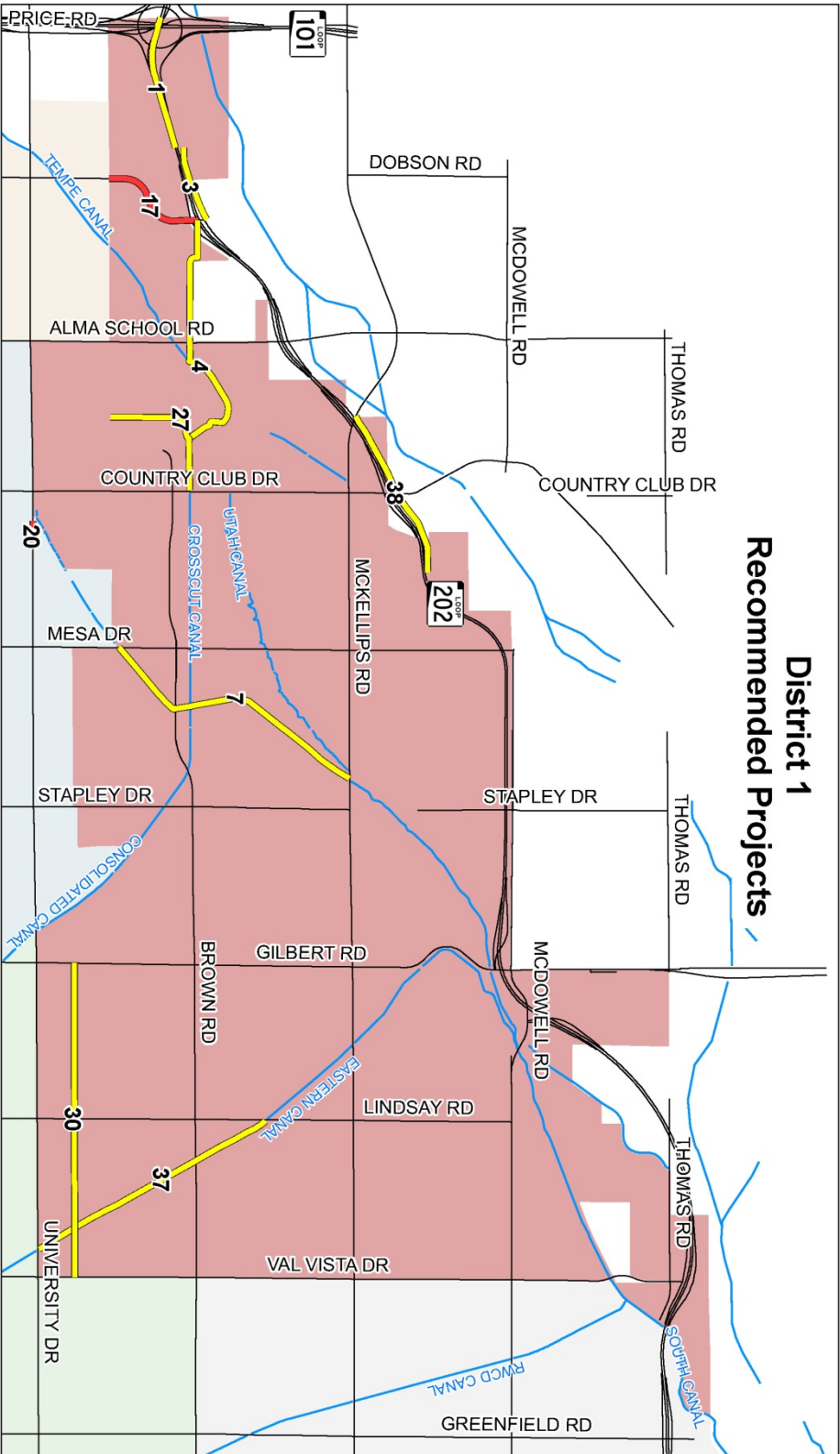
Top 40 Projects Labeled in Priority Order Map 6-2



Priority	District	Project Location and Description	Facility Type	Multiple District Project
1	One	Riverview/Rhs Salado Parkway - Wylieville West to Temple Rhs Salado Parkway	Shared Use Path	
2	3ix	Loop 202 Red Mountain Freeway R.O.W. - Baseline Road to U.S. 60	Shared Use Path	
3	One	Riverview/Rhs Salado Parkway - Wylieville West to Dobson Road	Shared Use Path	
4	One	West Meza Connector - Country Club Drive to Dobson Road	Shared Use Path	
5	Two	Main Street - Consolidated Canal to Power Road	Cycle Track	
6	Two	US 60 R.O.W. - Lindsay Road to Porter Road	Shared Use Path	
7	One	Porter Park Parkway - Meza Drive to McKellips Road	Shared Use Path	
8	Three	Southern Avenue - Country Club Drive to West City Limit (Frisco District)	Cycle Track	
9	Three	Loop 202 Red Mountain Freeway R.O.W. - Power Road to Baseline	Shared Use Path	
10	Four	Main Street - Gilbert Road to the Consolidated Canal	Cycle Track	
11	Four	Main Street - Power Road to Consolidated Canal	Bike Lane	
12	Four	Main Street - Power Road to Consolidated Canal	Bike Lane	
13	Three	Dobson Road - Broadway Road to 8th Street	Bike Lane	
14	Two	Shared Use Path - Eastern Canal - University Drive to Broadway Road	Shared Use Path	
15	Three	Shared Use Path - US 60 R.O.W. - Gilbert Road to Lindsay Road	Shared Use Path	
16	3ix	US 60 R.O.W. - Ricker Road to the Loop 202 San Tan Freeway	Shared Use Path	
17	One	Dobson Road - Rhs Salado Parkway to the Loop 202 Red Mountain Freeway	Bike Lane	
18	Two	RWCD/Elmer - Broadway Road to Southern Avenue	Shared Use Path	
19	Four	Southern Avenue - Country Club Drive to Extension Road	Cycle Track	
20	One	University Drive - Country Club Drive to Macdonald	Bike Lane	Three

Priority	District	Project Location and Description	Facility Type	Multiple District Project
21	3ix	RWCD/Elmer - Bay Road to Williams Field Road	Shared Use Path	
22	Two	R.O.W. Canal Slip - Brown Road to Broadway Road	Shared Use Path	
23	Four	US 60 R.O.W. - Country Club Drive to Gilbert Road	Shared Use Path	
24	Five	Loop 202 Red Mountain Freeway - McKellips Road to University Drive	Shared Use Path	
25	Five	Loop 202 Red Mountain Freeway - University Drive to Southern Avenue	Shared Use Path	
26	Three	Dobson Road - Broadway Road to Guadalupe Road	Bike Lane	
27	One	Urban Canal Connection - Rhs Salado Parkway to the West Meza Connector	Shared Use Path	
28	Five	Loop 202 Red Mountain Freeway - Power Road to McKellips Road	Shared Use Path	
29	Three	Brookview Road - Dobson Road to West City Limit	Bike Lane	
30	One	Highline Trail - Gilbert Road to VA Vista Drive	Shared Use Path	
31	Two	Highline Trail - Power Road to Baseline	Shared Use Path	
32	Four	RWCD/Elmer - Country Club Drive to Gilbert Road	Shared Use Path	3ix
33	Four	Brookview Road - Country Club Drive to University Drive	Bike Lane	
34	Four	Meza Drive - Broadway Road to University Drive	Bike Lane	
35	Four	University Drive - Country Club Drive to Dobson Road	Bike Lane	One
36	Three	Tempe Canal - University Drive to University Drive	Shared Use Path	
37	One	Eastern Canal Trail - Lindsay Road to University Drive	Shared Use Path	
38	One	Salt River Basin - McKellips Road to Center Street	Shared Use Path	
39	Three	Rhs Salado - Longmore Road to Alma School Road	Bike Lane	
40	3ix	Powerline Easement - Ellsworth Road to Signal Burne Road	Bike Lane	One

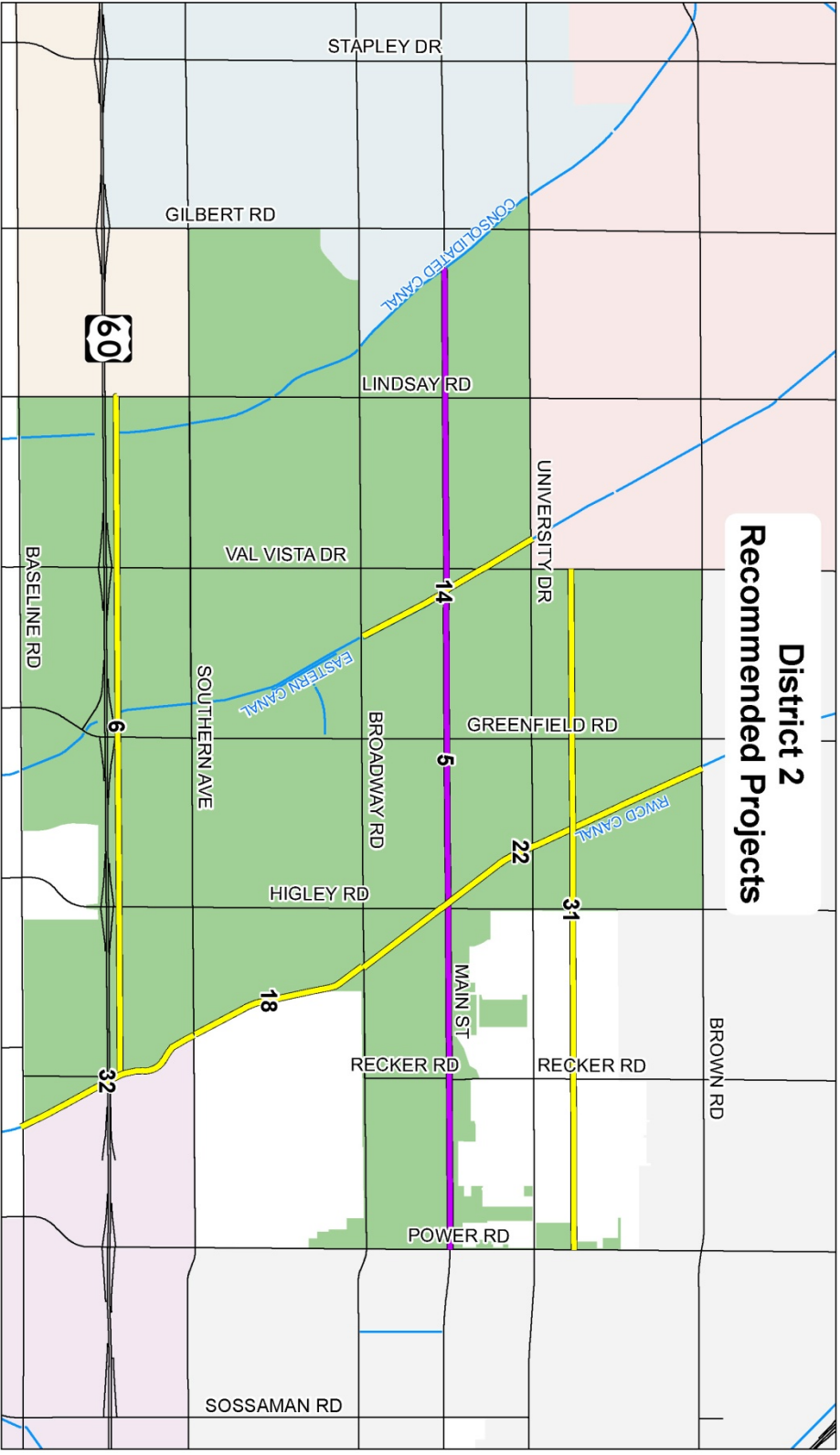
District 1 Recommended Projects



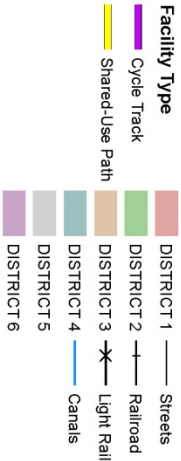
Priority	District	Project Location and Description	Facility Type	Multiple District Project
1	One	Riverview/Rio Salado Pathway - Wrigleyville West to Tempe Rio Salado Pathway	Shared-Use Path	
3	One	Riverview/Rio Salado Pathway - Wrigleyville West to Dobson Road	Shared-Use Path	
4	One	West Mesa Connector - Country Club Drive to Dobson Road	Shared-Use Path	
7	One	Porter Park Pathway - Mesa Drive to McKellips Road	Shared-Use Path	
17	One	Dobson Road - Rio Salado Parkway to the Loop 202 Red Mountain Freeway	Bike Lane	
20	One	University Drive - Country Club Drive to Mardonald	Bike Lane	
27	One	Utah Canal Connection - Rio Salado Parkway to the West Mesa Connector	Shared-Use Path	
30	One	Highline Trail - Gilbert Road to Val Vista Drive	Shared-Use Path	
37	One	Eastern Canal Trail - Lindsay Road to University Drive	Shared-Use Path	
38	One	Salt River Basin - McKellips Road to Center Street	Shared-Use Path	

Map G-3

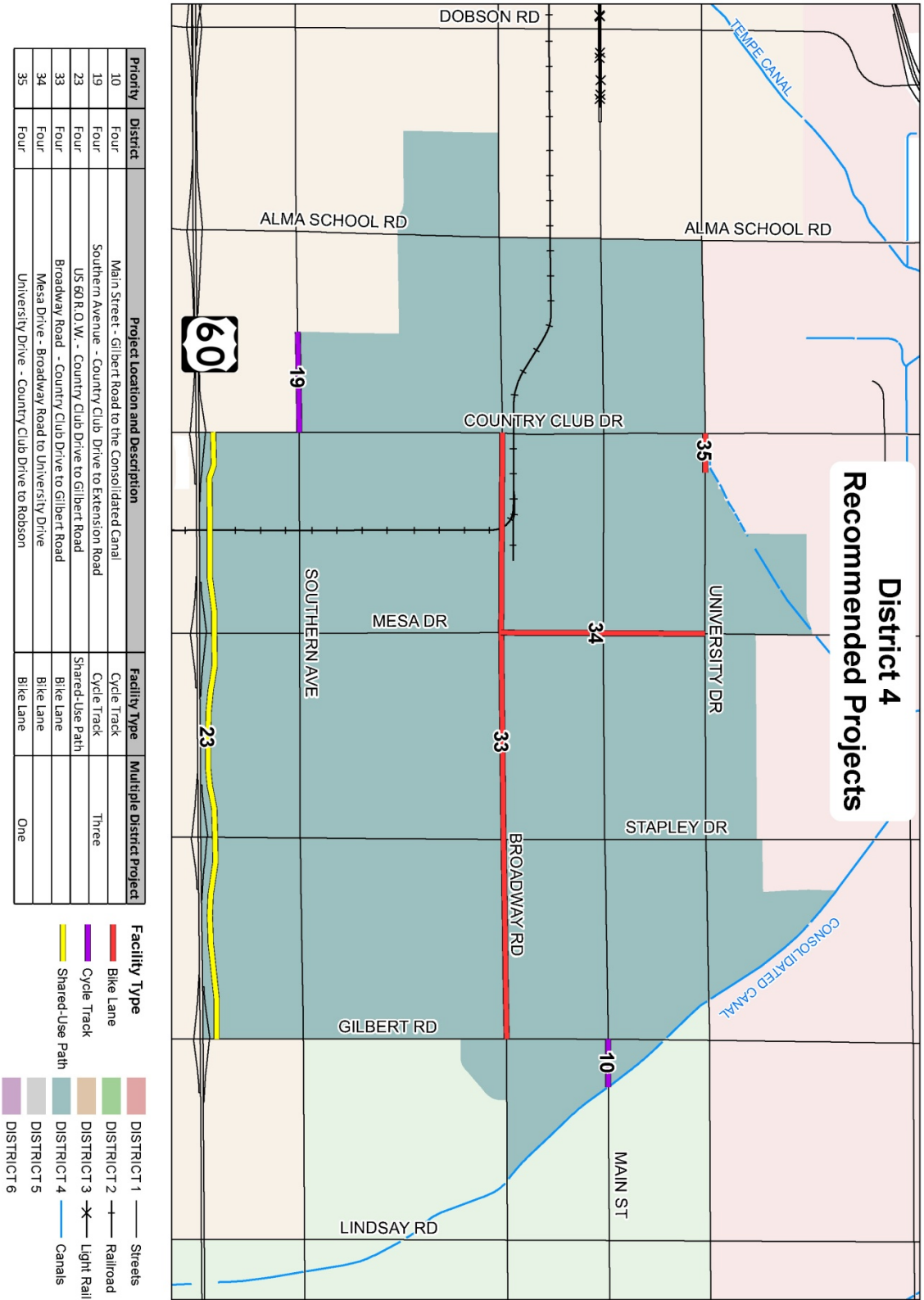
District 2 Recommended Projects



Priority	District	Project Location and Description	Facility Type	Multiple District Project
5	Two	Main Street - Consolidated Canal to Power Road	Cycle Track	
6	Two	US 60 R.O.W. - Lindsay Road to Recker Road	Shared-Use Path	
14	Two	Shared-Use Path - Eastern Canal - University Drive to Broadway Road	Shared-Use Path	
18	Two	RWCD/EMF - Broadway Road to Southern Avenue	Shared-Use Path	
22	Two	R.W.C.D Canal SUP - Brown Road to Broadway Road	Shared-Use Path	
31	Two	Hightline SRP Powerline Easement	Shared-Use Path	
32	Two	RWCD/EMF - Southern Avenue to Baseline Road	Shared-Use Path	Six

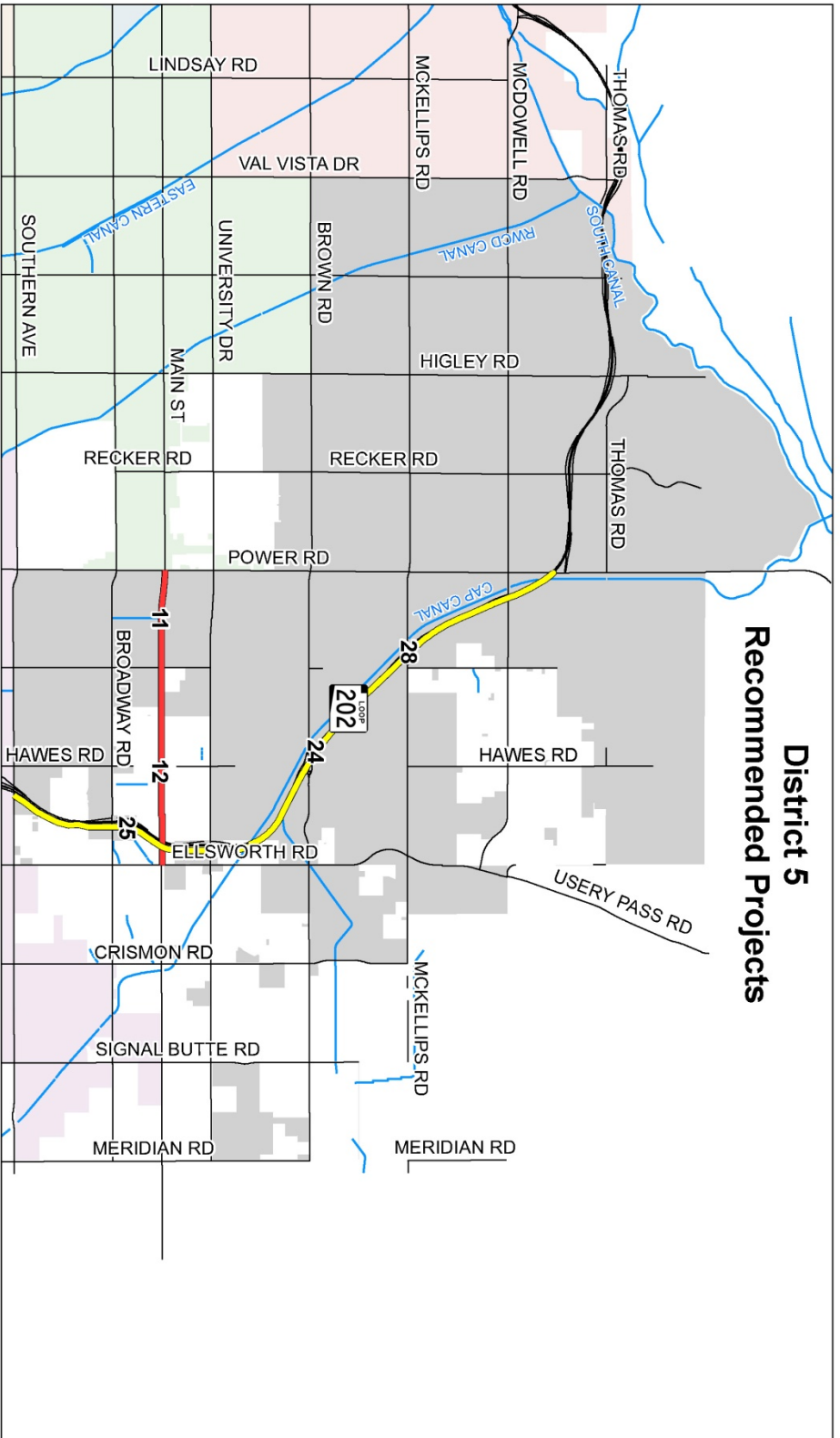


Map G-4



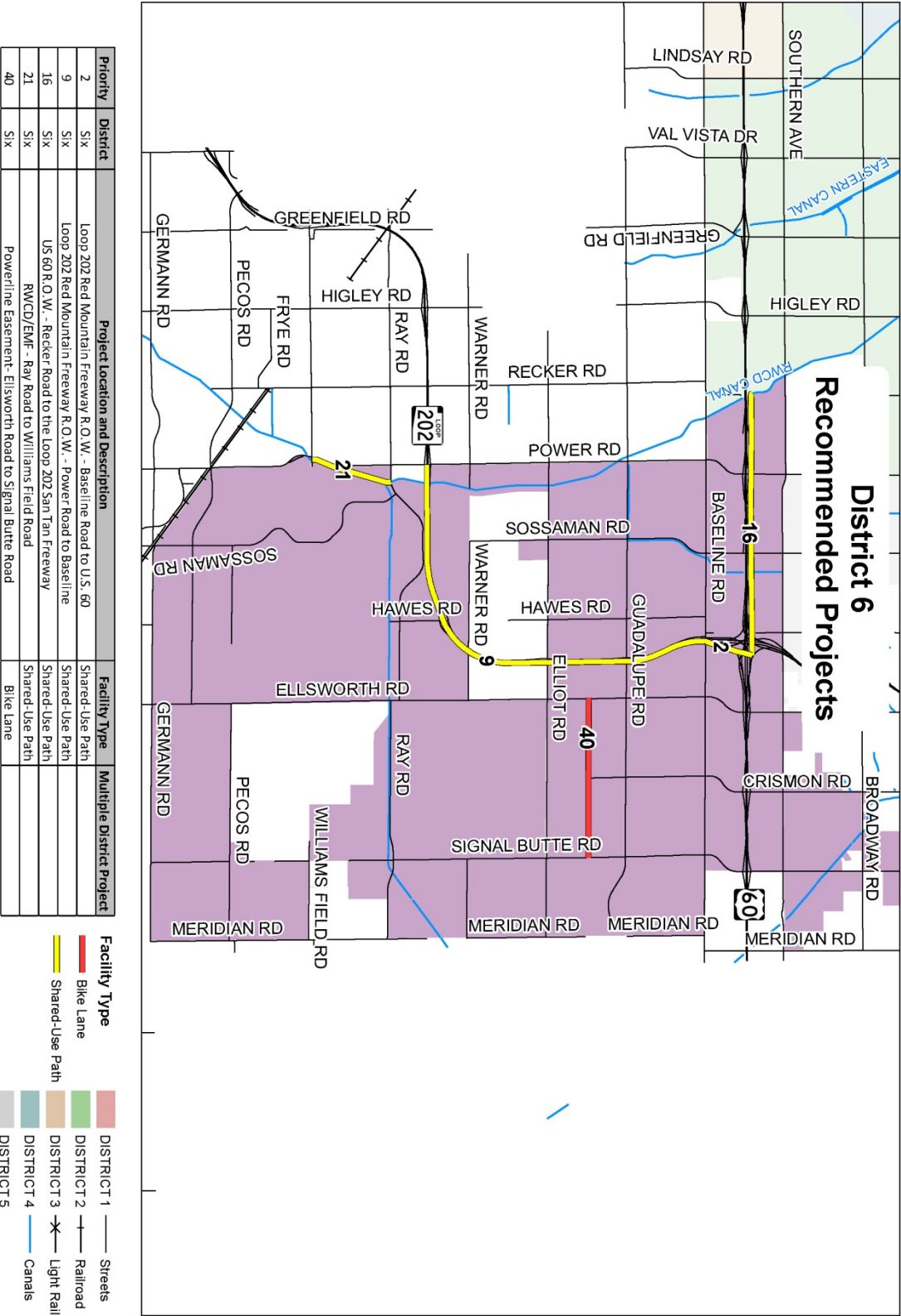
Map 6-6

District 5 Recommended Projects



Priority	District	Project Location and Description	Facility Type	Multiple District Project
11	Five	Main Street - Power Road to Sossaman Road	Bike Lane	
12	Five	Main Street - Sossaman Road to Ellsworth Road	Bike Lane	
24	Five	Loop 202 Red Mountain Freeway - Mckellips Road to University Drive	Shared-Use Path	
25	Five	Loop 202 Red Mountain Freeway - University Drive to Southern Avenue	Shared-Use Path	
28	Five	Loop 202 Red Mountain /CAP - Power Road to Mckellips Road	Shared-Use Path	





Map G-8

Recommendations for Program Expansion

- PROGRAMS FOR ADULT BICYCLISTS
- BICYCLE DIVERSION PROGRAM
- SAFE ROUTES TO SCHOOL
- BICYCLE MEDIA CAMPAIGN
- BICYCLE TOURISM PACKET

Questions?



20 E Main St Suite 750
PO Box 1466
Mesa, Arizona 85211-1466

mesaaz.gov

January 28, 2013

TO: CITY COUNCILMEMBERS

FROM: MAYOR SCOTT SMITH

SUBJECT: Appointments to Council, Regional and Other Committees and Boards

I recommend for your approval the following appointments:

**AUDIT, FINANCE AND ENTERPRISE
COMMITTEE**

Councilmember Alex Finter, Chairperson
Vice Mayor Scott Somers
Councilwoman Dina Higgins

PUBLIC SAFETY COMMITTEE

Councilmember Dennis Kavanaugh, Chairperson
Councilmember Chris Glover
Councilmember Alex Finter

**SUSTAINABILITY AND
TRANSPORTATION COMMITTEE**

Councilwoman Dina Higgins, Chairperson
Councilmember Dennis Kavanaugh
Councilmember Chris Glover

GOVERNMENT AFFAIRS COMMITTEE

Councilmember Chris Glover, Chairperson
Vice Mayor Scott Somers
Councilmember Dave Richins

ECONOMIC DEVELOPMENT COMMITTEE

Vice Mayor Scott Somers, Chairperson
Councilmember Dave Richins
Councilmember Alex Finter

**COMMUNITY AND CULTURAL
DEVELOPMENT COMMITTEE**

Councilmember Dave Richins, Chairperson
Councilwoman Dina Higgins
Councilmember Dennis Kavanaugh

Regional Agency Board Assignments:

**VALLEY METRO REGIONAL PUBLIC
TRANSIT AUTHORITY (RPTA)**

Vice Mayor Scott Somers

METRO RAIL

Councilmember Dennis Kavanaugh

**ARIZONA MUNICIPAL WATER USERS
ASSOCIATION (AMWUA)**

Councilmember Dave Richins

GATEWAY AIRPORT AUTHORITY

Mayor Scott Smith

Maricopa Association of Governments (MAG) Committee Assignments:

REGIONAL COUNCIL

Mayor Scott Smith

HUMAN SERVICES COORDINATING

Councilmember Chris Glover

REGIONAL EXECUTIVE COMMITTEE

Mayor Scott Smith

ECONOMIC DEVELOPMENT COMMITTEE

Mayor Scott Smith

TRANSPORTATION POLICY COMMITTEE

Mayor Scott Smith

Other Committee Assignments:

ARIZONA MUSEUM FOR YOUTH FRIENDS

Councilwoman Dina Higgins

DOMESTIC VIOLENCE COUNCIL

Councilwoman Dina Higgins

ARIZONA MUSEUM OF NATURAL HISTORY

Councilmember Chris Glover

DOWNTOWN MESA ASSOCIATION

Councilmember Chris Glover

CHAMBER OF COMMERCE

Councilmember Dave Richins

GANG PREVENTION STEERING COMMITTEE

Councilmember Alex Finter

CITIZEN CORPS

Councilmember Alex Finter

MESA SISTER CITIES

Councilmember Dennis Kavanaugh

CITY BENEFITS ADVISORY COMMITTEE

Councilmember Alex Finter

Councilmember Dave Richins

MESA UNITED WAY

Councilmember Dennis Kavanaugh

CONVENTION AND VISITORS BUREAU

Vice Mayor Scott Somers

SELF INSURANCE BOARD OF TRUSTEES

Vice Mayor Scott Somers

WEST MESA CDC

Councilmember Dave Richins

Councilmember Dennis Kavanaugh