



## COUNCIL MINUTES

July 1, 2010

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on July 1, 2010 at 5:50 p.m.

### COUNCIL PRESENT

Mayor Scott Smith  
Alex Finter  
Dina Higgins  
Kyle Jones  
Dennis Kavanaugh  
Dave Richins  
Scott Somers

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

Invocation by Pastor David Lane, New Life Assembly of God.

Pledge of Allegiance was led by Vice Mayor Jones.

Mayor's Welcome.

Awards, Recognitions and Announcements.

Mayor Smith recognized Michael Lufrano, Senior Vice President, Community Affairs and General Counsel for the Chicago Cubs, and he expressed the City's appreciation for the Cubs' contribution of the fireworks to the Southwest Ambulance Celebration of Freedom. Mayor Smith outlined many of the activities scheduled for the weekend in downtown Mesa, and he emphasized that the Celebration of Freedom is a community event rather than a City of Mesa event.

#### 1. Take action on all consent agenda items.

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

Carried unanimously.

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

Minutes of the March 22, May 27, and June 7, 10 and 21, 2010 Council meetings.

3. Take action on the following contracts:

- \*3a. Purchase and Installation of an Additional Communications Tower at Twin Knolls for the Information Technology Department (Fully Funded by Public Safety Bonds) **(Citywide)**.

The Purchasing Division recommends authorizing purchase from the State of Arizona/WSCA contract with Valmont Structures, Inc. at \$132,006.34, including applicable use taxes.

- \*3b. Purchase and Installation of (2) Sets of Replacement Bi-Fold Doors for the Red Mountain Multi-Generational Center **(Sole Source) (Citywide)**.

The Purchasing Division recommends authorizing purchase from the single bidder, Norcon Industries, Inc. at \$73,172.36, including applicable sales tax.

- \*3c. Term Contract for Jet Aviation Fuel for the Police Department **(Citywide)**.

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Mercury Fuels, Inc. at \$175,000 annually, based on estimated requirements.

- \*3d. Term Contract for Police Towing Services for the Police Department **(Citywide)**.

The Purchasing Division recommends awarding contracts to the highest scored proposals, Apache Sands Service Center, Inc., dba Apache Sands Towing, for Zones 1 and 3, and ACT Towing LLC, dba All City Towing, for Zones 2 and 4 – **DELETED**.

- \*3e. Main Street Utility and Street Improvements – Phase 1, Main Street from Gilbert Road to Val Vista Drive **(District 2)**.

City Project 06-044-001. This project will install approximately 13,000 linear feet of new water line, 12,000 linear feet of new gas line, 10,000 linear feet of new storm drain pipe, 11,000 linear feet of traffic signal conduit and 98,000 square yards of asphalt overlay. New sidewalk, driveways and sidewalk ramps will be replaced where needed.

Recommend award to the low bidder, Nesbitt Contracting Company, Inc., in the amount of \$6,419,040 plus an additional \$641,904 (10% allowance for change orders) for a total award of \$7,060,944. Funding is available for the utilities work from the FY 10/11 Water and Gas Bond Programs, the ITS and the storm drain work from the Streets Bond Program, and for the paving and concrete work from the Transportation Operations Budget.

4. Introduction of the following ordinances and setting July 8, 2010 as the date of the public hearing on these ordinances:

- \*4a. **Z10-16 (District 5)** 6003 East Arbor Avenue. Located north of Broadway Road and east of Recker Road (1.36± acres). Rezone from C-3 to R-4 and Site Plan Review. This request will allow the expansion of existing Assisted Living facility.

P&Z Recommendation: Approval with Conditions. (Vote: 6-0, Boardmember Roberts absent.)

- \*4b. **Z10-18 (District 6)** The northwest corner and southwest corner of Hawes and Ray Roads. (16± acres). Rezone from AG to C-2 PAD and approval of Design Guidelines for Gateway Park. This request will allow for the development of a mixed-use project within the Phoenix Mesa Gateway Airport/Campus.

P&Z Recommendation: Approval with Conditions. (Vote: 6-0, Boardmember Roberts absent.)

5. Take action on the following resolutions:

- \*5a. **Extinguishing Drainage Easements at 5255 South Power Road – Resolution No. 9733. (District 6)**
- These easements are no longer required as the design of the property has changed and new easements have been dedicated.
- \*5b. Supporting an increase to the Transient Lodging Tax (Bed Tax) from 3% to 5%, subject to voter approval, for the construction and maintenance of a City-owned stadium, training and administration facility for Cactus League spring training and the promotion of tourism in Mesa – Resolution No. 9734.
- \*5c. Designating the General Election date as November 2, 2010 and the purpose of the General Election; designating the deadline for filing for and against ballot measures; designating the deadline for voter registration; and establishing the times that polls will be open – Resolution No. 9735.
- \*5d. Ordering and calling a Special Bond Election to be held on November 2, 2010 to submit to the qualified electors the question of authorizing the issuance and sale of Utility Systems Revenue Bonds – Resolution No. 9736.
- \*5e. Approving and authorizing the City Manager to execute an Airport Improvement Program Grant Agreement with the Federal Aviation Administration to accept funds in the amount of \$373,569 for the construction of Airfield Storm Drainage System Improvements to the runway safety areas at Falcon Field Airport – Resolution No. 9737. **(District 5)**
- \*5f. Approving and authorizing the City Manager to execute a Memorandum of Understanding with the United Mesa Fire Fighters Association – Resolution No. 9738.
- \*5g. Authorizing the sale of approximately 118± acres of City-owned property east of Highway 87 and north of Kleck Road in Pinal County to TransCanada for \$18,000 per acre or totaling approximately \$2,124,000 – Resolution No. 9739.

6. Take action on the following ordinance and resolution:

- \*6a. Repealing the existing Personnel Rules applicable to City of Mesa employees and adopting new Personnel Rules – Ordinance No. 4992 and Resolution No. 9740.

7. Items from citizens present.

Bryan Jeffries, representing the Mesa United Fire Fighters Association, thanked the Council for approving item 5f, the Memorandum of Understanding. He expressed appreciation for the efforts and professionalism of the City Manager's staff, and in particular, Assistant to the City Manager Patricia Sorensen, Senior Human Resources Analyst Julie Yu, Assistant Fire Chief Dan Stubbs, and Assistant to the City Manager Natalie Lewis. He also recognized the following Fire Department employees for their efforts in the process: Captain John Locklin, Captain Mark Huguenard, Captain Chris Mapel, and Engineer Perry Moser.

8. Adjournment.

Without objection, the meeting adjourned at 6:05 p.m.

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SCOTT SMITH, MAY

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 1<sup>st</sup> day of July 2010. 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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