



COUNCIL MINUTES

July 5, 2016

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 July 5, 2016 at 4:50 p.m.

COUNCIL PRESENT

John Giles
Christopher Glover
Dennis Kavanaugh
David Luna
Dave Richins
Kevin Thompson

COUNCIL ABSENT

Alex Finter

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

Mayor Giles excused Councilmember Glover from the entire meeting.

1. Review items on the agendas for the July 5 and July 11, 2016 Regular Council meetings.

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.

2-a. Hear a presentation and discuss a new zoning district, the Employment Opportunity District.

Planning Director John Wesley introduced Planner II Lesley Davis and Assistant Economic Development Director Jaye O'Donnell. He announced that the Planning Department has collaborated with Economic Development and looked at the Elliott Road Technology Corridor to determine the best way to facilitate large employment development in Mesa.

Ms. Davis displayed a PowerPoint presentation related to the Employment Opportunity (EO) District. **(See Attachment 1)** She stated that Economic Development has requested larger (100+ acres) 'shovel-ready' zoning entitled sites in order to create employment hubs. She explained that the Elliott Road Technology Corridor was rezoned in the past with a PAD overlay, which reduces most entitlement processes but also requires the Council's approval of a development agreement.

Ms. Davis explained that the EO District was established and highlighted the following facts related to an EO District (See Page 2 of Attachment 1):

- It is typically staff-initiated
- It requires a minimum of 160-acres
- The General Plan designation would be the EO, as well as the Employment Mixed-Use
- The Land Uses would align with Council policies and plans
- A concurrent development plan would be approved at the same time as the rezoning, which would establish all expectations for industries to develop, as well as a tailored development plan
- It could be approved for a “floating zone” with an opt-in allowance to change the zoning through an administrative process

Ms. Davis explained the two-step process for establishing the EO Zone District. She reported that the incentive of an EO Zone District is the streamlined entitlement process. She pointed out that the future use of the EO Zone is Pecos Road between Power and Ellsworth Roads, and other potential areas of Ellsworth Road between Elliott and Ray Roads, as well as the inner-loop of the Phoenix-Mesa Gateway Airport. (See Pages 5 and 6 of Attachment 1)

City Manager Christopher Brady announced that 160-acres is a significant project that is only possible in a few areas in the City, especially around the Gateway area. He noted that the project would offer Mesa an advantage with the development community.

In response to a question from Mayor Giles regarding streamlining, Mr. Wesley explained that 160-acres is the minimum requirement for this type of zoning project. He indicated that a benefit to developers for smaller parcels is that the Planning and Zoning Board does not need to approve the site plan, which saves months of time.

In response to a question from Mr. Brady, Mr. Wesley confirmed that the area is currently zoned agricultural or light industrial.

Councilmember Thompson commented that the zoning also speeds up the entitlement process substantially, which helps bring the businesses and jobs in faster.

City Attorney Jim Smith compared the project to a Planned Community District (Eastmark) where the developer is responsible for the development standards up-front.

Mayor Giles thanked staff for the presentation.

2-b. Hear a presentation and discuss an update on upcoming construction projects in southeast Mesa, including the Signal Butte Water Treatment Plant.

City Engineer Beth Huning displayed a PowerPoint presentation related to upcoming construction projects in southeast Mesa, specifically along Elliott Road between the Loop 202 Freeway and Signal Butte Road. **(See Attachment 2)**

Ms. Huning provided a list of the scheduled projects. (See Page 2 of Attachment 2) She noted that the Signal Butte Water Treatment Plant (SBWTP) must be making water by May 2018 and allows for the longest lead time, preceded by the Central Arizona Project (CAP) Canal Raw Waterline connection. She explained that in conjunction with the Raw Waterline are several improvements to the frontage along the SBWTP and a surrounding park. She stated that money for this project became available in July of FY 2016/17 to begin the design phase.

Ms. Huning continued by informing the Council that the same designer will be utilized in order to provide consistency throughout the corridor. She stated that the Elliot Road Waterline will run west down Elliott Road to Sossaman Road. She indicated that the Elliot Road Technology Corridor is currently in the design phase and all stakeholders are involved in the discussions. She stated that they would complete as much of the Southeast Mesa Bike and Ped Path as possible with the money available, and said that the goal is to connect a loop around the Elliott Road Technology Corridor. She noted that the \$175 million project is estimated to take approximately two years to complete.

Ms. Huning displayed a map of the northeast corner of Signal Butte and Elliott Road and explained the components of the Signal Butte Park and SBWTP. (See Page 3 of Attachment 2)

Water Resources Department Director Dan Cleavenger reported that the site currently includes the existing pump station and an eight-million-gallon reservoir that is fed by groundwater. He explained that the new plant will be supplied by CAP water, which allows less reliance on groundwater and wells. He confirmed that Phase I will be 24 million gallons per day (MGD) with an ultimate capacity of 48 MGD. He indicated that in the past five years, southeast Mesa has experienced an increased demand in water of 140 million gallons per year. He stated that one industry can make a vast difference to a water treatment plant and this plant serves the Elliot Road Technology Corridor. (See Page 4 of Attachment 2)

Mr. Cleavenger provided the breakdown of the Guaranteed Maximum Price (GMP) work. He stated that the GMP #1 is a \$36 million project that includes excavation and an underground piping system, as well as ozone treatment system. He stated that the GMP #2 is estimated at \$67 million and covers the remaining work. (See Page 5 of Attachment 2)

Mr. Cleavenger stated that splitting the GMP and having most of the design elements complete in GMP# 1 allows for the following benefits:

- Construction work may begin four months earlier
- The long lead items may be purchased in advance
- May 2018 completion in time for peak summer water demand

Mr. Cleavenger provided the schedule for the SBWTP and displayed rendered images of the operations building and the site. (See Pages 7 through 9 of Attachment 2)

Mr. Brady commented that the site is surrounded by an 8-ft wall due to the close proximity to a residential neighborhood. He explained that the aesthetic design will remain consistent with the area and will provide green space that can be enjoyed by the public.

In response to a question from Councilmember Thompson, Mr. Brady explained that the main purpose of the wall around the building is for security.

Mayor Giles thanked staff for the presentation.

2-c. Hear a presentation, discuss the community outreach efforts for the proposed development on the northwest corner of Country Club Drive and Main Street, and provide direction on a Memorandum of Understanding with Chicanos Por La Causa, Inc., for the development.

Development and Sustainability Project Manager Jeffrey McVay displayed a PowerPoint presentation related to the northwest corner of Country Club Drive and Main Street. **(See Attachment 3)**

Mr. McVay reported that per Council's direction, staff reached out to the community and introduced Chicanos Por La Causa, Inc. (CPLC) to the neighborhood. He added that staff also held two community outreach meetings. He indicated that CPLC was the only respondent to the Request for Proposals (RFP), which was reviewed by a selection committee and forwarded to Council. He explained that the City of Mesa is the majority land owner of the 2.5-acre site and two other property owners would need to participate in order for any development to commence. (See Pages 2 and 3 of Attachment 3)

Mr. McVay reported that the response from CPLC was for a five-story 200-unit apartment development with approximately 20,000 sq. ft. of ground floor retail to be developed in two phases. (See Page 5 of Attachment 3)

Mr. McVay displayed an image of the site plan from the proposal. (See Page 6 of Attachment 3) He emphasized that the proposal was a response to an RFP and clarified that if the project advances, then there could be changes to the proposal itself as they work through additional neighborhood efforts to refine the development.

Mr. McVay reviewed the financial aspects of the project. (See Page 7 of Attachment 3)

Mr. McVay discussed the community outreach efforts, which consisted of two formal public meetings and an invitation to attend the Mesa Grande Community Alliance Steering Committee meeting. He reported that the meetings were well attended and that an online comment form was provided and many comments were received. (See Pages 9 and 10 of Attachment 3) He highlighted some likes, dislikes, and concerns received from the community, as well as the retail opportunities they would like to see.

In response to a question from Councilmember Luna, Mr. McVay responded that the trends go in different directions. He recalled that Phoenix has a new development of micro-units (500 ft. apartments), and Scottsdale has high-end condominium spaces selling for \$1 million dollars. He added that recent experience in the Valley is that along the light rail there is a lot of market-rate apartment developments.

Mr. McVay reported that the next step is to enter into a Memorandum of Understanding (MOU) with CPLC to offer them six months of exclusive negotiation rights. He added that if CPLC can show evidence of gaining sight control, then the MOU would extend for an additional six months.

Dea Montague, a Mesa resident, reported that he attended all of the community meetings and felt that staff presented the information fairly. He stated that he supports the MOU, however, would like to see a better project with more private ownership that would interest others and raise the value. He suggested that full support of the Arizona State University (ASU) project may be the catalyst to attracting more interest in this project.

Mayor Giles said that he appreciates the interest from CPLC and understands that the lack of site control creates a challenge. He noted that Mesa has high standards for the project due to the fact that it is the gateway for downtown. He encouraged CPLC to be more involved in Mesa and indicated that he endorses the MOU. He advised that he will be patient for the best project and if CPLC's presentation is not transformative, then he will pass.

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Vice Mayor Kavanaugh commented that he is in favor of the project and appreciates the work from staff. He indicated that the proposed project will set a better tone for the gateway compared to the remaining three corners of that same intersection.

Councilmember Luna stated that he was in favor of moving forward with the MOU.

Councilmember Richins recognized that some components of the MOU need to be discussed in an executive session, as they did with the MOU for ASU, and inquired how that could happen when the item was posted on the next meeting agenda.

Mr. Brady explained that this MOU is not as detailed as the MOU with ASU and is only intended as an agreement to provide CPLC with an exclusive right to assemble the property.

Mr. McVay explained that ASU required the lease points in the MOU in order for the Board of Regents to act, whereas the MOU for CPLC is a good faith effort stating that Mesa will not be marketing the property to other developers.

In response to a question from Mayor Giles regarding postponing this item until August, Nic Smith, CPLC Vice President of Real Estate Development and Acquisitions requested that the item move forward. He advised that the information may take longer than six months to gather and requested that Council allow CPLC to begin putting that together and then return to negotiate.

In response to a question from Councilmember Richins regarding the other two property owners involved, Mr. McVay explained that Mesa received letters of support from the other property owners declaring they were open to negotiations, but not agreeing to a price. He added that staff created the MOU with the six-month time frame under the assumption that the negotiation may be difficult.

Mr. Brady pointed out that the MOU is less than a page and intended to give CPLC the opportunity to assemble the property. He clarified that CPLC will need to have a contract in place prior to spending a lot of time on design and programming. He stated that CPLC will have six months to put together that information in order to come back to the Council.

Councilmember Richins reiterated that he was uncomfortable discussing this in public and felt that it should be discussed in an executive session. After hearing the option of reducing the time frame from six to three months, he agreed to move forward.

Mr. Brady confirmed that staff would amend the document to three months.

Mayor Giles thanked staff for the presentation.

2-d. Appointments to various Boards and Committees.

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

Mayor Giles declared the motion carried unanimously by those present.

3. Approval of minutes from an Executive Session held on June 23, 2016.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Luna, that the minutes from an Executive Session held on June 23, 2016 be approved.
Mayor Giles declared the motion carried unanimously by those present.

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

4-a. Transportation Advisory Board meeting held on May 17, 2016.

4-b. Judicial Advisory Board meeting held on June 13, 2016.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Luna, that receipt of the above-listed minutes be acknowledged.

Mayor Giles declared the motion carried unanimously by those present.

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

Councilmember Thompson: Fourth of July Celebration

Mayor Giles: Naturalization Ceremony

6. Scheduling of meetings and general information.

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

Monday, July 11, 2016, 5:15 p.m. – Study Session

Monday, July 11, 2016, 5:45 p.m. – Regular Council Meeting

Monday, July 11, 2016, 10:00 a.m. – Ribbon Cutting for Fire Station 203

Thursday, August 18, 2016, 7:30 a.m. – Study Session

7. Adjournment.

Without objection, the Study Session adjourned at 5:49 p.m.



JOHN GILES, MAYOR

ATTEST:



DEE ANN MICKELSEN, 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 5th day of July, 2016. I further certify that the meeting was duly called and held and that a quorum was present.



DEE ANN MICKELSEN, CITY CLERK

hm
(Attachments – 3)



EO-Employment Opportunity District



City Council Study Session

July 5, 2016

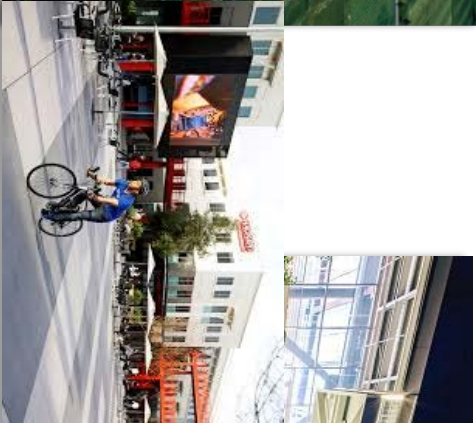
Background

- Collaboration with Economic Development Department
- Need for 'In-place', 'Shovel-ready' Zoning Entitlements
- Large sites for Large Employers
- Shorten Entitlement Processes
- Help Create 'Employment Hubs'
 - Elliot Road Corridor Experience
 - Eliminate requirement for DAS



EO-Employment Opportunity District

Overview of the New Zoning District



- Typically Staff-Initiated
- Minimum 160-acres
- General Plan Designation
- Land Uses Align with Council Policies & Plans
- Concurrent Approval of EO Development Plan
- Option for “Floating Zone” with Opt-in process
- Property Owner Maintains Existing Zoning until Opt-in

2-Step Process

Step 1-Public Hearing Process

- Establish EO Zone District Boundaries through zoning process
- Approval of the EO Development Plan to Establish Land Uses and Development Requirements

Step 2-Administrative Process

- If necessary, Opt-In by property owners change the zoning to the EO District
- Administrative Site Plan Review

Incentives of E0 Zone

- Establishes preferred land uses and development standards upfront
- Economic Development Tool
- Streamlined process to re-zone and secure site plan approval



Use of the EO Zone

- Pecos Road between Power and Ellsworth
- Other potential areas
 - Ellsworth, Elliot to Ray
 - Inner-loop area



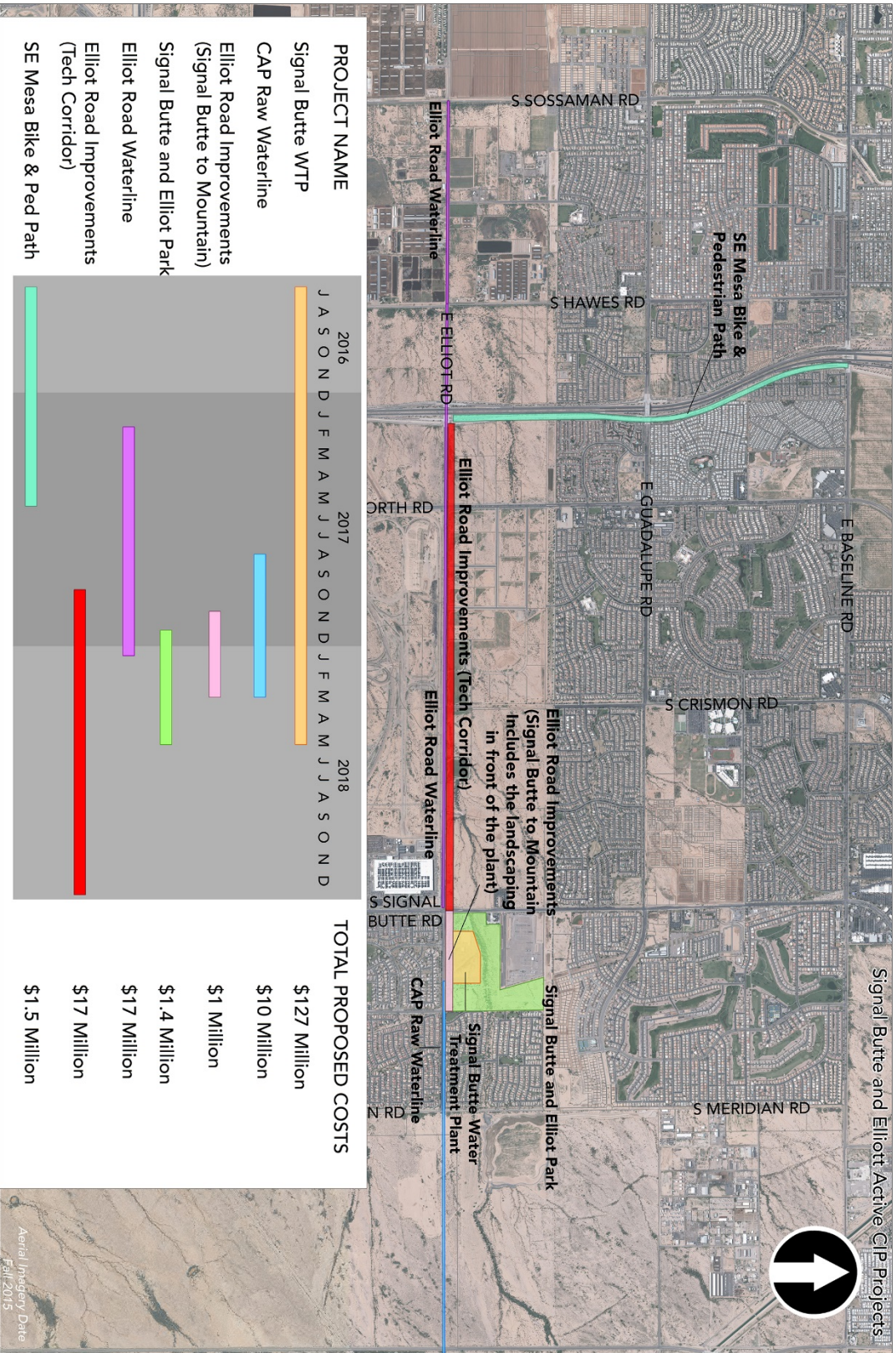
E0-Employment Opportunity District

Questions ?

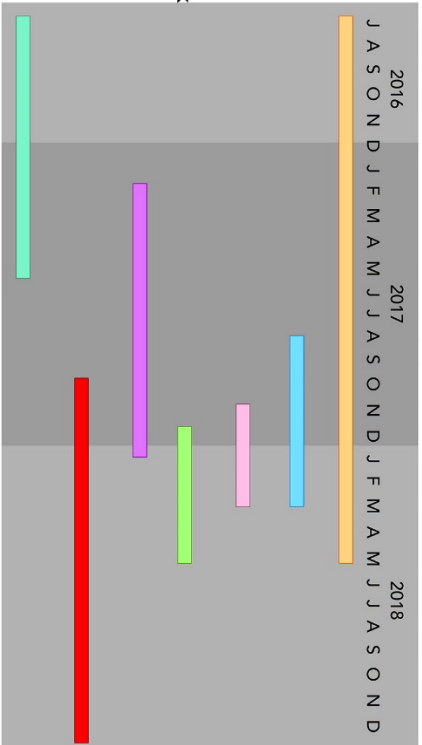
Upcoming Construction Projects In Southeast Mesa Water Resources & Engineering July 5, 2016



Upcoming Construction Projects



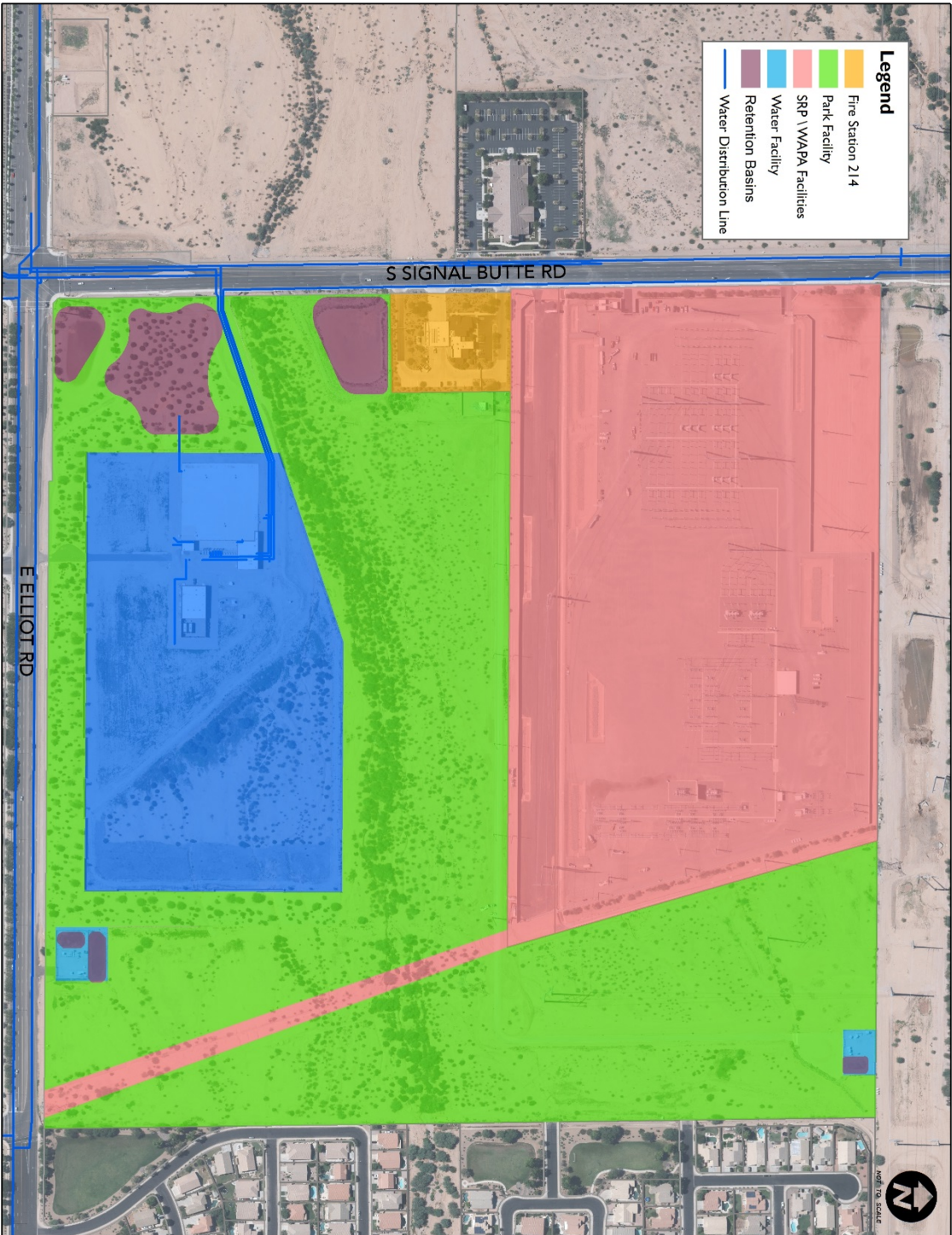
PROJECT NAME
Signal Butte WTP
CAP Raw Waterline
Elliott Road Improvements (Signal Butte to Mountain)
Signal Butte and Elliott Park
Elliott Road Waterline
Elliott Road Improvements (Tech Corridor)
SE Mesa Bike & Ped Path



TOTAL PROPOSED COSTS

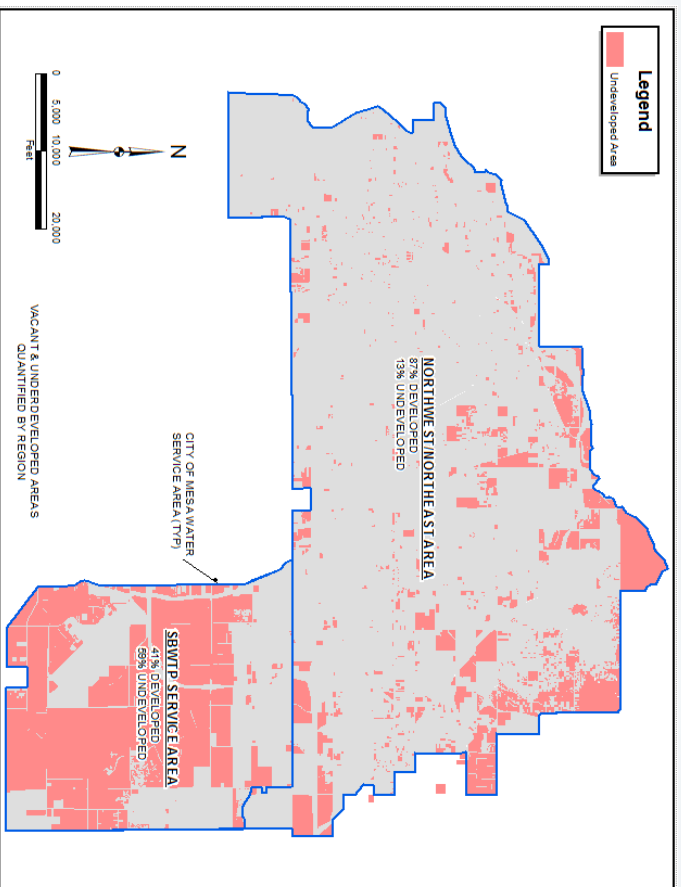
Signal Butte WTP	\$127 Million
CAP Raw Waterline	\$10 Million
Elliott Road Improvements (Signal Butte to Mountain)	\$1 Million
Signal Butte and Elliott Park	\$1.4 Million
Elliott Road Improvements (Tech Corridor)	\$17 Million
SE Mesa Bike & Ped Path	\$1.5 Million

Signal Butte Park & Water Treatment Plant



Water Treatment Plant Background

- Existing Pump Station and 8 MG Reservoir fed by groundwater
- New plant supplied by Central Arizona Project (CAP) water
- Phase 1 of the plant planned for 24 MGD with 48 MGD ultimate capacity
- Increase in demand in SE Mesa
- Serves Economic Development Employment Districts including the Elliot Road Technology Corridor



Breakdown of GMP Work

Project split into two Guaranteed Maximum Price (GMPs):

GMP #1 (\$36M)

- Mass grading earthwork including excavation for Treatment Complex
- Concrete and underground piping for Treatment Complex and Recovered Water Basin
- Purchase of Ozone treatment system

GMP #2 (\$67M estimate)

- Remaining Work
 - Buildings, Chemical Systems, Raw Water Inlet Station, Solids Handling, etc.

Benefits to Split GMP

- Contractor does not have to wait for the entire design to begin construction
- Construction work begins 4 months earlier
- Advance purchase of long lead items
- May 2018 completion in time for peak summer water demand

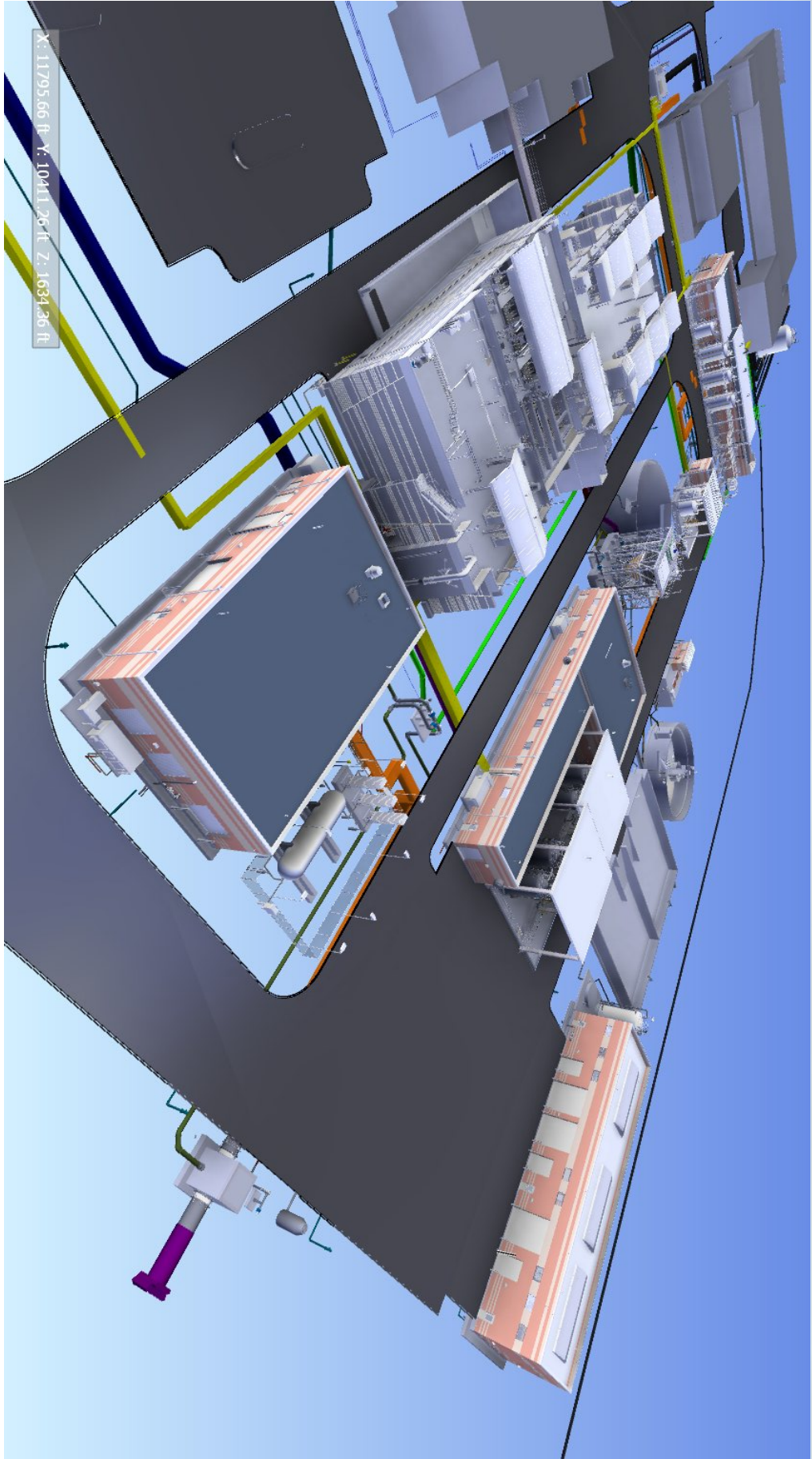
WTP Schedule

July 11, 2016	Seeking Council Approval of GMP #1
July 18, 2016	Notice to Proceed GMP #1
Oct 19, 2016	Seeking Council Approval of GMP #2
Nov 1, 2016	Notice to Proceed GMP #2
May 4, 2018	Startup of Water Treatment
May 11, 2018	Maricopa County Approval
Aug 9, 2018	Project Completion

Operations Building Renderings



3D Model View



Questions?

NWCG OF COUNTRY CLUB AND MAIN DEVELOPMENT OUTREACH

City Council Study
Session - 7/5/2016

Jeffrey McVay AICP
Manager of Downtown
Transformation

BACKGROUND



- RFP response:
January, 2016
- RFP respondent:
Chicanos Por La
Causa, Inc

OWNERSHIP

Map Label	APN	Parcel Owner	Area (SF)
1	13560114	City of Mesa	7,887
2	13560118	City of Mesa	7,295
3	13560076A	City of Mesa	7,919
4	13560081	City of Mesa	12,521
5	13560129	Redstone Investments, LLC	15,485
6	13560082	Redstone Investments, LLC	11,607
7	13560077	Redstone Investments, LLC	8,163
8	13560086	Redstone Investments, LLC	1,853
9	13560073A	Redstone Investments, LLC	2,749
10	13560084D	Redstone Investments, LLC	7,761
11	13560084E	City of Mesa	6,875
12	13560073C	City of Mesa	2,056
13	13560073D	Randall E & Melissa M Bailey	6,933
14	13560080A	City of Mesa	1,996
15	13560079A	City of Mesa	2,881
16	13560083A	City of Mesa	6,506






Exhibit D

**NWC Country Club Dr
& Main
Ownership**

Site Location

Parcels by Owner

- City of Mesa
- Randall E & Melissa M Bailey
- Redstone Investments, LLC

0 100 200 Feet

Created By: City of Mesa Planning GIS
 Created Date: 9/24/2015
 Source: City of Mesa

The City of Mesa makes no claim concerning the accuracy of the data provided here. We assume no liability resulting from the use of the information herein.
 COPYRIGHT © 1998-2015 CITY OF MESA, ARIZONA

- City of Mesa:
55,936 s.f. (±1.3 acres)
- Redstone Investment, LLC:
47,618 s.f. (±1.1 acres)
- Randall Bailey:
6,933 s.f. (±0.16 acres)
- Total Area:
110,487 s.f. (±2.5 acres)

THE RESPONSE: CHICANOS POR LA CAUSA, INC

CHICANOS POR LA CAUSA, INC



Project Information:

Total Building Area: 218,030 s.f.

Residential: 201,475 s.f.

Commercial/Retail: 16,555 s.f.

Building Height: 5-story (60 feet)

Residential Units: 200 Market Rate

Studio: 39 units

1-bedroom: 92 units

2-bedroom: 62 units

3-bedroom: 4 units

Live/Work: 3 units

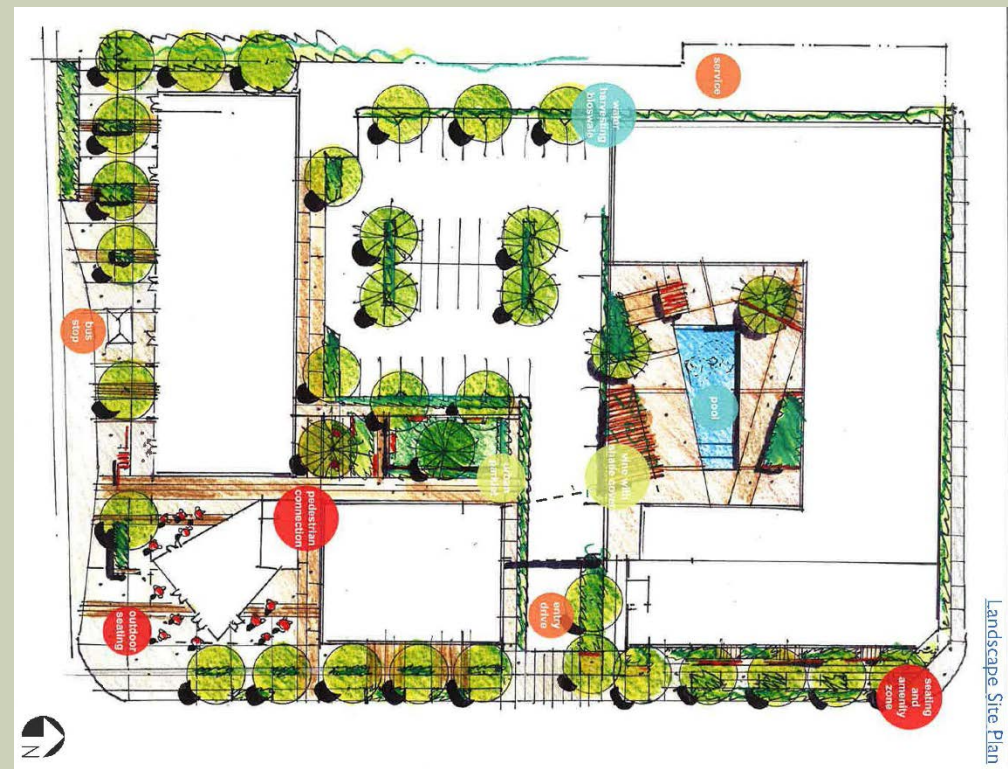
Parking: 201 spaces

Phase Development Plan:

Phase 1: 80 Units-12,550 sf retail/commercial

Phase 2: 120 Units-4,000 sf retail/commercial

CHICANOS POR LA CAUSA, INC



CHICANOS POR LA CAUSA, INC



RFP Review Criteria:

Consistency with adopted plans and policies

Return and benefit to the City

Construction tax: \$525,000 (est.)

Annual sales tax: \$112,000 (est.)

Rental tax: \$59,900 (est.)

Permanent jobs: 116

Construction jobs: 250

Qualifications and experience of team

Business plan/pro forma:

Land acquisition: \$2.5 million

Infrastructure: \$1 million

Hard costs: \$29 million

Soft costs: \$9.5 million

Total costs: \$42 million

Financial capacity:

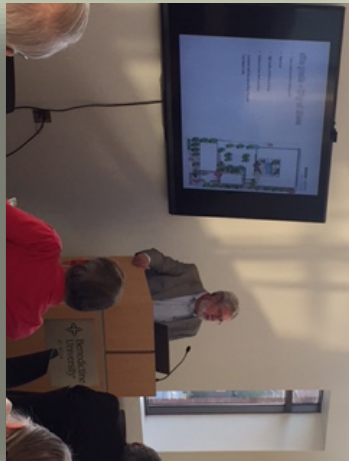
3 financing letters of interest

COMMUNITY OUTREACH SUMMARY:

COMMUNITY OUTREACH

Outreach Efforts (to date):

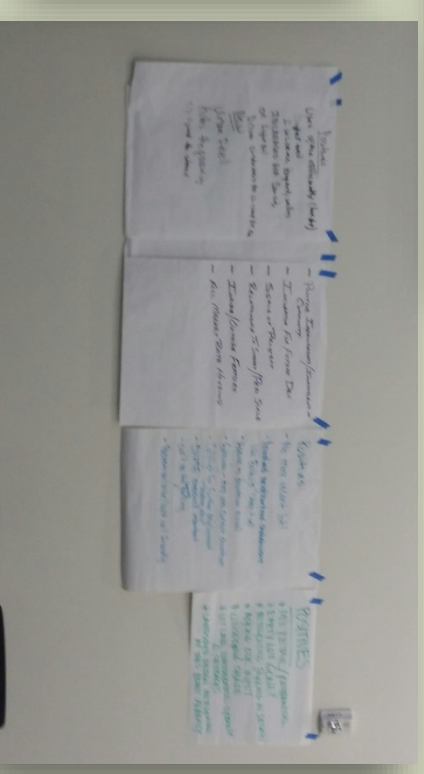
- March 25, 2016: Mesa Grande Community Alliance Steering Committee (approx. 20 attendees)
- June 9, 2016: Community Meeting @ Benedictine University (approx. 50 attendees)
- June 16, 2016 Community Meeting @ Benedictine University (approx. 60 attendees)
- City's Downtown Transformation Webpage - Online Comment Form (approx. 20 responses)



COMMUNITY OUTREACH

Sampling of Comments Received:

- What do you like about the proposal?
 - Market-rate
 - Mixed-use/retail space
 - Building design
 - Improvement of unproductive property
- What concerns do you have with the proposal?
 - Market-rate = affordable
 - Rental vs. owner-occupied
 - Building too tall/too short
 - Too many studio and one-bedroom
 - Building/site design
 - Impacts to surrounding neighborhood/Pepper traffic
- What type of retail opportunities would you like to see?
 - Nice restaurants
 - Unique retail
 - Bicycle shop
 - Community meeting space
 - No check cashing/title loans/pawn shops



COUNCIL DISCUSSION AND DIRECTION

COUNCIL DIRECTION REQUESTED
MEMORANDUM OF UNDERSTANDING
KEY NEGOTIATION POINTS



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

July 5, 2016

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointments to Boards and Committees

The following are my recommendations for appointments to City of Mesa Advisory Boards and Committees.

Board of Adjustment – Seven-member board with one reappointment and two new appointments.

Reappointment:

Trent Montague, District 2. Mr. Montague is a financial advisor with Merrill Lynch/Bank of America. He holds a bachelor of science in finance from Arizona State University. Mr. Montague previously served on the Human Services Advisory Board. His term will expire June 30, 2019.

New Appointments:

Kathy Tolman, District 6. Ms. Tolman is an administrator with the Legacy Education Group. She holds a bachelor of arts from Arizona State University. Ms. Tolman is a member of the AZ Charter Schools Association Board of Directors and she is a Mesa LTD graduate. Ms. Tolman previously served on the Library Advisory Board. Her term will expire June 30, 2019.

Terry Worcester, District 2. Mr. Worcester is an architect with the Scottsdale Unified School District. He holds a bachelor of architecture from Kansas State University and a master of legal studies from Arizona State University. Mr. Worcester's appointment will fill a vacancy created by the resignation of Jessica Sarkissian. His partial term will end on June 30, 2018.

Building Board of Appeals – Nine-member board with two reappointments and one new appointment.

Reappointments:

Martin Shoemaker, District 1. Mr. Shoemaker is an electrical engineer with Enco Engineering, Inc. He holds a bachelor of interdisciplinary engineering from Texas Tech University. Mr. Shoemaker fills the position of electrical engineer on the board. His term will expire June 30, 2019.

Fernando Valenzuela, District 2. Mr. Valenzuela is a retired battalion chief for the Mesa Fire Department. He holds associate degrees in fire and paramedicine from Mesa Community College as well as a certified public manager designation from Arizona State University. Mr. Valenzuela coaches youth sports among his many community activities. He fills the position of fire professional on the board. His term will expire June 30, 2019.

New Appointment:

Mark Hunsaker, District 5. Mr. Hunsaker is the owner and general contractor of Stonecreek Construction. He holds a bachelor of arts in international relations from Brigham Young University. In his current and previous roles, Mr. Hunsaker has completed development projects throughout Mesa and the Valley at large. Mr. Hunsaker will be filling the position of General/Building Contractor on the board. His term will expire June 30, 2019.

Design Review Board – Seven-member board with two reappointments.

Sean Banda, District 3. Mr. Banda is an urban planner with the City of Buckeye. He holds a master of urban planning from Arizona State University. He volunteers for the Boy Scouts of America. His term will expire June 30, 2019.

Tracy Roedel, District 5. Ms. Roedel is a project manager for MD Partners, LCC. She has more than twelve years of experience working in the design/construction industry for both residential and commercial projects. Her term will expire June 30, 2019.

Economic Development Advisory Board – Nine-member board with one reappointment and one new appointments.

Reappointment:

James Christensen, District 5. Mr. Christensen is a banker with Gateway Bank. He holds a bachelor's degree from Baker University. He has volunteered with the Mesa United Way, East Valley Partnership, Mesa Chamber of Commerce and Love of Christ Lutheran Church. His term will expire June 30, 2019.

New Appointments:

Matthew Likens, District 5. Mr. Likens is CEO of Ulthera Inc., a medical device company. He holds a bachelor of business administration from Kent State University.

Mr. Likens is a member of the Greater Phoenix Economic Council and the 2015 winner of the Ernst & young Entrepreneur of the Year Award. His term will expire June 30, 2019.

Fire Department Pension Board - Five-member board with two reappointments.

Rick Jaime was recently reelected to the Fire Department Pension Board by sworn membership in accordance with guidelines set forth in the Public Safety Personnel Retirement System of the State of Arizona. Council is asked to ratify the appointment. Mr. Jaime is a firefighter with the City of Mesa and is certified as an EMT-Basic and Firefighter I and II. His term will expire June 30, 2020.

Barbara Jones, District 5. Ms. Jones is a retired City of Mesa employee with over 25 years of service including 17 years as Mesa's City Clerk. While with the City she served as secretary of the Public Safety Personnel Retirement Board. In addition to her professional career, Ms. Jones has been an active volunteer in the community serving in numerous capacities. Her term will expire June 30, 2020.

Historic Preservation Board – Seven-member board with two reappointments and two new appointments.

Reappointments:

Janice Gennevois, District 4. Ms. Gennevois is a retired City of Mesa employee. She holds an MBA from University of Phoenix. Ms. Gennevois is a graduate of the Mesa LTD program and has been active in historic preservation for many years. She owns two historic homes in Mesa. Her term will expire June 30, 2019.

Louise Swann, District 5. Ms. Swann is a business manager with over 30 years experience in accounting, payroll and human resources. In addition, she has experience serving on numerous community committees and organizations. Ms. Swann has achieved City of Mesa Historic Landmark status for her home, the Ponderosa II. Ms. Swann's term will expire June 30, 2019.

New Appointments:

Brandon Benzing, District 1. Mr. Benzing is an architect with Weddle Gilmore Architects. He holds a bachelor of science in architectural studies and masters of architecture from Arizona State University. He is an American Institute of Architects Member. Mr. Benzing's appointment will fill a vacancy created by the resignation of Wendy Mack-Allred. His partial term will expire June 30, 2017.

Milagros Zingoni, District 3. Ms. Zingoni is an Assistant Professor in the Design School at Arizona State University. She has held other faculty and research positions in the School of Architecture and Landscape Architecture, School of Urban and Environmental

Planning, and IRA Fulton School of Engineering. Ms. Zingoni holds a masters of urban and environmental planning from ASU. She has served the community in a wide variety of ways including presently as an Ideologist for the IDEA Museum, and a board member of Everlasting Marks. Ms. Zingoni's term will expire June 30, 2019.

Housing and Community Development Advisory board – Eleven-member board with four reappointments.

Donna Bleyle, District 4. Ms. Bleyle is a state homeless coordinator for AZDES. She holds a bachelor of science degree from University of Arizona in political science and secondary education. She volunteers with her church locally and in Mexico. Her term expires June 30, 2019.

Heather Landvatter, District 1. Ms. Landvatter is an architectural designer with Architekton. She holds a master of architecture degree from Arizona State University. She serves in the community through Habitat for Humanity, Feed My Starving Children and Architecture for Humanity. Her term will expire June 30, 2019.

Steven Sparks, District 3. Mr. Sparks is the Director of Operations for Tempe Community Action Agency. He holds a master's of public administration from Arizona State University. Mr. Sparks has more than 10 years of non-profit leadership experience including work with Save the Family foundation and the City of Mesa. Me Sparks also served as a member of the iMesa Steering Committee. His term expires June 30, 2019.

Ericka Varela, District 3. Ms. Varela is an Investment Associate for housing and healthcare finance with Raza Development Fund. Her previous professional experience includes time with JP Morgan Chase and J&R Contractors. Ms. Varela founded the Eta Sigma Psi Multicultural Society, and served with the Boys and Girls Club and Upward Bound Alumni Association. Her term will expire June 30, 2019.

Human Relations Advisory Board – Eleven-member board with two reappointments and three new appointments.

Reappointments:

Mark Tompert, District 1. Mr. Tompert is the FAC director for the Marc Center of Mesa. He holds a certificate from Hume Business Management and is a 2002 Mesa LTD graduate. His term will expire June 30, 2019.

Robert Martinez, District 4. Mr. Martinez is an auto body painter with AutoNation. He is a 37 plus year resident of Mesa and has dedicated himself to making his community a better place to live. In addition to his professional career, Mr. Martinez volunteers his time with Christ the King Catholic School. His term will expire June 30, 2019.

New Appointments:

Joseph K Holmes, District 4. Mr. Holmes is the CEO of Heal the Hero Foundation. Mr. Holmes previously served as the Executive director of Business Operations for Westminster College, and as a consultant to several local businesses, and government agencies. Mr. Holmes holds a bachelor of science in business and a MBA. Mr. Holmes term will expire on June 30, 2019.

Cassandra Sampson, District 5. Ms. Sampson is a 5th and 6th grade language arts teacher with Cambridge Academy East. She is currently pursuing a bachelor of arts in English from Ottawa University. She has volunteered extensively in the community including with organizations such as Hospice for the Valley, Paz de Cristo, Sojourner Center, East Valley Child Crisis Center, Feed My Starving Children, and others. Her appointment will fill a vacancy created by the resignation of Lu Ann Schmidt. Ms. Sampson's partial term will expire June 30, 2017.

Louis Wade, District 6. Mr. Wade is a Detention Officer with the City of Mesa Police Department. Mr. Wade is a veteran, having served with the United States Marine Corps from 1988–1992 and the United States Navy from 1995-2014. Mr. Wade holds a bachelor of science from the University of Maryland University College. His term will expire June 30, 2019.

Judicial Advisory Board – Seven-member board with one reappointment and one new appointment.

Reappointment:

Robin Harris, District 1. Mr. Harris is an insurance agent with the Mahoney Group. He holds a bachelor of science from Arizona State University in business management. Mr. Harris served on the West Mesa CDC as a board member and president. His term will expire June 30, 2019.

New Appointment:

Wade Swanson, District 3. Mr. Swanson is General Counsel & Division VP of HR for Bar-S Foods. He holds a juris doctor from Arizona State University. Mr. Swanson currently sits on the City of Mesa Board of Adjustment. Mr. Swanson will be holding the position required to be filled by a designee of the State Bar of Arizona. His term will expire June 30, 2019.

Library Advisory Board – Nine-member board with two reappointments and two new appointments.

Reappointments:

Megan Sterling, District 6. Ms. Sterling is the Vice President of East Valley Partnership. She holds a bachelor of arts in English from University of California, Irvine. Ms. Sterling is a Mesa Historical Museum Board member and volunteers for the Mesa United Way, Mesa Historical Museum, and Ruff Ruff Rescue Runners. She is a 2012 Mesa LTD graduate. Her term will expire June 30, 2019.

Alexis Ross, District 4. Ms. Ross attends Arizona State University and is a recent graduate of Mesa High School. She has volunteered with the library for over two years including assisting with the Summer Reading Program, and Sensory Story time. Ms. Ross is a member of the Cardon Childrens Advisory Board. Ms. Ross holds the student representative position on the Library Board. Her term will expire June 30, 2019.

New Appointments:

Sheila Byrne, District 5. Ms. Byrne is a retired City of Mesa Human Resource Specialist, working with the City for eleven years. She served in several additional human resource roles over the course of her extensive professional career. Ms. Byrne is a current member of the Soroptimist International of Mesa and is a volunteer usher at the Mesa Arts Center. Her term will expire June 30, 2019.

Joy Petroff, District 1. Ms. Petroff is an administrative assistant with the First Evangelical Lutheran Church. She holds a bachelor of arts degree from South Dakota State University. Ms. Petroff has volunteered her time with Feed My Starving Children, the United Food Bank, Compassion International, and others. Ms. Petroff's term will expire June 30, 2019.

Merit System Board – Three-member board with one new appointment.

Terry Hines, District 1. Ms. Hines is a consultant with DTH Consulting. She previously served for thirty years in various capacities with the Child Crisis Center including as Chief Operating Officer and Assistant Director. Ms. Hines holds a bachelor of social work from Arizona State University and a masters of organizational management from the University of Phoenix. Her term will expire June 30, 2019.

Mesa Housing Services Governing Board – Eight-member board with one reappointment.

Kenneth Harold Dennis, District 2. Mr. Dennis is a retired Program Director for a Chemical Dependency Treatment center in Chicago. He holds a bachelor of industrial management from Purdue and a bachelor of finance from North Central College. Mr. Dennis has served as a member of the Resident Advisory Board (RAB) for over three years. His term will expire December 31, 2016.

Museum & Cultural Advisory Board – Eleven-member board with two reappointments and three new appointments.

Reappointments:

Nancy Aposhian, District 4. Ms. Aposhian is a domestic engineer and active volunteer in the community. She holds an associate of arts degree from Phoenix College and completed course work at George Washington University. Ms. Aposhian served as a member of the City of Mesa 2011 Redistricting Commission. Her term will expire June 30, 2019.

Karina Wilhelm, District 3. Ms. Wilhelm is a map collection specialist for ASU Noble Science Library. She holds a bachelor of arts in art history from Arizona State University and a master of information resources and library science from University of Arizona. She volunteered for the ASU Art Museum, Phoenix Art Museum and the Mesa Historical Museum. Her term expires June 30, 2019.

New Appointments:

Jocelyn Condon, District 1. Ms. Condon is a flight attendant with American Airlines. She was a Girl Scout Leader, taught Art Masterpiece at Franklin Elementary, and is a board member of the Wings of Flight Foundation at Falcon Field. Ms. Condon holds a bachelor of science in elementary education from the University of Colorado. Her term will expire June 30, 2019.

Michael Darr, District 5. Mr. Darr is retired from Boeing after eighteen years of service. He holds over twenty one years of military service and is a retired Senior Non-commissioned Officer. Mr. Darr is a life member of the American Legion, Veterans of Foreign Wars, and other organizations. Mr. Darr's appointment will fill a vacancy created by the resignation of Dr. Venditti. His partial term will expire June 30, 2017.

Benjamin Rundall, District 2. Mr. Rundall is an attorney with Robbins & Curtin. He previously served as a Law Clerk with Ridenhour Hienton. Mr. Rundall holds a JD from Arizona State University's Sandra Day O'Connor College of Law. He spends his time participating in a local band and was a past volunteer of the Mesa Natural History Museum. Mr. Rundall's appointment will fill a vacancy created by the resignation of Alyssa Yingling. His partial term will expire on June 30, 2018.

Parks & Recreation Board – Eleven-member board with four new appointments.

New Appointments:

Steven Crider, District 4. Mr. Crider is a retired Detention Shift Supervisor with the City of Mesa. He previously served as a Park Ranger for Mesa Parks & Recreation. Mr. Crider holds a BIS degree from Arizona State University. His term will expire June 30, 2019.

Trevor Hansen, District 6. Mr. Hansen is the Vice President of Visualogistix, a division of Thomas Printworks. He holds a bachelor of science in information systems from the University of Phoenix. Mr. Hansen dedicates a significant portion of his time to the community, having served on the Board of Directors of Child Crisis Center, currently serving on the Board of Directors of the Mesa Historical Museum, Boy Scouts of America, and others. His term will expire June 30, 2019.

Alicia Kracht, District 3. Ms. Kracht works as a Real Estate Agent. She held previous positions with Banner Gateway Hospital and Aerotek Staffing & Recruiting. Ms. Kracht holds her Arizona Real Estate License and associates of applied science. She is a volunteer with Feed My Starving Children and St. Mary's Food Bank. Her term will expire June 30, 2019.

Jo Martin, District 6. Ms. Martin is the owner of TM3 Consulting a firm providing accounting, business growth and strategic services for businesses and non-profit organizations. Ms. Martin holds a bachelors of science in psychology from the University of Illinois, Urbana-Champaign. She serves on the Mesa Police Family 906 and United Food Bank Board of Directors. Her term will expire June 30, 2019.

Personnel Appeals Board – Five-member board with one new appointment.

Eric Jackson, District 1. Mr. Jackson is an Attorney with JacksonWhite, P.C. Mr. Jackson is a member of the Arizona and Utah State Bars. He holds a bachelor of arts and a Juris Doctorate from Brigham Young University. Mr. Jackson actively gives back to the community through Mesa Rotary, Families Helping Families, Little League Baseball, Pop Warner Football, and many other activities. His term will expire June 30, 2019.

Planning & Zoning Board – Seven-member board with three new appointments.

Tim Boyle, District 1. Mr. Boyle is an architect with Kendle Design Collaborative. Mr. Boyle also owns and operates his own company, Tim Boyle Design, LLC. Previous professional roles have included Adjunct Professor in the Graduate School of Architecture at Columbia University, and serving as Faculty in the ASU School of Architecture. Mr. Boyle has served as a Scoutmaster for the Boy Scouts of America and as a member of the Mesa Grande Steering Committee. His term expires June 30, 2019.

Jennifer Duff, District 4. Ms. Duff is a small business owner and former commercial real estate business owner and manager. She currently serves as the chair of the i.d.e.a. museum and is a founder and member of R.A.I.L. Mesa. Ms. Duff is a member of Mesa Rotary and the Mesa Chamber of Commerce, among other organizations. Her term will expire June 30, 2019.

Jessica Sarkissian, District 5. Ms. Sarkissian is a land planner with Bowman Consulting. She holds a bachelor of science in regional development from the University of Arizona and a master of administration from Northern Arizona University. Ms. Sarkissian also holds several professional planning association memberships. Ms. Sarkissian recently served on the City of Mesa Board of Adjustment. Her appointment will fill the vacancy created by the resignation of Shelly Allen. Her partial term will expire June 30, 2017.

Police Department Pension Board - Five-member board with two reappointments.

Barbara Jones, District 5. Ms. Jones is a retired City of Mesa employee with over 25 years of service including 17 years as Mesa's City Clerk. While with the City she served as secretary of the Public Safety Personnel Retirement Board. In addition to her professional career, Ms. Jones has been an active volunteer in the community serving in numerous capacities. Her term will expire June 30, 2020.

Sergeant Stephen Lentz was recently reelected to the Police Department Pension Board by sworn membership in accordance with guidelines set forth in the Public Safety Personnel Retirement System of the State of Arizona. Council is asked to ratify the appointment. Sergeant Lentz holds a master's degree in public administration and is a supervisor with the Phoenix-Mesa Gateway Airport Unit. His term will expire June 30, 2020.

Self-Insurance Program Board of Trustees – Five-member board with one reappointment.

Art Schenkel, District 5. Mr. Schenkel is an auditor with United Health Care. He holds a bachelor of science degree in nursing. He is a veteran who is active with his church in Mesa. He previously served on the Economic Development Board in Maple Grove, Minnesota. His term expires June 30, 2019.

Transportation Advisory Board – Eleven-member board with three reappointments and one new appointment.

Reappointments:

Michael Book, District 6. Mr. Book is currently a Public Involvement Manager with HDR Engineering. In this role, Mr. Book has coordinated several recent transportation and transit projects including the Loop 202 South Mountain Freeway, Interstate 10 widening, and the Central Mesa Light Rail Extension. Mr. Book holds a Bachelor of Science from Northern Arizona University and currently is a member of the 2016 class of Mesa Leadership. His term will expire June 30, 2019.

Jennifer Love Henderson, District 5. Ms. Love is a transportation planner with Parsons Brinckerhoff. She holds a Master of Urban and Environmental Planning with an emphasis in transportation and sustainability from Arizona State University. She volunteers with AZ Animal Rescue and WTS Transportation YOU – an outreach program for high school girls interested in engineering. Her term expires June 30, 2019.

Ron Wilson, District 6. Mr. Wilson is a marketing analytics manager with Empire Southwest. He holds a bachelor of science from Arizona State University and a master of business administration from University of Phoenix. Mr. Wilson is active in his church and local community. His term expires June 30, 2019.

New Appointment:

Dave Bergner, District 2. Mr. Bergner is a principal with Monte Vista Associates, LLC, a consulting firm that specializes in public works operations. He is also an on-call Traffic Incident and Emergency Management Specialist with Gannett Fleming Engineering Co. Mr. Bergner has held several other transportation and traffic related positions over his career. He holds a bachelors of arts in geography from the University of Missouri-Kansas City and a masters in management from Webster University. His term expires June 30, 2019.