



COUNCIL MINUTES

July 7, 2011

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on July 7, 2011 at 5:52 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dina Higgins
Dave Richins
Scott Somers

COUNCIL ABSENT

Dennis Kavanaugh

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Mayor Smith excused Councilmember Kavanaugh from the entire meeting.

Invocation by Pastor Douglas DeLong, Heritage Christian Church.

Pledge of Allegiance was led by Scout John Houston, Troop No. 534.

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.

There were no awards, recognitions or announcements.

1. Take action on all Consent Agenda items.

All items listed with an asterisk (*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the consent agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the Consent Agenda.

It was moved by Vice Mayor Somers, seconded by Councilmember Glover, that the Consent Agenda items be approved.

Mayor Smith acknowledged Planning staff for their efforts and hard work with regard to the drafting of an updated Mesa Zoning Ordinance.

Mayor Smith called for the vote.

Mayor Smith declared the motion carried unanimously by those present.

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

Minutes from the June 27, 2011 Council meetings.

3. Take action on the following contract:

- *3-a. Term Contract for Fiber Optic Cable, Conduit and Microduct for the Transportation Department. **(Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidders, FNT Fiber Network Tools at \$48,460.38 annually and Safari Micro at \$84,657.28 annually, including applicable sales taxes, based on estimated requirements. The combined total contract award is \$133,117.66 annually.

4. Take action on the following resolutions:

- *4-a. Approving and authorizing the City Manager to accept funds made available from the Maricopa County Sheriff's Office for the purchase of network equipment for the Police Department in the amount of \$98,808 for the Eastern Region's Coplink Node network connectivity to the other nodes – Resolution No. 9888.
- *4-b. Modifying fees and charges for the Federal/State Environmental Compliance Fee – Resolution No. 9889.

5. Introduction of the following ordinances and setting July 14, 2011, as the date of the public hearing on these ordinances:

- *5-a. Amending Title 3, Chapter 8 and amending Title 6, Chapter 10 of the Mesa City Code relating to the Parks, Recreation and Commercial Facilities Department.
- *5-b. Amending Title 4 of the Mesa City Code (Building Regulations) to incorporate energy efficiency provisions of the Energy Code.
- *5-c. Adopting a new Title 6, Chapter 22 of the Mesa City Code relating to Convenience Stores implementing crime prevention designs as a means to prevent and reduce crime.
- *5-d. **A10-05 (District 6)** Annexing land located at the northeast corner of Broadway and Crismon Roads, the 10000 block of East Broadway Road (north side). 2.89± acres. Initiated by the property owner, Thomas E. Aspel.
- *5-e. **Z11-18 (District 5)** 5761 East Brown Road. Located west of Recker Road on the south side of Brown Road (3+ acres). Council Use Permit and Site Plan Modification. This

request will allow the expansion of an existing charter school. (PLN2011-00098) Alta Mesa Plaza Investors, owner; George Ramirez, applicant.

P&Z Recommendation: Approval with conditions. (Vote: 5-0, Boardmembers Roberts and DiBella absent.)

6. Discuss, receive public comment, and take action on an ordinance 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.

- *6-a. Amending Title 10, Traffic, of the Mesa City Code to add new definitions and to exempt service vehicles from prohibitions on parking and on driving over sidewalks – Ordinance No. 5050.

7. Take action on the following resolution and ordinance regarding the Zoning Code:

- *7-a. Declaring the “Amended Final Draft of the Zoning Ordinance Update” a public document, and providing for availability of the document to the general public – Resolution No. 9890.
- *7-b. Repealing the present Title 11 of the Mesa City Code, known as the Mesa Zoning Ordinance, in its entirety and replacing it with a new Title 11, also to be known as the Mesa Zoning Ordinance – Ordinance No. 5051.

8. Take action on the following resolution and ordinance regarding the Traffic Barricade Manual:

- *8-a. Declaring those certain documents filed with the City Clerk and entitled “City of Mesa Supplement to the City of Phoenix 2007 Traffic Barricade Manual, June 2011” and “City of Phoenix 2007 Traffic Barricade Manual” public records – Resolution No. 9891.
- *8-b. Adopting the City of Phoenix 2007 Traffic Barricade Manual with a City of Mesa Supplement as the Traffic Barricade Manual for the City of Mesa – Ordinance No. 5052.

9. Take action on the following resolution and ordinance regarding a Temporary Traffic Control Program:

- *9-a. Declaring that a certain document filed with the City Clerk and entitled “Temporary Traffic Control Program Revision to Title X of Mesa City Code, June 2011” a public record – Resolution No. 9892.
- *9-b. Amending Title 10, Traffic, of the Mesa City Code to add Chapter 10 establishing a formal Temporary Traffic Control Program – Ordinance No. 5053.

Items not on the Consent Agenda

There were no items off the Consent Agenda.

10. Items from citizens present.

There were no items from citizens present.

11. Adjournment.

Without objection, the meeting adjourned at 6:00 p.m.

SCOTT SMITH, MAYOR

ATTEST:

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 7th day of July 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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