



## COUNCIL MINUTES

June 30, 2011

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 June 30, 2011 at 7:32 a.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

#### 1. Review items on the agenda for the July 7, 2011 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

#### 2-a. Hear a presentation and discuss an update on Downtown Mesa Association, including 2011-12 planned actions and strategies to support downtown Mesa.

David Short, President of the Downtown Mesa Association (DMA), addressed the Council and stated that since he joined the DMA six months ago, he has been impressed by all of the local organizations, businesses and merchants who are so passionate about downtown Mesa.

Mr. Short displayed a PowerPoint presentation (**See Attachment 1**) and reported that the purpose of his presentation was to highlight a series of new marketing and promotional concepts that the DMA has recently implemented. He explained that a new logo was created (See Page 2 of Attachment 1), which was designed to be more eye catching, colorful, and business specific. Mr. Short also displayed the DMA's new website (See Pages 4 and 5 of Attachment 1) and said that it showcases downtown businesses and amenities and includes a

Calendar of Events and interactive Business and Parking maps. He further commented that the DMA updated its guides, brochures and publications (See Page 6 of Attachment 1) and is offering a new Downtown Gift Card Program. He noted that the credit card-based program would allow downtown merchants to use their existing equipment to process the cards and added that it was an effective tool to bring new customers and sales into the area.

Mr. Short also remarked that the DMA was interested in attaching images with its logo in order to showcase the downtown area. (See Page 7 of Attachment 1) He stated that last year, the DMA sponsored a variety of events in the downtown, including 2<sup>nd</sup> Fridays, Mesa Old West Days, and the Arizona Celebration of Freedom. Mr. Short, in addition, commented that Ultimate Imaginations, Inc., an affiliate of the DMA, produced 1<sup>st</sup> Fridays Motorcycles on Main, which draws between 1,000 and 3,000 attendees, "Cruisin' on Main," and has proposed a number of events for later this year, including a Downtown Mesa Restaurant Week.

Mr. Short also discussed DMA's efforts to keep downtown Mesa clean, safe and free of graffiti; updating its Parking Plan, which includes extending the time spaces and lots, and maintaining its commitment for free parking; working with the City on back lot signage in anticipation of light rail coming to downtown Mesa; and updating the banners and kiosks in the downtown area to conform with the new logo.

Responding to a question from Councilwoman Higgins, Mr. Short clarified that the DMA was seeking input from the local merchants/customers to ascertain their preferences with respect to parking options in the downtown area.

Councilwoman Higgins stated that she was pleased that the DMA was focusing its efforts on downtown Mesa as opposed to promoting the organization itself.

Vice Mayor Somers commented that the new logo was "an improvement" over the prior one, but somewhat generic and "not specific" to downtown Mesa. He stated that "a youthful vibe" was starting to permeate in the downtown area and suggested that the logo be "a little edgier."

Mr. Short responded that the goal of the new logo was to better represent the merchants, businesses and restaurants in the downtown area. He also noted that the icons in the logo could be created specifically for industries or businesses that come to the downtown area.

Mayor Smith stated that over the last three years, there has been "a seismic change" in attitude and direction in downtown Mesa, which was due in part to the infusion of new merchants and businesses in the area, the advent of a number of exciting new events, and future light rail construction. He acknowledged that Mesa's downtown area was larger than those in many communities, but said that in addition to posing a challenge, it also provides an opportunity to create a unique and vibrant area with an array of businesses, restaurants and merchants.

Mayor Smith thanked Mr. Short for the presentation.

2-b. Hear a presentation and discuss adoption of the Energy Code.

Development Services Special Projects Manager Laura Hyneman displayed a PowerPoint presentation (**See Attachment 2**) and stated that the purpose of her presentation was to recommend adoption of the 2009 International Energy Conservation Code (Energy Code), with

specific amendments that staff developed based on discussions with the development community.

Ms. Hyneman explained that adoption of the Energy Code supports the Council's Quality of Life Sustainability Initiative. She noted that the City utilized the Energy Efficiency Conservation Block Grant (EECBG), which was part of the Department of Energy's (DOE) stimulus package, to fund the project. Ms. Hyneman indicated that over the past year, staff has worked with stakeholders in the community to determine how the Energy Code affects construction costs/methods, building management and operational costs. She also advised that on March 7, 2011, staff presented this issue to the Sustainability & Transportation Committee, which recommended adoption of the 2009 Energy Code to the Council, and added that on April 14, 2011, Council concurred with that recommendation.

Ms. Hyneman further remarked that the Energy Code would establish a baseline for energy efficiency of buildings by setting performance standards. She noted, however, that it would not regulate the efficiency of industrial processing (i.e., equipment for manufacturing) or renewable energy systems (i.e., solar thermal water heaters or photovoltaic panels). Ms. Hyneman explained that the Energy Code was developed through the International Code Council (ICC) consensus process and approved at the national level by representatives of the public and private sector, as well as advocates. She added that the Energy Code would apply to all new construction and selectively apply to additions, alterations and renovations.

Responding to a question from Councilwoman Higgins, Ms. Hyneman advised that the proposed amendments to the 2009 Energy Code could be better described as "tradeoffs." She explained that if homebuilders increased energy efficiency in one area of a home, they could decrease it in another area. Ms. Hyneman said that the Energy Code would allow some flexibility for builders, but would not compromise the efficiency of a home for the homeowner. She added that Amendments 1 through 3 apply to residential construction and Amendment 4 relates to industrial uses and processes.

Mayor Smith clarified that the Energy Code was one of a family of building codes, all of which are adopted by national or international organizations, and said that every one of those codes is amended by the Council in order to adapt to local preferences.

Ms. Hyneman highlighted the proposed amendments to the Energy Code as follows:

1. Compliance Testing – Grants the Building Official the authority to require random residential duct testing of homes in a subdivision if it is determined that random testing is appropriate. Not less than one in seven homes within a subdivision would be tested.
2. Ceilings with Attic Spaces – Allows homebuilders who use a specific framing system, conventional roof framing, to reduce required ceiling insulation at the bearing wall/roof truss connection if the builder increases the energy efficiency of at least one of the following: heating and cooling equipment; wall system; or window rating.
3. Duct Insulation – Allows homebuilders to reduce duct insulation on supply ducts from R-8 to R-6 if they increase the efficiency of the heating and cooling equipment, wall system or window rating.
4. Application – Allows the Building Official to evaluate special processing systems and components to determine if the Energy Code cannot be reasonably applied.

Ms. Hyneman advised that with respect to Amendment 4, staff met with representatives of Boeing to discuss improvements the company was making at its facility. She explained that Boeing plans on installing prefabricated units that might not meet the Energy Code requirements and said that the proposed amendment provides the Building Official the authority to grant exemptions for such unique situations.

Mayor Smith stated that he was pleased to hear that the Energy Code would include the flexibility as outlined in the amendment related to industrial uses and processes. He stated that the City has a tendency to make the Code the objective, as opposed to the overall objective being the development of a great community, which begins with a vibrant economy. Mayor Smith added that all too often, the City imposes regulations that are counterproductive with respect to what the City wants to accomplish.

Ms. Hyneman concluded her presentation by providing a brief timeline regarding the introduction and adoption of the 2009 Energy Code Ordinance. (See Page 5 of Attachment 2) She stated that staff proposes that the effective date of the Ordinance be set at January 1, 2012, to allow six months for implementation and provide training for individuals in the community with respect to the Energy Code.

In response to a question from Councilmember Finter, Ms. Hyneman advised that she had not received any negative feedback from stakeholders regarding the Energy Code and the proposed amendments.

Responding to a question from Councilmember Finter, Deputy City Attorney Donna Bronski clarified that the Building Board of Appeals hears appeals with regard to decisions made by the Building Official and said that the decisions of the Board are final.

Mayor Smith thanked staff for the presentation.

2-c. Discuss and provide direction on the proposed Audit Plan for FY 2011/12.

City Auditor Jennifer Ruttman reported that on June 16, 2011, staff presented the proposed Audit Plan for FY 2011/12 to the Audit, Finance and Enterprise Committee for their input and review. She explained that at that time, the Committee approved the proposed Audit Plan with one revision, which has been included in the document provided to the Council. **(See Attachment 3)** Ms. Ruttman stated that she was seeking input with respect to any changes, suggestions, additions or deletions to the Audit Plan that the Council deem appropriate.

Councilwoman Higgins, who serves as a member of the Audit, Finance and Enterprise Committee, commented that she was amazed by the number of audits that the City Auditor's Office performs with such a small staff. She stated that the audits are thorough, contain detailed recommendations, and often offer suggestions with regard to "tweaking" certain processes within City departments. Councilwoman Higgins added that she was pleased with the proposed Audit Plan for FY 2011/12 which, in her opinion, was "very aggressive."

Ms. Ruttman thanked Councilwoman Higgins for her comments and acknowledged that the Audit Plan was aggressive. She noted, however, that staff was not always able to complete every audit listed on the Plan and said that there are times during the year, either through input

from the Council, the City Manager or other circumstances that change, which may require that the Plan be revised, but always with the Council's knowledge and consent.

Councilmember Kavanaugh expressed appreciation for the work that the City Auditor's Office has done for the Audit, Finance and Enterprise Committee, both in selecting the items for audit, as well as the ongoing audits that staff performs throughout the year. He stated that City departments should and do understand that the City Auditor's Office has the Council's full support with respect to the audits that it performs and added that he hoped that level of cooperation would continue.

Councilmember Kavanaugh also remarked that the selection of topics for audits was very timely and critical given in recent years, for instance, the City's receipt of Federal monies for Emergency Management purposes and Racketeer Influenced and Corrupt Organization (RICO) funds. He said that it was important for the City to appropriately manage those resources.

Councilmember Kavanaugh further commented that another area of particular concern for him was the ongoing Citywide audit of the use of temporary workers and independent contractors. He stated that it was important for the City Auditor's Office to evaluate this process very carefully due to the fact that the inappropriate use of temporary workers and independent contractors may expose the City to liability for personal injury lawsuits, wage and hour claims, and workers' compensation violations. Councilmember Kavanaugh added that the new topics for audit would benefit the organization by assessing what the City is doing well, what the best practices are, and where adjustments need to be made.

Mayor Smith concurred with Councilwoman Higgins' comments and thanked Ms. Ruttman and her staff for their hard work and professionalism.

2-d. Appointment to boards and committees.

Mayor Smith recommended the following appointments or reappointments to boards and commissions:

BOARD OF ADJUSTMENT

Danette Harris – Term Expires June 30, 2014  
Garrett McCray – Term Expires June 30, 2014

DESIGN REVIEW BOARD

Ralph Smith – Term Expires June 30, 2014

ECONOMIC DEVELOPMENT ADVISORY BOARD

Rich Adams – Term Expires June 30, 2014  
Terry Benelli – Term Expires June 30, 2014  
Mitzi Montoya – Term Expires June 30, 2014  
Anthony Siebers – Term Expires June 30, 2014

#### HISTORIC PRESERVATION COMMITTEE

Randy Mann – Term Expires June 30, 2014  
Daniel Wohlslagel – Term Expires June 30, 2014

#### HOUSING ADVISORY BOARD

Diana Yazzie Devine – Term Expires June 30, 2014  
Siri Amrit Kaur Khalsa – Term Expires June 30, 2014

#### HUMAN RELATIONS ADVISORY BOARD

Stacy Dillon – Term Expires June 30, 2014  
Wayne Manske – Term Expires June 30, 2014  
Lela Hinds Peterson – Term Expires June 30, 2014  
Orchidia Socorro Peterson – Term Expires June 30, 2014

#### HUMAN SERVICES ADVISORY BOARD

LaDawna Hudson – Term Expires June 30, 2014  
Kimberly Nuzman – Term Expires June 30, 2014  
Steven Sparks – Term Expires June 30, 2014  
Terry Calton – Term Expires June 30, 2014

#### JUDICIAL ADVISORY BOARD

Honorable Daniel A. Barker – Term Expires June 30, 2014  
Kathi “Kate” Ali’varius – Term Expires June 30, 2014

#### LIBRARY ADVISORY BOARD

Becky Rapier – Term Expires June 30, 2014  
Timorie Coleman – Term Expires June 30, 2014  
Lora Bolick – Term Expires June 30, 2014

#### MERIT SYSTEM BOARD

Joseph Cayer – Term Expires June 30, 2014

#### MUSEUM & CULTURAL ADVISORY BOARD

Robbi Venditti – Term Expires June 30, 2014  
Lars Nielson – Term Expires June 30, 2014

#### PARKS & RECREATION BOARD

John Duclos – Term Expires June 30, 2014

PERSONNEL APPEALS BOARD

Jon Nielson – Term Expires June 30, 2014  
W. Tom Brewer – Term Expires June 30, 2014

PLANNING & ZONING BOARD

Beth Coons – Term Expires June 30, 2014  
Randy Carter – Term Expires June 30, 2014  
Brad Arnett – Term Expires June 30, 2014

SELF-INSURANCE PROGRAM BOARD OF TRUSTEES

Donna Feeney – Term Expires June 30, 2014

TRANSPORTATION ADVISORY BOARD

Brad Bensen – Term Expires June 30, 2014  
Ronald Barnes – Terms Expires June 30, 2014  
Troy Peterson – Term Expires June 30, 2014

Councilwoman Higgins commented that she was impressed by the quality and diversity of the volunteers who were interested in serving on Mesa's boards and committees.

Mayor Smith stated that in the last year, his office has received significant interest from individuals who have not volunteered in the past, but who now wish to serve which, in his opinion, was one measure of a healthy community. He also thanked Chief of Staff Kathy Macdonald for her assistance and hard work with respect to the application process.

It was moved by Vice Mayor Somers, seconded by Councilmember Kavanaugh, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Carried unanimously.

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

3-a. Transportation Advisory Board meeting held on May 17, 2011.

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

Carried unanimously.

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

Councilmember Kavanaugh:	Mesa Grande Alliance meeting
Councilmember Richins:	Fraser Field Neighborhood meeting

Councilwoman Higgins: Third Annual City of Mesa Prayer Breakfast

5. Scheduling of meetings and general information.

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

Friday, July 1, 2011 and Saturday, July 2, 2011, 6:00 p.m. – Arizona Celebration of Freedom

Thursday, July 7, 2011, TBA – Study Session

Thursday, July 7, 2011, 5:45 p.m. – Regular Council Meeting

Thursday, July 14, 2011, TBA – Study Session

Thursday, July 14, 2011, 5:45 p.m. – Regular Council Meeting

6. Items from citizens present.

There were no items from citizens present.

7. Adjournment.

Without objection, the Study Session adjourned at 8:26 a.m.

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SCOTT SMITH, MAYOR

ATTEST:

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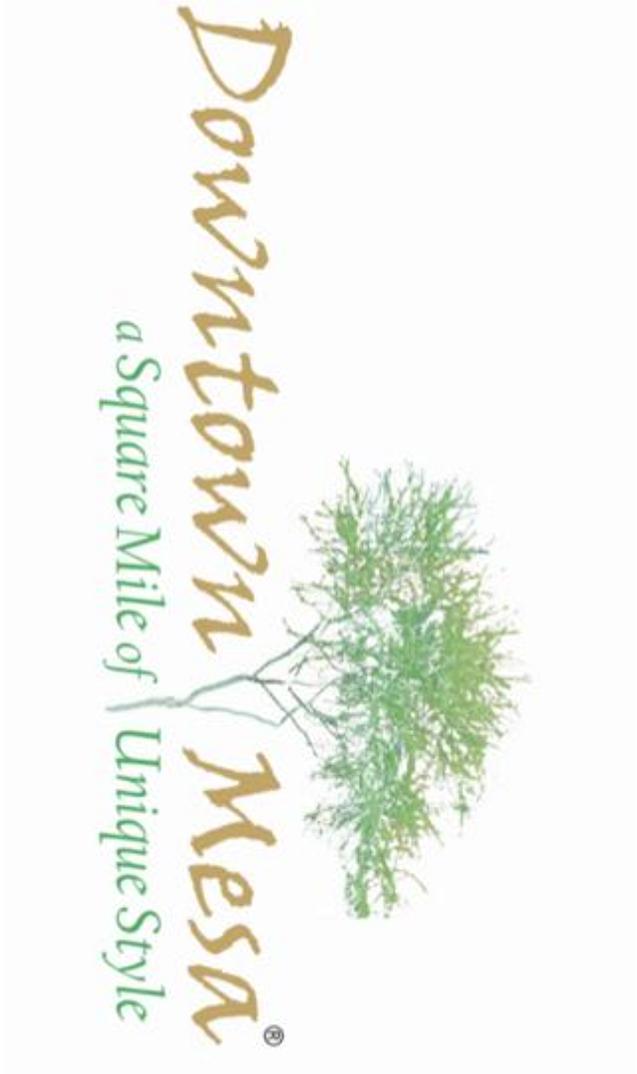
LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 30<sup>th</sup> day of June 2011. 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

pag  
(attachments -3)





# Downtown Mesa



# Downtown Mesa *Association*

## 2011-12 Marketing & Promotions

### **New logo**

- Eye Catching
- Colorful
- Multi-Use
- Business Specific Marketing

### **New Web Site**

- Customer Friendly
- Showcases Downtown Businesses & Amenities
  - Complete Calendar of Events
- Interactive Business and Parking Maps

## **New & Updated Guides, Brochures and Publications**

- Consistent look and theme
  - Full Color
  - Professional Quality

### **New Downtown Gift Card Program**

- Credit card based,
- Convenient for customers and businesses



# Downtown Mesa

- SHOPPING
- DINING
- ENTERTAINMENT
- CALENDAR
- BUSINESS & PARKING MAP
- NEWS
- DMA

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Home | [Links](#) | [Contact](#)

**(480) 890-2613**

## Upcoming Events

**06.21.2011**

[The Adventures of Pinocchio](#)

**06.22.2011**

[The Adventures of Pinocchio](#)

**06.23.2011**

[The Adventures of Pinocchio](#)

**06.24.2011**

[The Adventures of Pinocchio](#)

**06.24.2011**

[Mesa Community Farmers Market](#)

Fresh & hand made products in downtown Mesa.

**06.25.2011**

[Crossroads Gun Show](#)

**06.25.2011**

[The Adventures of Pinocchio](#)

**06.25.2011**

[Alex Santa Maria Comedy R&B Jam](#)

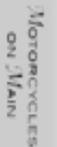
«Prev		June 2011							Next»
Sun	Mon	Tue	Wed	Thu	Fri	Sat			
29	30	31	1	2	3	4			
<a href="#">The Music Man</a>			<a href="#">The Music Man</a>	<a href="#">The Music Man</a>	<a href="#">The Music Man</a>				
5	6	7	8	9	10	11			
<a href="#">The Music Man</a>			<a href="#">Winter's Bone</a>	<a href="#">The Music Man</a>	<a href="#">The Music Man</a>	<a href="#">Guy Fieri Deli Mahkospuri Live</a>			
12	13	14	15	16	17	18			
<a href="#">The Music Man</a>				<a href="#">The Adventures of Pinocchio</a>	<a href="#">The Adventures of Pinocchio</a>	<a href="#">Live, Love, Dance</a>			
19	20	21	22	23	24	25			
<a href="#">The Adventures of Pinocchio</a>		<a href="#">The Adventures of Pinocchio</a>	<a href="#">The Adventures of Pinocchio</a>	<a href="#">The Adventures of Pinocchio</a>	Mesa Community Farmers Market Comedy R&B Jam	<a href="#">Cuisin' on Main</a>			
						<a href="#">Alex Santa Maria Comedy R&amp;B Jam</a>			
26	27	28	29	30	1	2			
<a href="#">The Adventures of Pinocchio Crossroads Gun Show</a>	<a href="#">Les Miserables School Edition</a>	<a href="#">Les Miserables School Edition W/iz Khalafa</a>	<a href="#">Les Miserables School Edition</a>	<a href="#">Les Miserables School Edition</a>	<a href="#">Les Miserables School Edition</a>	<a href="#">The Adventures of Pinocchio Crossroads Gun Show</a>			

Home | [Shopping](#) | [Dining](#) | [Entertainment](#) | [Properties For Sale/Lease](#) | [Sculptures](#) | [Events](#) | [News](#)  
[Downtown Business/Parking Map](#) | [Downtown Profile](#) | [Downtown Brand](#) | [Marketing Brochure](#) | [About DMA](#) | [Contact Us](#) | [Links](#)

Downtown Mesa



100 N. Center Street, Mesa, AZ 85201  
 Phone: (480) 890-2613 | Fax: (480) 890-2702  
[dma@downtownmesa.org](mailto:dma@downtownmesa.org)





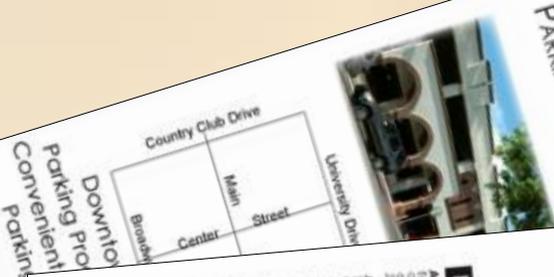
# Downtown Mesa Association

## Internet Marketing Partnership with Local Thunder





# Downtown Mesa Association



## New & Updated Publications, Guides Brochures

### SHOPPING, DINING, SERVICES & ENTERTAINMENT GUIDE



#### DINING

**Atlanta's Mexican Food** (C) **25**  
 3001 N. Country Club Drive, Suite 100, Mesa, AZ 85201  
 480-944-2239  
 www.atlantamex.com

**Armedillo** (C) **25**  
 3001 N. Country Club Drive, Suite 100, Mesa, AZ 85201  
 480-944-2239  
 www.armedillo.com

**Cafe Alibi for the Moment** (C) **25**  
 3001 N. Country Club Drive, Suite 100, Mesa, AZ 85201  
 480-944-2239  
 www.cafealibi.com

**Cafe on Macdonald** (C) **25**  
 3001 N. Country Club Drive, Suite 100, Mesa, AZ 85201  
 480-944-2239  
 www.cafeonmacdonald.com

**Celebrity Pub (at Sun Devil Hotel)** (C) **25**  
 3001 N. Country Club Drive, Suite 100, Mesa, AZ 85201  
 480-944-2239  
 www.sundevils.com

**de la Cruz Bistro** (C) **25**  
 3001 N. Country Club Drive, Suite 100, Mesa, AZ 85201  
 480-944-2239  
 www.delacruz.com

**Diner Queen** (C) **25**  
 3001 N. Country Club Drive, Suite 100, Mesa, AZ 85201  
 480-944-2239  
 www.dinerqueen.com

**Madame T's** (C) **25**  
 3001 N. Country Club Drive, Suite 100, Mesa, AZ 85201  
 480-944-2239  
 www.madamet.com

### YEAR-ROUND SERVICES

For business and property owners within  
 the square mile of downtown Mesa

**Year-Round Services**  
 For business and property owners within  
 the square mile of downtown Mesa

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**PERMANENT SCULPTURE COLLECTION**  
 Downtown Mesa Association

**Artist: Amy Needy**  
 Mesa # 9  
 2011

**Artist: Amy Needy**  
 Mesa # 8  
 2011

**Artist: Amy Needy**  
 Mesa # 7  
 2011

**Artist: Amy Needy**  
 Mesa # 6  
 2011

**Artist: Amy Needy**  
 Mesa # 5  
 2011

**Artist: Amy Needy**  
 Mesa # 4  
 2011

**Artist: Amy Needy**  
 Mesa # 3  
 2011

**Artist: Amy Needy**  
 Mesa # 2  
 2011

**Artist: Amy Needy**  
 Mesa # 1  
 2011

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 Mesa # 4  
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 Mesa # 3  
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 Mesa # 2  
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**Artist: Amy Needy**  
 Mesa # 1  
 2011

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 Mesa # 5  
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 Mesa # 4  
 2011

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 Mesa # 3  
 2011

**Artist: Amy Needy**  
 Mesa # 2  
 2011

**Artist: Amy Needy**  
 Mesa # 1  
 2011



Downtown

Mesa

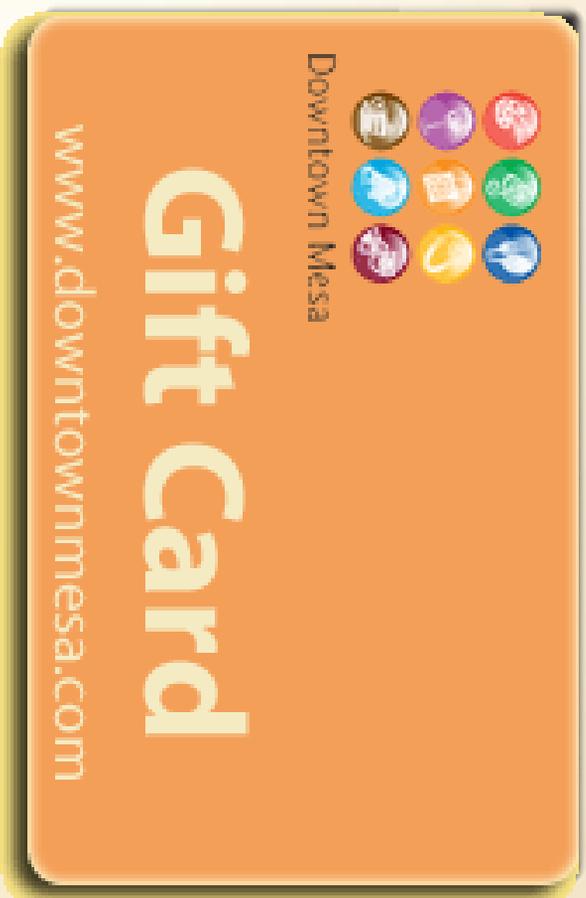
## 2011 Events

- July 1-2 AZ Celebration of Freedom
- 1<sup>st</sup> Fridays Motorcycles on Main
- 2<sup>nd</sup> Friday Night Out
- 10/29-30 Dia De Los Muertos
- 10/31 Halloween
- 11/11 Veteran's Day Parade
- 11/11-12 Mesa Old West Days
- 12/10-11 Mesa Arts Festival
- Fall-Spring MAC Fest

Shopping, Dining, Entertainment & Many more events at:  
[DowntownMesa.com](http://DowntownMesa.com)



# Downtown Mesa *Association*



## **Downtown Mesa Gift Card Program**

- Huge variety to use at 100's of Downtown Businesses that accept credit cards
- Convenient for merchants to process, no new equipment necessary
- Great tool to bring in new customers and sales to Downtown Mesa
- Keeps money local





## Downtown Mesa Association



# 2011-12 Ultimate Imaginations Inc. Event Production

## 1<sup>st</sup> Fridays Motorcycles on Main

Draws between 1,000-3,000 attendees  
200-600 motorcycles

\$6000 in Sponsorships and Vendor fees year to date

## Arizona Celebration of Freedom

Friday Night Motorcycles & Saturday Night Car Show



# Downtown Mesa Association

## 2011-12 Ultimate Imaginations Inc. Proposed New Events

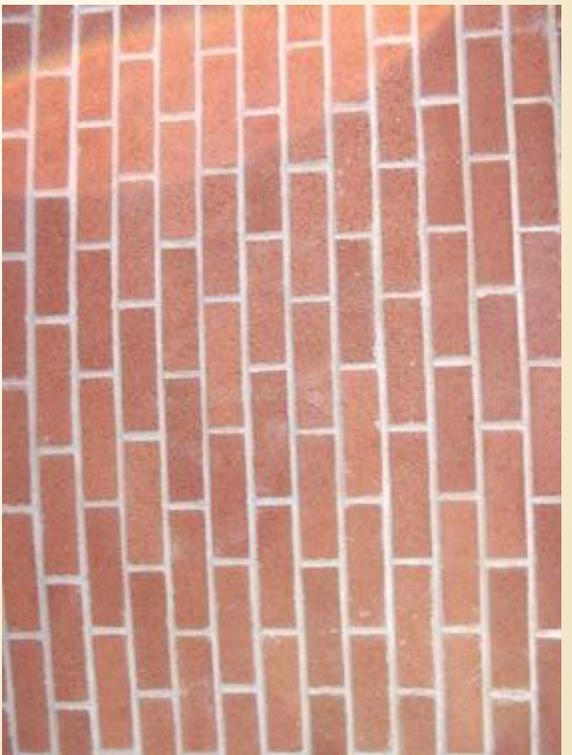
- Halloween Event October 31<sup>st</sup>
- Holiday Event Nov/Dec 2011
- Downtown Mesa Restaurant Week TBD





# Downtown Mesa *Association*

## Clean & Safe Program





# Downtown Mesa Association



## Clean & Safe Program





# Downtown Mesa Association





# Downtown Mesa Association

## Parking Plan Updates

- ~ Obtain Business Input
- ~ Simplify and Extend timed spaces and lots
- ~ Customer Friendly Approach
- ~ Commitment to FREE Parking

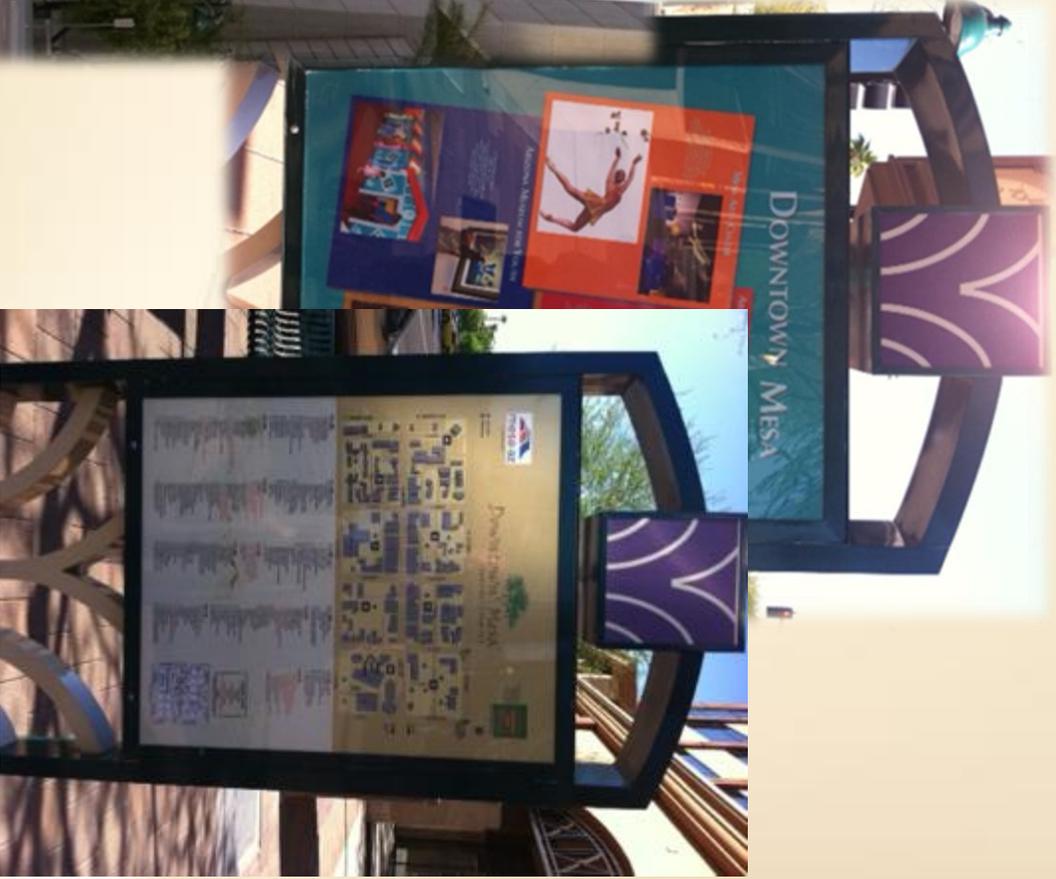
## Parking Management & Enforcement





# Downtown Mesa Association

## Banners & Kiosk Program





## Downtown Mesa *Association*

### **Additional Points**

- ~ City Agreements Reduced from 4 to 2; summary fact sheets
- ~ Forming merchants networking organization
- ~ Collaboration with community organizations
  - ~ \$100,000 budgeted for events and marketing
  - ~ Assisting with City of Mesa H.E.A.T initiatives
    - ~ iMesa steering committee member



# Downtown Mesa

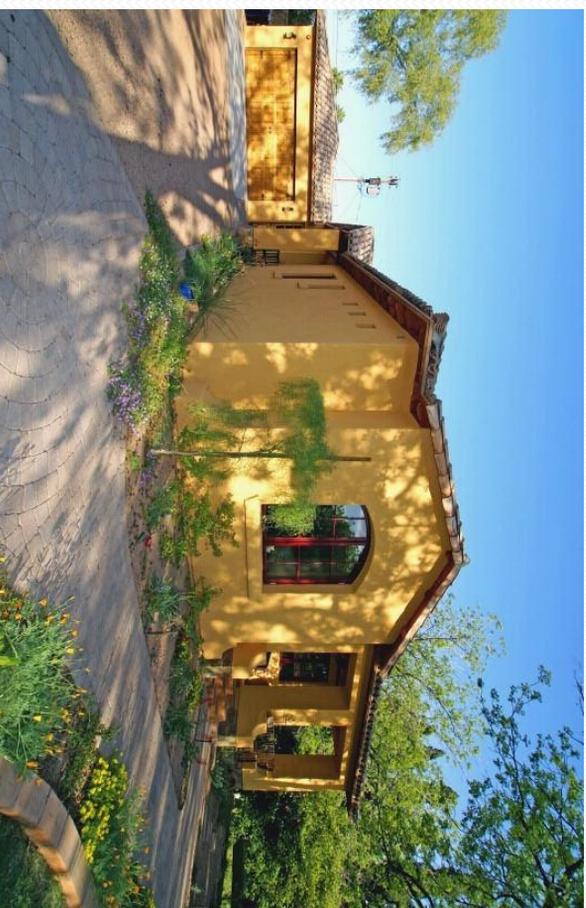
# Energy Code

Adoption of the 2009 International Energy  
Conservation Code

Council Study Session - June 30, 2011

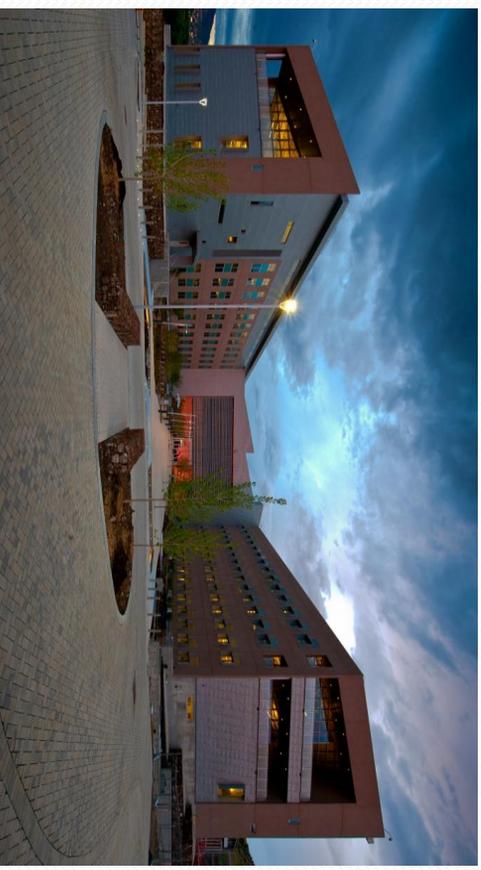
# Background

- Council Initiative
- Department of Energy – Energy Efficiency Conservation Block Grant
- Council Direction



# Purpose & Applicability

- Establish an Energy Efficiency Performance Baseline for Buildings
- New Construction
- Additions, alterations and renovations



# Amendments

- Compliance Testing
- Ceilings with Attics – Allow Trade-offs
- Duct Insulation – Allow Trade-offs
- Industrial Uses and Processes



# Implementation & Fiscal Impact

- Ordinance introduction: 7/7/11
- Council consideration: 7/14/11
- Effective Date: January 1, 2012
- 6 month pilot to determine actual cost of new Energy Code inspection

# Questions??

**Our Mission:** *The City Auditor's office provides audit, consulting, and investigative services to identify and minimize risks, maximize efficiencies, improve internal controls and strengthen accountability to Mesa's citizens.*

**Scheduled Audits for 2011/2012**

<b>Audit Subject</b>	<b>Initial Objectives</b>
Fire – Emergency Management	<ul style="list-style-type: none"> <li>Evaluate the Fire Department's use of grants for Emergency Management purposes, to verify compliance with grant requirements and determine whether adequate controls are in place over expenditures and inventory.</li> </ul>
Fire – Wildland Task Force	<ul style="list-style-type: none"> <li>Evaluate the processes in place to ensure the City receives the maximum available reimbursements for wildfire services provided to the State.</li> </ul>
Police – RICO Funds	<ul style="list-style-type: none"> <li>Evaluate the Police Department's use of RICO funds, to verify compliance with statutory and other requirements, and determine whether adequate controls are in place.</li> </ul>
PRCF – Cemetery	<ul style="list-style-type: none"> <li>Evaluate the adequacy of internal controls related to revenues, inventory, and other resources.</li> </ul>
Financial Services – Decentralized Banking	<ul style="list-style-type: none"> <li>Evaluate the adequacy of internal controls related to City bank accounts managed outside of the Accounting Division.</li> </ul>
DMA	<ul style="list-style-type: none"> <li>Verify compliance with contract terms.</li> </ul>
Code Compliance	<ul style="list-style-type: none"> <li>Verify compliance with CDBG funding requirements.</li> <li>Identify best practices and research potential alternative strategies and/or funding models.</li> </ul>
Museums	<ul style="list-style-type: none"> <li>Evaluate the adequacy of internal controls related to funding, special programs, conflicts of interest, cash handling, etc.</li> </ul>
Special requests	<ul style="list-style-type: none"> <li>Special requests by the City Council or City Manager may require immediate attention and may supersede a scheduled audit.</li> </ul>
<i>Other Audits (as time permits):</i>	
ITD – Disaster Recovery	<ul style="list-style-type: none"> <li>Perform an analysis of the current risk environment; reconcile to ITD's disaster recovery plans, identifying any significant gaps.</li> </ul>
Fire – Prevention	<ul style="list-style-type: none"> <li>Evaluate the adequacy of internal controls related to the management of fees and fee-based services.</li> </ul>
Citywide – Building Access/Security (C-Cure)	<ul style="list-style-type: none"> <li>Determine whether access to City facilities is effectively managed and determine whether adequate internal controls are in place.</li> </ul>

**On-Going Audits from 2010/2011 Audit Plan**

<b>Audit Subject</b>	<b>Initial Objectives</b>
Citywide – Use of Temporary Labor and Personal Services Contracts	<ul style="list-style-type: none"> <li>Evaluate the use of temporary agency workers and personal services contractors citywide for compliance with applicable policies, regulations, and contract terms.</li> <li>Verify that adequate controls are in place and operating effectively to ensure the costs associated with the use of temporary agency workers and personal services contractors are reasonable and appropriately managed.</li> </ul>
Citywide – Use of State Contracts and Cooperative Agreements	<ul style="list-style-type: none"> <li>Verify that adequate controls are in place and operating effectively to ensure that state contracts and cooperative agreements are used only when they provide the best value for the City.</li> </ul>
Fleet Services – Fuel Management & Procurement	<ul style="list-style-type: none"> <li>Evaluate the processes used by Fleet Services to procure and manage fuel.</li> </ul>

