



## COUNCIL MINUTES

March 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 March 1, 2010 at 5:45 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 Executive Pastor, Danny Dodson, Central Christian Church of the East Valley.

Pledge of Allegiance was led by Councilmember Richins.

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.

Mayor Smith welcomed a group of students from Mesa's Sister City Guaymas, Mexico, who were visiting Mesa. He stated that Guaymas is Mesa's closest and oldest Sister City and noted that the two communities have formed a strong relationship, which hopefully would continue to grow in the coming years.

Ana Cadillo, President of the Mesa Sister City Association, addressed the Council and reported that the purpose of the Association is to foster international cooperation and understanding through community involvement and people-to-people relationships between Mesa citizens and those of other countries. She explained that it is the belief of the Association that through a variety of exchange programs developed with each Sister City, a bridge of international understanding can be built. Ms. Cadillo added that the goal for the program is for each community to learn more about each other and to develop lasting and meaningful exchanges in many areas, including education, business, culture, technology and medicine.

Ms. Cadillo introduced the five students, who attend Centro de Estudios Technologicos del Mar, and said that for two weeks, they would attend classes at the East Valley Institute of Technology (EVIT), learn about Mesa and travel around Arizona. She also expressed appreciation to the faculty at EVIT and the Sister Cities host families with whom the student are staying during their visit to Mesa.

Mayor Smith recognized a number of students from Arizona State University's Public Administration Program who were present in the audience.

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 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 from the February 18 and 22, 2010 Council meetings.

2.1. Take action on the City Manager's recommendation to appoint Frank Milstead as Police Chief.

City Manager Christopher Brady stated that it was his privilege to recommend that Frank Milstead be appointed as Police Chief. He noted that the City has undergone an extensive process in its search for a new Police Chief and solicited feedback from a panel of Police Department staff, the community, stakeholders, the business community, and individuals from adjoining jurisdictions.

Mr. Brady recounted that approximately one month ago, three finalists were selected, all of whom had the experience and qualifications to serve as Police Chief. He said that he subsequently interviewed each of the candidates and determined, after careful consideration, that it was important to select "the right Chief for right now at this time."

Mr. Brady further remarked that Mr. Milstead comes to Mesa from the Phoenix Police Department and stated that during his extensive law enforcement career, he has served in various capacities, including his current assignment as Commander of the Homeland Defense Bureau. He stated that Mr. Milstead is a strong communicator and someone who will listen to the officers out in the field and also meet with community leaders to familiarize himself with Mesa's diverse neighborhoods.

It was moved by Councilmember Somers, seconded by Councilmember Richins, that the appointment of Frank Milstead to the position of Police Chief, be approved.

Councilmember Richins commented that Mesa had five excellent candidates from which to choose and said that speaks well to the Mesa Police Department, the caliber of its officers and

the programs that have been implemented. He stated that he was thrilled with the selection of Mr. Milstead and added that he looked forward to working with him.

Councilmember Somers commented that at a Police Appreciation event he attended this weekend, he was impressed by the number of unsolicited comments he received from police officers and civilians regarding Mr. Brady's recommendation to appoint Mr. Milstead as Police Chief. He stated that such comments demonstrate Mr. Milstead's involvement in the community and congratulated him on the appointment.

Vice Mayor Jones expressed appreciation to Interim Police Chief Vicki Myers for her dedication and hard work during the past seven months. He said that he was hopeful that the community "rallies together" in support of Mr. Milstead as the new Police Chief.

Mayor Smith acknowledged Mr. Brady for his significant contributions throughout the selection process. He commented that Mesa had "a wonderful dilemma" in that there were five finalists, all of whom were outstanding candidates for Police Chief. Mayor Smith commented that he hoped the internal candidates would stay with the City and continue to make contributions to an already excellent Police Department. He added that he looked forward to working with Mr. Milstead, who he anticipated would "take the Department to even greater heights."

Mayor Smith called for the vote.

Carried unanimously.

Police Chief Milstead expressed appreciation to the Council for their support and stated that it was an honor for him to serve as Police Chief. He also said that he looked forward to building relationships with the Mayor and Council, identifying issues that are of particular importance in each district, and determining how the Police Department can assist in solving those matters.

Chief Milstead thanked Mr. Brady for his time and kindness throughout this process and also acknowledged Assistant to the City Manager Trisha Sorensen for her efforts as well. He concurred with Mayor Smith's comment that Mesa does have an excellent Police Department and added that he looked forward to "taking it to another level."

Mayor Smith congratulated Chief Milstead on his appointment.

3. Take action on the following liquor license application:

\*3a. Community Asset & Resource Enterprise Partnership

This is a one-day charitable event to be held on Wednesday, March 17, 2010 from 6:00 a.m. to 11:59 p.m. at 1910 South Gilbert Road. **(District 4)**

4. Take action on the following contracts:

\*4a. Purchase of a Replacement Enterprise Document Management System for the Police Department (Majority Funded by 2009 Edward Byrne Memorial Justice Grant [JAG]) **(Citywide).**

The Purchasing Division recommends awarding the contract to HP Direct at \$25,908.00 and DELL at \$282,725.82, for a combined total of \$308,633.82, including applicable taxes.

\*4b. Supply Contract for Industrial Supplies (**Citywide**).

The Purchasing Division recommends authorizing a nine-month supply contract with Grainger in the amount of \$300,000.00, including applicable sales tax, based on estimated requirements.

\*4c. Term Contract for Jet Aviation Fuel for the Police Department. **DELETED.**

\*4d. Purchase of Network and Telecommunications Infrastructure Equipment for the Information Technology Department. **DELETED.**

\*4e. Two-Month Extension of the Term Contract for Tires for the Warehouse and Fire Maintenance Inventory (**Citywide**).

The Purchasing Division recommends authorizing a two-month extension with Goodyear Tire & Rubber Company in the amount of \$50,000.00, including applicable sales tax, based on estimated requirements.

\*4f. Upgrade Traffic Management Center (TMC) Equipment, 300 East 6<sup>th</sup> Street (**District 4**).

City Project No. 05-039-001. This project will replace existing electronic equipment in the City of Mesa Traffic Management Center (TMC). The TMC Center remotely monitors and manages the City's traffic signal system.

Recommend award to the low bidder, CS Technologies LLC, in the amount of \$548,800, plus an additional \$54,880 (10% allowance for change orders) for a total award of \$603,680. The project is funded with \$566,550 in Federal grants and \$37,130 from the approved FY 09/10 Transportation Operating Budget.

\*4g. Purchase of One (1) New Armored Vehicle Tactical Ramp System (Fully Funded by Federal Homeland Security Grant Program, Law Enforcement Terrorism Prevention Activities Grant) (**Sole Source**) (**Citywide**).

The Purchasing Division recommends accepting the sole source bid from Patriot3 Inc. at \$87,421.64, including applicable use tax.

\*4h. Purchase of One (1) Replacement Mobile Bomb Command Vehicle (Fully Funded by Federal Homeland Security Grant Program, Law Enforcement Terrorism Prevention Activities Grant) (**Citywide**).

The Purchasing Division recommends awarding the contract to Braun Northwest Inc., dba SAA, at \$228,096.00, including applicable use tax.

- \*4i. Central Arizona Project (CAP) Turnout Structure, Unincorporated Pinal County.

City Project No. 01-645-001. This project will deliver CAP water to the Signal Butte Water Treatment Plant with the potential for utilizing raw CAP water for lakes and landscape irrigation within the future Mesa Proving Grounds development. Construction of this project will allow the City to use its existing CAP water allocations to satisfy water demands within southeast Mesa.

Recommend award to the low bidder, Haydon Building Corporation, in the amount of \$1,342,500, plus an additional \$134,250 (10% allowance for change orders) for a total award of \$1,476,750. This project will be funded from the adopted FY 09/10 Water Bond Capital Program.

5. Take action on the following resolution:

- \*5a. 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 \$135,000 for the design to reconfigure Taxiway B and to install a runway guard light system along taxiway at Falcon Field Airport. The City's portion of this project will be \$7,100 – Resolution No. 9640. **(District 5)**

6. Introduction of the following ordinance and setting March 22, 2010 as the date of the public hearing on this ordinance:

- \*6a. **Z10-07 (District 4)** 141 North Macdonald. Located north of Main Street and east of Country Club Drive (4.5± acres). Council Use Permit. This request will allow the expansion of an existing school within a Town Center zoning district. (PLN2009-00418). Charles Goraieb, Queen of Peace Catholic Church, owner; Vince DiBella, applicant.

\*7. Assign delinquent accounts to collection services for the three-month period ending December 31, 2009, totaling \$684,947.

8. Items from citizens present.

Gary Sievers, a Mesa resident, expressed support for the Chicago Cubs staying in Mesa by singing an updated version of a song titled "Stay Cubs, Stay."

9. Adjournment.

Without objection, the meeting adjourned at 6:10 p.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 Regular Council Meeting of the City Council of Mesa, Arizona, held on the 1st day of March 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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