



COUNCIL MINUTES

March 21, 2011

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on March 21, 2011 at 5:45 p.m.

COUNCIL PRESENT

Scott Smith
Christopher Glover
Dina Higgins
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

Alex Finter

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Mayor Smith excused Councilmember Finter from the entire meeting.

Invocation by Board Member David Madden, First Church of Christ, Scientist.

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 congratulated Anthony Robles, a Mesa High School graduate and a senior at Arizona State University (ASU), for winning the NCAA wrestling championship in the 125 pound weight class. He stated that Anthony, who was born with only one leg, was the top seed in his weight class throughout his career at ASU and has inspired the nation with his persistence and dedication.

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 Councilmember Glover, that the consent agenda items be approved.

Mayor Smith declared the motion carried unanimously by those present.

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

Minutes from the February 9 and 17 and March 3 and 7, 2011 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Desert Sun Child Development Center

This is a one-day charitable event to be held on Saturday, April 2, 2011 from 6:00 p.m. to 9:00 p.m. at 1859 West Guadalupe Road. **(District 3)**

*3-b. Gmanns Restaurant and Lounge

New Restaurant License for Gmanns Restaurant and Lounge, 7303 East Main Street, Suite 115-116, Island Luau LLC – Ernest Mann, Agent. This location presently has a Restaurant license held by Black Jacks LLC that will revert back to the State. **(District 6)**

*3-c. Las Sendas Elementary School PTO

This is a one-day charitable event to be held on Saturday, April 16, 2011 from 6:00 p.m. to 9:00 p.m. at 7900 East Eagle Crest Drive. **(District 5)**

4. Take action on the following bingo application:

*4-a. BINGO LICENSE APPLICATION – CLASS A

Palm Gardens **(District 2)**
Carolyn Thiesen, Proceeds Coordinator
2929 East Main Street
Mesa, AZ 85213

5. Take action on the following contracts:

*5-a. Renewal of the Term Contract for Traffic Sign Material and Sign Mounting Hardware for the Transportation Department. **(Citywide)**

The Purchasing Division recommends authorizing a six (6) month renewal with Safeway Sign Company at \$37,928.81 and American Sign Brackets at \$32,215.59, including applicable use taxes, based on estimated requirements. The combined total contract award is \$70,144.40.

*5-b. Purchase of One (1) Replacement Vehicle for the Police Department. **(Funded by FY 10/11 Vehicle Replacement Fund) (Citywide)**

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Five Star Ford at \$23,156.45, including applicable sales tax.

- *5-c. Purchase of a Replacement Explosive Device Transport Trailer for the Police Department. **(Single Bid) (Fully Funded by Federal Homeland Security Grant Program, Urban Area Security Initiative Grant) (Citywide)**

The Purchasing Division recommends awarding the contract to the single bidder, Criminalistics, Inc., at \$44,302.96.

- *5-d. Renewal of the Term Contract for Training and Duty Ammunition for the Police Department. **(Citywide)**

The Purchasing Division recommends authorizing purchase through the City of Chandler contract with multiple vendors: San Diego Police Equipment at \$281,520.63 and Lawmen's & Shooters' Supply, Inc. at \$13,277.29, for a combined total award of \$294,797.92 annually, including applicable use tax, based on estimated requirements.

- *5-e. Purchase of One (1) New Total Kjeldahl Nitrogen Distillation, Digestion and Titration System for the Water Resources Department. **(Citywide)**

The Purchasing Division recommends awarding the contract to the highest scored proposer, Buchi Corporation, at \$81,483.29.

- *5-f. Purchase of Three (3) Replacement Heavy-Duty Front Loading Refuse Trucks for the Solid Waste Management Department. **(Funded by FY 10/11 Vehicle Replacement Fund) (Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Rush Truck Centers of Arizona, Inc., at \$771,237.20, including applicable sales tax.

- *5-g. Purchase of a Replacement Remittance Processing System for the Business Services Department. **(Citywide)**

The Purchasing Division recommends awarding the contract to the highest scored proposal, Creditron Corporation, at \$376,308.88 including applicable taxes, plus a 5% project contingency of \$18,815.44, for a total contract award of \$395,124.32.

- *5-h. Residential Streets Overlays, Phase 1A, Concrete Improvements. **(Citywide)**

City Project 08-903-001. This project is the first phase of an asphalt mill and overlay, which includes approximately 82,000 square feet of concrete replacement and improvements, including valley gutters, curb and gutter, driveways, sidewalks and ramps, and other miscellaneous concrete improvements in preparation for the asphalt mill and overlay project.

Recommend award to the low bidder, Michael J. Valente Contracting, Inc., in the amount of \$774,970 plus an additional \$77,497 (10% allowance for change orders) for a total

award of \$852,467. This project will be funded with the FY 10/11 Transportation Operating budget.

*5-i. Utility Locating and Potholing by Vacuum Extraction. **(Citywide)**

City Project 10-916-001. This Contract will identify the location of underground utilities during the design phase. This will minimize utility conflicts during construction. The number of potholes and size of the contracts were estimated based on the prior year's pothole demands.

Recommend award to the low bidder, HMS Conco, Inc., in the amount of \$355,270 plus an additional \$35,527 (10% allowance for change orders) for a total award of \$390,797. This will be funded by the individual capital project for which the utility location and potholing is performed.

*5-j. Energy Resources Yard Improvements, 730 North Mesa Drive. **(District 4)**

City Project 09-919-001. This project will enclose a three-sided block building with roll-up overhead doors. A high block wall and a steel structure will be removed to enhance access to the fully enclosed building and increase the space available for loading materials and equipment.

Recommend award to the low bidder, Division Nine Contracting, Inc., in the amount of \$113,162.00 plus an additional \$11,316.20 (10% allowance for change orders) for a total award of \$124,478.20. This project will be funded with FY 10/11 Electrical Bond Capital Program.

*5-k. University Drive Sidewalk Improvements, Mesa Drive to Harris Street. **(District 1)**

City Project 09-021-001. This project will widen the sidewalks on one or more sides of each power pole placement within the sidewalk to provide the minimum width required for compliance.

Recommend award to the low bidder, ELS Construction, Inc., in the amount of \$27,110 plus an additional \$2,711 (10% allowance for change orders) for a total award of \$29,821. This project will be funded with FY 10/11 Electric Bond and Transportation Operations budget.

6. Take action on the following resolutions:

*6-a. Longbow Dover Special Improvement District No. 242 – Resolution No. 9815. **(District 5)**

This resolution will provide for the reallocation of Assessment No. 23, Lot 6, located in Special Improvement District No. 242, into five new parcels. This will divide the assessment of \$546,952.16 amongst the new individual parcels so that assessments go with the land as it is sold.

*6-b. Approving the fees and charges for Parks, Recreation and Commercial Facilities – Resolution No. 9816.

7. Introduction of the following ordinance and setting April 4, 2011, as the date of the public hearing on this ordinance:

- *7-a. **A09-06 (District 5)** Annexing land located west of Power Road on the south side of University Drive, 6521 East University Drive (1.85 ± ac). Initiated by the property owner, Jan Hyc.

8. Discuss, receive public comment, and take action on the ordinances 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.

- *8-a. Revisions to Section 11-13-2(P): Supplemental Provisions, Special Events; and the addition of a new Chapter 12.2, entitled Downtown Events Overlay District; both regarding Special Events held in the vicinity of downtown Mesa – Ordinance No. 5032.

P&Z Recommendation: Approval. (Vote: 7-0)

- *8-b. Adopting a new Title 6, Chapter 23 of the Mesa City Code relating to hotel/motel registration and records – Ordinance No. 5033.

9. Take action on the following recommendation from the Audit, Finance & Enterprise Committee:

- *9-a. Accept the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2010.

Items not on the Consent Agenda

10. Items from citizens present.

There were no items from citizens present.

11. Adjournment.

Without objection, the meeting adjourned at 5:58 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 21st day of March 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

pag