



COUNCIL MINUTES

March 5, 2018

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on March 5, 2018 at 5:45 p.m.

COUNCIL PRESENT

John Giles
David Luna
Mark Freeman
Christopher Glover
Francisco Heredia
Kevin Thompson
Jeremy Whittaker

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Mayor's Welcome.

Invocation by Susan Weidner with the Spiritual Assembly of the Bahá'ís of Mesa, Arizona.

Pledge of Allegiance was led by Elijah Roberts, Scout Troop #356.

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 Councilmember Freeman, seconded by Vice Mayor Luna, that the consent agenda items be approved.

Carried unanimously.

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

Minutes from the February 1, 8, and 26, 2018 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Mesa Encore Theatre

This is a three-day event to be held on Friday, March 23, 2018 from 8:00 A.M. to 6:00 P.M., Saturday, March 24, 2018 from 8:00 A.M. to 6:00 P.M, and Sunday, March 25, 2018 from 8:00 A.M. to 6:00 P.M, at Elite Classic Auctions, 1600 West Main Street. **(District 3)**

*3-b. Queen of Peace Catholic Church

This is a one-day event to be held on Saturday, March 17, 2018 from 5:00 P.M. to 11:59 P.M. in the Queen of Peace Catholic Church Madonna Hall, 141 North Macdonald. **(District 4)**

*3-c. Rosa's Mexican Grill

A restaurant that serves breakfast, lunch and dinner is requesting a new Series 12 Restaurant License for Rosas LLC, 328 East University Drive - Lauren Kay Merrett, agent. The existing license held by JKG LLC will revert to the state. **(District 4)**

*3-d. Rosa's Mexican Restaurant & Taqueria

A restaurant that serves breakfast, lunch and dinner is requesting a new Series 12 Restaurant License for Rosas LLC, 3129 East McKellips Road - Lauren Kay Merrett, agent. The existing license held by KJCC LLC will revert to the state. **(District 1)**

*3-e. JD Chens Chinese Food

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for JD Chens Chinese Food, 9303 East Baseline Road, Suite 102 - Yong Deng, agent. There is no existing license at this location. **(District 6)**

*3-f. El Cancun Bar

A bar is requesting a new Series 7 Beer & Wine Bar License for Agustin Moreno Loza, Sole Proprietor, 1328 West University Drive. There is no existing license at this location. **(District 3)**

4. Take action on the following contracts:

*4-a. One-Year Renewal to the Term Contract for the Safety Shoe Program for the Human Resources Department. **(Citywide)**

This contract provides a list of qualified vendors for safety shoes for approximately 900 City employees who perform jobs where safety shoes are required.

The Human Resources Department and Purchasing recommend authorizing the renewal with American Safety Shoe Co. Inc.; Boot Barn (a Mesa business); Bound Tree Medical LLC; International Corporate Apparel (ICA); Jay Joel Rivin (J.R.'s Shoes and Boots); LeHigh Outfitters; Michael Colistro (Red Wing Shoes) (a Mesa business); Matlick

Enterprises (United Fire Equipment); and Universal Police Supply; at \$150,000, based on estimated requirements.

- *4-b. Three-Year Term Contract for Pipe Repair Clamps for the Materials and Supply Warehouse (for the Water Resources Department). **(Citywide)**

This contract provides pipe repair clamps for new service installations and repair work by the utilities departments. Materials and Supply places orders and maintains inventory as needed.

The Business Services and Water Resources Departments, and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: Core & Main LP dba FKA HD Supply Waterworks; Arizona Water Works Supply; and Fortiline Waterworks Inc. (a Mesa business); at \$101,400 annually, based on estimated usage.

5. Take action on the following resolution:

- *5-a. Extinguish a drainage easement located at 2836 South Signal Butte Road. **(District 6)**

The property owner has requested the City extinguish the existing drainage easement to accommodate the proposed development of New Traditional Academy School. Resolution No. 11101.

6. Take action on the following resolution and introduction of the following ordinance relating to Mesa City Code Title 11, Mesa Zoning Ordinance, Chapters 1-5, and setting March 19, 2018 as the date of the public hearing on the ordinance:

- *6-a. Resolution declaring that certain documents filed with the City Clerk and entitled "Appendix A: Amendments to the Mesa Zoning Ordinance 2017" to be a public record and providing availability of the documents for public use and inspection. **(Citywide)** – Resolution No. 11102.
- *6-b. Ordinance amending Mesa Zoning Ordinance; Title 11 of the Mesa City Code. Amendments include various technical updates and minor revisions to Chapters 1 through 5 and other Chapters that relate to the changes made in Chapters 1 through 5. **(Citywide)**

The changes include minor revisions to word choice, spelling and grammar; revising certain definitions; minor revisions to the AG and residential zoning districts, including changes to land use and development standards for specific uses and activities; revisions to the requirements for accessory dwelling units, and certain building setbacks and building forms; and modifying design elements and other requirements in the RSL zoning district.

Items not on the Consent Agenda

7. Conduct a public hearing and take action on the following resolution relating to a Minor General Plan amendment, and discuss, receive public comment, and take action on the following ordinance relating to the property located at the 5800 through 5900 blocks of East Thomas Road:

7-a. Conduct a public hearing on the Minor General Plan amendment ZON17-00572. **(District 5) – Continued to the April 2, 2018 Council meeting.**

7-b. **ZON17-00572 (District 5)** Resolution. The 5800 through 5900 blocks of East Thomas Road (south side) and 3400 through 3500 blocks of North Recker Road (west side). Located at the southwest corner of Recker Road and Thomas Road (27± acres). Minor General Plan amendment to change Character Type from Mixed Use Activity District to Neighborhood. The request will allow for the development of a single-residence subdivision. Sean Lake, Pew & Lake, PLC, applicant; DTD-DEVCO 13, LLC, owner. – **Continued to the April 2, 2018 Council meeting.**

Staff Recommendation: Denial

P&Z Board Recommendation: Adoption (Vote: 5-2)

7-c. **ZON17-00320 (District 5)** Ordinance. The 5800 through 5900 blocks of East Thomas Road (south side), and the 3400 through 3500 blocks of North Recker Road (west side). Located at the southwest corner of Recker and Thomas Roads (27± acres). Rezoning from RS-90 to RSL-4.5-PAD; and Site Plan Review. This request will allow for the development of a single-residence subdivision. Sean Lake, Pew & Lake, PLC, applicant; DTD-DEVCO 13, LLC, owner. – **Continued to the April 2, 2018 Council meeting.**

Staff Recommendation: Denial

P&Z Board Recommendation: Approval with conditions (Vote: 5-2)

8. Items from citizens present.

Tera Bartlett, Carson Junior High teacher, reported that her English class is working on a public policy project named Project Citizen, which is funded through the Arizona Foundation for Legal Services and Education. The students addressed the Council on the importance of microchipping dogs. The students highlighted interviews conducted, data collected, reduction on microchipping costs, process of impoundment, and potential policies.

City Manager Christopher Brady requested that Ms. Bartlett email the narratives to the City Manager's office for staff to review and follow-up.

9. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:07 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 Regular Council Meeting of the City Council of Mesa, Arizona, held on the 5th day of March, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

js