



COUNCIL MINUTES

March 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 March 7, 2011 at 5:47 p.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
Scott Smith Alex Finter Christopher Glover Dina Higgins Dennis Kavanaugh Dave Richins Scott Somers	None	Christopher Brady Debbie Spinner Linda Crocker

Invocation by Reverend Paul Whitlock, Desert Heritage Church.

Pledge of Allegiance was led by Councilwoman Higgins.

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 stated that Sat Guru Singh Khalsa, who served as a member of the Building Board of Appeals for six years, was tragically killed last week in a traffic accident. He noted that Mr. Singh Khalsa was a special education teacher in Apache Junction. Mayor Smith also remarked that Mr. Singh Khalsa's wife, Siri Amrit Kaur Khalsa, serves on the City's Housing Advisory Board. He said that the couple was "truly invested in their community" and expressed his condolences to the family for their tragic loss.

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.

Carried unanimously.

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

Minutes from the January 24, February 3, 10, 11 and 28, 2011 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Arizona Bike Week Charities

This is a one-day charitable event to be held on Friday, March 25, 2011 from 12:00 p.m. to 2:00 a.m. at 922 South Country Club Drive. **(District 3)**

*3-b. Arizona Bike Week Charities

This is a one-day charitable event to be held on Saturday, March 26, 2011 from 12:00 p.m. to 2:00 a.m. at 33 West Broadway Road. **(District 4)**

*3-c. East Valley Community Foundation Incorporated

This is a one-day charitable event to be held on Saturday, April 30, 2011 from 6:00 p.m. to 11:00 p.m. at 1415 South Westwood. **(District 3)**

*3-d. Community Asset & Resource Enterprise Partnership

This is a one-day charitable event to be held on Thursday, March 17, 2011 from 6:00 a.m. to 11:59 p.m. at 1910 South Gilbert Road. **(District 4)**

4. Take action on the following contracts:

*4-a. **Renewal of the Term Contract for Large Gas Meters for the Materials and Supply Warehouse. (Citywide)**

The Purchasing Division recommends authorizing a two (2)-year renewal with Itron, Inc. at \$39,360.98 annually and Dresser Meters & Instruments at \$250,507.87 annually, including applicable use taxes, based on estimated requirements. The combined total award is \$289,868.85 annually.

*4-b. **Term Contract for Self-Contained Breathing Apparatus (SCBA) Air-Pacs and Repair Parts for the Fire Department. (Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsible and responsive bidder, Fisher Scientific Company, LLC, at \$112,852.45 annually, including applicable use tax.

- *4-c. Vertical Turbine Pump and Motor Replacement and Vertical Turbine Pump Installation for the Water Resources Department. **(Citywide)**

The Purchasing Division recommends awarding the contract to the highest scored and lowest bid proposer, Felix Construction Company (a Mesa business), at \$367,062.30, including applicable sales tax.

5. Introduction of the following ordinances and setting March 21, 2011, as the date of the public hearing on these ordinances:

- *5-a. Revisions to Section 11-13-2(P): Supplemental Provisions, Special Events; and the addition of a new Chapter 12.2, titled Downtown Events Overlay District; both regarding Special Events held in the vicinity of downtown Mesa.

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

- *5-b. Adopting a new Title 6, Chapter 23 of the Mesa City Code relating to hotel/motel registration and records.

6. Discuss, receive public comment, and take action on the 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. Repealing the existing and adopting a new Title 5, Chapter 12 of the Mesa City Code pertaining to Massage Establishment Operations – Ordinance No. 5031.

*7. Assign delinquent accounts to collection services for the three-month period ending December 31, 2010, totaling \$775,111. (Citywide)

8. Take action on the following resolution:

- *8-a. Approving and authorizing the City Manager to execute a Memorandum of Understanding with Phoenix-Mesa Gateway Airport and Able Engineering for the design, construction, and lease of an Airport-owned Maintenance, Repair and Overhaul (MRO) facility – Resolution No. 9814.

Items not on the Consent Agenda

9. Conduct a public hearing prior to the release of the petition for signatures for the following proposed annexation:

- 9-a. **A08-16 (District 5)** Annexing land located west of Crismon Road on the north side of Main Street, 9822 East Main Street (7.55± ac). Initiated by the property owner, William Woods.

Mayor Smith announced that this was the time and place for a public hearing regarding annexing land located west of Crismon Road on the north side of Main Street, 9822 East Main Street (7.55± ac).

There being no citizens wishing to speak on this issue, the Mayor declared the public hearing closed.

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 7th 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