



COUNCIL MINUTES

October 16, 2017

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on October 16, 2017 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

Kari Kent
Dee Ann Mickelsen
Jim Smith

Mayor's Welcome.

Invocation by Reverend Bob Saik with the Episcopal Church of the Transfiguration.

Pledge of Allegiance was led by John and Ryan Falduto and Bridger, Christian, and Wells Brian, 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 Glover, seconded by Councilmember Thompson, that the consent agenda items be approved.

Carried unanimously.

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

Minutes from the August 31, September 11, 18, 21, 28, and October 2, 2017 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Knights of Columbus

This is a one-day religious event to be held on Saturday, November 4, 2017 from 4:00 P.M. to 7:00 P.M. at All Saints Roman Catholic Parish Mesa, 1534 North Recker Road. **(District 5)**

*3-b. Knights of Columbus

This is a one-day religious event to be held on Saturday, December 2, 2017 from 4:00 P.M. to 7:00 P.M. at All Saints Roman Catholic Parish Mesa, 1534 North Recker Road. **(District 5)**

*3-c. Simply A Cappella

This is a one-day charitable event to be held on Saturday, October 28, 2017 from 4:00 P.M. to 7:00 P.M. at Apache Wells Community Center, 2215 North 56th Street. **(District 5)**

*3-d. Venture Out Social Club Inc.

This is a one-day fraternal event to be held on Saturday, November 18, 2017 from 6:30 P.M. to 9:30 P.M. at Venture Out RV Resort, 5001 East Main Street. **(District 2)**

*3-e. Venture Out Social Club Inc.

This is a one-day fraternal event to be held on Monday, January 15, 2018 from 6:30 P.M. to 10:00 P.M. at Venture Out RV Resort, 5001 East Main Street. **(District 2)**

*3-f. Venture Out Social Club Inc.

This is a one-day fraternal event to be held on Saturday, March 10, 2018 from 2:00 P.M. to 4:00 P.M. at Venture Out RV Resort, 5001 East Main Street. **(District 2)**

*3-g. Main Street Billiards

A pool hall with a bar is requesting a new Series 6 Bar License for Skogan Enterprises Inc., 1749 West Main Street, Suite 11 - Amy S. Nations, agent. The existing Series 7 Beer and Wine Bar license, held by Skogan Enterprises Inc., will be replaced by the new license. **(District 3)**

*3-h. Beast of Bourbon Bar & Grill

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Macfrank Foods LLC, 2235 South Power Road, Suite 127 - Jared Michael Repinski, agent. The existing license held by Bullpen Restaurants LLC will revert to the State. **(District 6)**

4. Take action on the following contracts:

- *4-a. One-Year Renewal Contract for Street Sweeper Brooms for the Fleet Services Department. **(Citywide)**

This contract provides replacement brooms for the City's street sweeping vehicles. This vendor provides compatible brooms with a quick-change plate allowing for rapid broom replacement.

The Fleet Services Department and Purchasing recommend authorizing the renewal contract with United Rotary Brush Corporation, at \$70,200, based on estimated requirements.

- *4-b. Three-Year Term Contract for Contractor Building Maintenance Services as requested by the Parks Recreation and Community Facilities Department. **(Citywide)**

This contract provides experienced journeymen to perform a variety of tasks including rough and finish carpentry, remodel work--such as walls, ceilings, doors, windows, drywall, stairs, tile, masonry, concrete, electrical and mechanical repairs, and other maintenance work at City facilities. The awarded vendors are placed on a Pre-Qualified Building Maintenance Contractors List and are eligible to competitively quote for City building maintenance and repair projects.

The evaluation committee recommends awarding the contract to the five highest scored proposals from Builders Guild Inc. (a Mesa business), Diamond Ridge Development, East Valley Disaster Services (a Mesa business), SDB Inc., and Skyline Builders, not to cumulatively exceed \$2,000,000 annually, based on estimated requirements.

- *4-c. One-Year Renewal Contract for ID Badging Supplies for the Police Department. **(Citywide)**

This contract provides miscellaneous ID badging supplies for the City's Badging and Building Access Office. This office is responsible for printing identification badges for all City employees, temporary employees, volunteers and contractors.

The Police Department and Purchasing recommend authorizing the renewal with Bender Associates, Inc., at \$45,000, based on estimated requirements.

- *4-d. One-Year Renewal Contract for Police Service Dogs for the Police Department K9 Unit. **(Citywide)**

The Police Department's K9 Unit uses police service dogs for both patrol and detection (e.g. explosives, narcotics, etc.) purposes. The K9 Unit typically acquires one to two dogs per year. The dogs are acquired when they are two to four years old and typically serve for five to seven years.

The Police Department and Purchasing recommend authorizing the renewal contract with Adlerhorst International Inc., at \$35,000, based on estimated requirements.

- *4-e. One-Year Term Contract for Radox Drug Screening and Testing Supplies for the Police Department (Sole Source). **(Citywide)**

This contract will provide Randox reagent supplies/biochip kits for drug testing for the Forensic Services Division of the Police Department.

The Police Department and Purchasing recommend awarding the contract to the sole source vendor, Randox Laboratories US Limited / Randox Toxicology Limited, at \$140,000, based on estimated requirements.

*4-f. Three-Year Term Contract for Trauma Kits for the Police Department. **(Citywide)**

Trauma kits include tourniquets and hemorrhage control systems that will be issued to Police Officers to enhance the survivability rate of victims involved in tragic events.

The Police Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Bound Tree Medical, LLC, at \$100,000 annually, based on estimated requirements.

*4-g. One-Year Renewal Contract for Magnesium Anodes for the Materials and Supply Warehouse (for the Energy Resources Department). **(Citywide)**

This contract provides 1 lb. and 32 lb. magnesium anodes for use in the City's natural gas distribution system. Anodes protect against galvanic corrosion of steel pipe. These anodes will be used for new construction projects, and the maintenance and repair of existing utilities.

The Business Services and Energy Resources Departments, and Purchasing recommend authorizing the renewal contract with Corpro Companies, at \$57,000, based on estimated requirements.

*4-h. One-Year Renewal Contract for Splicer Kits, Gel Caps and Related Components for the Materials and Supply Warehouse (for the Transportation Department). **(Citywide)**

The splicer kits and related components are for new construction, and the maintenance and repair of existing streetlights.

The Business Services and Transportation Departments, and Purchasing recommend authorizing the renewal with Border States Electric, at \$33,000, based on estimated requirements.

*4-i. Purchase of Replacement/Upgrade Wireless Access Points for Wireless Network Connectivity for the Information Technology Department. **(Citywide)**

Wireless access points provide wireless network connectivity for the public, guests and Mesa City staff throughout City facilities. The existing wireless access points will be at the end of support in December 2018. The new equipment will enhance wireless speed and reliability.

The Information Technology Department and Purchasing recommend authorizing the purchase using the Maricopa County contract with SHI, at \$172,206, based on estimated requirements. This purchase is funded by the IT Lifecycle Program.

- *4-j. Eight-Month Term Contract for Short Line Pavement Marking Services for the Transportation Department. **(Citywide)**

This contract will provide short line pavement marking services for Transportation, Traffic Operations. Short line marking services include the installation of traffic marking symbols and legends installed with thermoplastic, preformed tape, or waterborne paint. Mainline and short line pavement marking services will be rebid together in 2018.

The Transportation Department and Purchasing recommend authorizing the contract with the lowest, responsive and responsible bidder, Falcon Contracting, at \$78,700 through June 30, 2018, based on estimated requirements.

- *4-k. Three-Year Term Contract for Slurry Seal Sand for the Transportation Department (Single Response). **(Citywide)**

The Transportation Department uses slurry seal sand to seal and enrich weathered pavements, fill fine cracks in the pavement surface, provide additional skid resistance and inhibit raveling.

The Transportation Department and Purchasing recommend awarding the contract to Calmat Company, dba Vulcan Materials Company, at \$552,000 annually, based on estimated requirements.

5. Take action on the following resolutions:

- *5-a. Approving and authorizing the City Manager to enter into a First Amendment to the Intergovernmental Agreement with the Salt River Pima-Maricopa Indian Community (SRPMIC) and any subsequent amendments, for the receipt and distribution of additional Proposition 202 funds received during the City's 2017-2018 fiscal year, to be used for City services or passed-through to local agency programs. **(Citywide)** – Resolution No. 11043.

The SRPMIC has elected to distribute an additional \$100,000 to the City of Mesa, and an additional \$250,000 to Mesa Public Schools.

- *5-b. Approving and authorizing the City Manager to enter into a Lease Agreement with East Valley Adult Resources, Inc. for a portion of the property and improvements at the Mesa Senior Center located at 247 North Macdonald. **(District 4)** – Resolution No. 11044.

- *5-c. Approving and authorizing the City Manager to enter into a Lease Agreement with Oakwood Creative Care, Inc. for a portion of the property and improvements at the Mesa Senior Center located at 247 North Macdonald. **(District 4)** – Resolution No. 11045.

- *5-d. Approving and authorizing the City Manager to enter into Task Force Agreements with the Organized Crime Drug Enforcement Task Force to accept up to \$70,000 from the United States Department of Justice, Drug Enforcement Administration during the Federal Fiscal year October 1, 2017 to September 30, 2018 for overtime for Mesa Police Department personnel. **(Citywide)** – Resolution No. 11046.

- *5-e. Approving and authorizing the City Manager to enter into a Grant Agreement with the Governor's Office of Highway Safety DUI Abatement Council to accept \$100,000 in grant funds. The funds will be used by the Police Department's Traffic Division for overtime

and employee-related expenses to enhance DUI enforcement throughout the City of Mesa. **(Citywide)** – Resolution No. 11047.

- *5-f. Approving and authorizing the City Manager to enter into a Subgrantee Agreement with the Arizona Department of Homeland Security for grant funds up to the amount of \$240,000 for equipment, training and planning for the Fire and Medical Department's Rapid Response Team. **(Citywide)** – Resolution No. 11048.
- *5-g. Approving and authorizing the City Manager to enter into a Subgrantee Agreement with the Arizona Department of Homeland Security for grant funds up to the amount of \$25,600 for medical supplies and equipment for the Fire and Medical Department's Metropolitan Medical Response System program. **(Citywide)** – Resolution No. 11049.
- *5-h. Approving and authorizing the City Manager to enter into a Project Agreement with the Maricopa Association of Governments in order to be eligible for reimbursement of \$11,527,826.84, through the Arterial Life Cycle Program, for the Southern Avenue and Stapley Drive Intersection Improvement Project. **(District 4)** – Resolution No. 11050.
- *5-i. Extinguishing a 20-foot easement for public utilities located at 2345 South Alma School Road and on Tract "E" and Lots 9 through 14 of the final plat of Medina Court. **(District 3)** – Resolution No. 11051.

The property owner has requested the City extinguish a 20-foot easement for public utilities to accommodate development of the final plat of Medina Court subdivision.

- *5-j. Vacating a portion of right-of-way in the 1100 block of North Ellsworth Road. **(District 5)** – Resolution No. 11052.

The property owner has requested the City vacate a portion of right-of-way being used for drainage purposes to accommodate the proposed development of a storage facility.

6. Introduction of the following ordinances and setting November 6, 2017 as the date of the public hearing on these ordinances:

- *6-a. **ZON17-00184 (District 4)** The 0 to 100 block of South Pomeroy (west side). Located west of Mesa Drive south of Main Street (1± acres). Rezone from T5MS Transect to T5MSF Transect. This request will allow for the development of a mixed-use project to include residential and commercial land uses with a parking structure. Jeff McVay, City of Mesa, applicant; City of Mesa, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Vote: 5-0

- *6-b. **ZON17-00040 (District 5)** The 100 through 200 blocks of South 70th Street (west side). Located east of Power Road and north of Broadway Road (5± acres). Council Use Permit to convert a former nursing home to an in-patient detox and substance abuse treatment facility. Rod Jarvis, Earl, Curley & Legarde, PC, applicant; ARHC RHMESAZ01, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Vote: 5-0

7. Discuss, receive public comment, and take action on the following ordinance:

- *7-a. **ZON17-00047 (District 6)** The 7200 through 7400 blocks of East Ray Road (north side). Located east of Power Road on the north side of Ray Road (8.2± acres). Council Use Permit; and Site Plan Review. This request is for a Council Use Permit to allow a single retail user of more than 25,000 square feet in an LI zoning district. This will allow for the development of a large format retail/warehouse building. David Hughes, EPS Group, applicant; PHX-Mesa Gateway Airport 193, LLC, owner. – Ordinance No. 5410.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 5-0)

Items not on the Consent Agenda

8. Conduct a public hearing and take action on a resolution relating to the assessments for the Hawes Road Improvements.

- *8-a. Conduct a public hearing on the assessments for the Hawes Road Improvements, located on Hawes Road from Desert Lane to approximately 900 feet South of Baseline Road. The improvements included asphalt pavement, curb and gutter, sidewalk, landscaping, and pavement markings. **(District 6)**

Mayor Giles announced that this is the time and place for a public hearing regarding the assessments for the Hawes Road Improvements.

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

- *8-b. A resolution approving the assessments for the Hawes Road Improvements, located on Hawes Road from Desert Lane to approximately 900 feet South of Baseline Road. The improvements included asphalt pavement, curb and gutter, sidewalk, landscaping, and pavement markings. **(District 6)** – Resolution No. 11053.

It was moved by Councilmember Luna, seconded by Councilmember Glover that Resolution No. 11053 be adopted.

Carried unanimously.

9. Items from citizens present.

There were no items from citizens present.

10. Adjournment.

Without objection, the Regular Council Meeting adjourned at 5:56 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 16th day of October, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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