

## **CITY COUNCIL AGENDA**

### **COUNCIL CHAMBERS – 57 EAST FIRST STREET**

Monday, January 27, 2003

5:45 P.M.

Invocation by Reverend Dale Strong, Celebration of Life Presbyterian Church.

Pledge of Allegiance.

Mayor's Welcome.

Presentation of Proclamation from Salt River Project representatives.

1. Consider all consent agenda items.

### **CONSENT AGENDA**

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 so requests, in which event the item will be removed from the Consent Agenda and considered as a separate item.

- \*2. Approval of minutes of previous meetings as written.
3. Consider the following liquor license applications:
  - \*a. DANIEL J. VOLLMER, ASSOC. PASTOR  
Special Event License application of Daniel J. Vollmer, Assoc. Pastor, Christ the King Catholic Church, a one day event to be held Saturday, February 8, 2003, from 7:00 p.m. to 11:00 p.m., at 1551 E. Dana Avenue.

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\*b. MICHAEL J. BASHA, AGENT

Person transfer Liquor Store License for Food City 123, 822 S. Alma School Road. This is an existing business. This transfer is from Harold E. Gaubert, Agent, SWNG LLC. This license will transfer to the applicant.

\*c. JAVIER MURRIETA-GAMEZ, INDIVIDUAL

New Beer and Wine Store License for Murrieta's Carniceria, 1109 E. Main Street. This is an existing building. No previous liquor license at this location.

\*d. PATRICK UHEGWU, MEMBER

New Beer and Wine Store License for University Farmers Market, 812 E. University Drive. This is an existing business. The Beer and Wine Store License previously held at this location by Frank J. Saco, Individual, University Farmers Market. This license will revert back to the State.

\*e. JUDY A. HAMIK, AGENT

New Restaurant License for Alaska Bistro, 1925 S. Sossaman, Ste. 101. This is a new building currently under construction. No previous liquor licenses at this location.

\*f. DAVID N. CANDLAND JR., AGENT

New Restaurant License for Papi's Pasta & Pizza, 6447 E. Southern Avenue. This is an existing building. The license previously held at this location by William Howard, Agent, Black-eyed Pea USA, Inc. was closed November 20, 2001.

4. Consider the following contracts:

- \*a. Two-year renewal of the supply contract for pipe repair clamps for gas, sewer and water service as requested by Materials & Supply Division.

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The Purchasing Division recommends exercising the two-year renewal with the original low bid by Arizona Water Works at \$29,550.91 based on estimated annual requirements.

- \*b. Glass beads for traffic marking paint for warehouse inventory as requested by the Transportation Division.

The Purchasing Division recommends authorizing purchase from the Arizona Department of Transportation (ADOT) contract with Potter Industries, Inc. at \$36,356.22 based on estimated purchases for the remaining 6-month term of the contract.

- \*c. One disaster response trailer as requested by the Fire Department.

The Purchasing Division recommends accepting the only bid by Hackney Emergency Vehicles at \$127,646.11 including applicable sales tax.

- \*d. Two-year renewal of the supply contract for T-Shirts as requested by the Parks, Recreation and Cultural Division.

The Purchasing Division recommends exercising the two-year renewal with GK Sportswear and Arizona Wholesale Embroidery and Screenprinting for annual purchases estimated at \$105,000.00.

- \*e. One replacement tilt frame rolloff refuse truck for Solid Waste

The Purchasing Division recommends accepting the low bid by Cunningham Commercial Vehicles of Chandler at \$118,349.27 including applicable taxes and extended warranties on the engine and transmission.

- f. Mesa City Plaza 1<sup>st</sup> Floor Security Station. City of Mesa Project No. 01-128.1.

This project proposes to relocate the lobby security station to a more central location near the elevators.

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Recommend award to low bidder, Niche Contractors Inc., in the amount of \$65,605.00 plus an additional \$6,560.50 (10% allowance for change orders) for a total award of \$72,165.50.

5. Introduction of the following ordinances and setting February 3, 2003 as the date of public hearing on these ordinances:

**Note:** City Council introduction of ordinances does not necessarily reflect City Council approval of these ordinances. Introduction of ordinances sets in motion the public posting and advertising process for ordinances so that the City Council can hear from concerned citizens at the public hearing.

- \*a. **Z02-37** The northwest corner of Broadway and 63<sup>rd</sup> Street (1 ac.). Rezone from OS to OS P.A.D. This case involves a Planned Area Development (P.A.D.) overlay district to facilitate individual ownership of an existing building. Robert Scharber, owner; Paul Devers, applicant.
- \*b. **Z02-38** The 100, 200 and 300 blocks of North Fraser Drive West, North Fraser Drive and North Fraser Drive East (42.22 ac.). Rezone from R-2, R-3 and R1-9 to R-2 HP, R-3 HP, and R1-9 HP. This case involves an Historic District (H.P.) overlay of the Fraser Fields subdivision. Various, owner; City of Mesa, applicant.
- \*c. **Z02-39** The 7500 block of East Broadway, south side (2.14 ac.). Rezone from OS to C-1 and Site Plan Modification. This case involves the development of office buildings. Louis Greco, owner; Vince Di Bella; Saemisch Di Bella Architects, applicant.
- \*d. **Z02-40** The northwest corner of Stapley Drive and Inverness Avenue (1.63 ac.). Site Plan Modification. This case involves the development of a Chick-fil-a restaurant. Equilon Enterprises, L.L.C., owner; Susan Stewart, L.E.A.D.S., applicant.

6. Consider the following resolutions:

- \*a. Granting a Power Distribution Easement to Salt River Project at 10550 East Baseline Road.

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This easement covers electric facilities needed to provide power for Fire Station 217.

- \*b. Granting an easement to Salt River Project at the intersection of Val Vista Drive and McLellan Road.

This easement covers SRP facilities relocated at the City's request.

- \*c. Granting a Power Distribution Easement to Salt River Project for Desert Wells Pump Station at 6102 East McDowell Road.

This easement covers facilities needed to provide power to the Desert Wells Pump Station.

- \*d. Extinguishing a 3-foot wide Public Utilities Easement on Lot 27 of Teri Estates at 1012 South Stapley Drive.

This easement is no longer required and conflicts with the approved plat.

- \*e. Deleted.

- \*f. Authorizing the City Manager to execute a Development Agreement for City Share Reimbursement between Southern Point Casitas LLC, an Arizona Limited Liability Company, and the City of Mesa, for the reimbursement of regional offsite improvements that are being required by Mesa in conjunction with the proposed development of Southern Point Casitas located on the southeast corner of South Lindsay Road and East Southern Avenue.

- \*g. Authorizing the City Manager to execute a Development Agreement for City Share Reimbursement between the QuickTrip Corporation, an Oklahoma Corporation, and the City of Mesa, for the reimbursement of regional offsite improvements that are being required by Mesa in conjunction with the proposed development of a QuickTrip located at 339 North Power Road.

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- \*h. Authorizing support for the application of A.R.M. of Save the Family to the Maricopa HOME Consortium for funding under the HOME Investment Partnerships Program.
  - \*i. Authorizing the City Manager to execute an agreement between the City of Mesa/Mesa Police Department and the Maricopa County Sheriff's Office for the salary reimbursement of one officer assigned to the Meth Task Force.
  - \*j. Approving and authorizing the City Manager to execute the Intergovernmental Agreement between the Arizona Department of Water Resources and the City of Mesa regarding the East Valley Water Forum.
  - \*k. Approving and authorizing the City Manager to execute a Development Agreement for City Share Reimbursement for the development of Longbow Business Park.
  - \*l. Approving the Memorandum of Understanding between Arizona Bronze Fine Arts Foundry and Gallery (Arizona Bronze) and the City of Mesa, regarding the property located at 260 S. Center Street.
7. Consider the following ordinances:
- a. Amending Section 8-4-10 of the Mesa City Code pertaining to sewer charges set by separate ordinance as recommended by the Utility Committee.
  - b. Pertaining to development impact fees for storm water drainage facilities; amending Title 5, Chapter 17 of the Mesa City Code relating to development impact fees; and providing penalties for the violation thereof.
  - \*c. Deleted.
  - d. Pertaining to development impact fees for parks; amending Title 5, Chapter 17 of the Mesa City Code relating to development impact fees; and providing penalties for the violation thereof.

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8. Consider the following recommendations from the General Development Committee:
  - \*a. Moved to Item #6l.
  - b. Approving possible amendments to the zoning ordinance pertaining to special events, landscaping, and screening, and signage.
9. Consider the following recommendations from the Parks and Recreation Board:
  - \*a. Approving entering into an agreement with J. P. Zachs dba Ranch House Restaurant at Dobson Ranch Golf Course with two one-year options, to commence on February 1, 2003 and terminate on December 31, 2007.
  - b. Approving entering into an agreement with Atlasta Catering Service for a term of three years, with the possibility of two additional one-year extensions at the City's sole option, to commence February 1, 2003 and terminate December 31, 2005.
10. Consider the following recommendation from the Police Committee:
  - a. Approving a limited Neighborhood Nuisance Abatement Process and to evaluate each situation on a case-by-case basis.
11. Items from citizens present. (Maximum of three speakers for three minutes per speaker).