

**CITY COUNCIL AGENDA**  
**COUNCIL CHAMBERS – 57 EAST FIRST STREET**

Monday, August 30, 2004

5:45 P.M.

Invocation by Pastor William Graves, New Life Spirit Ministries.

Pledge of Allegiance.

Mayor's Welcome.

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. JOHN E. FLORES, 3<sup>rd</sup> YEAR TRUSTEE

Special Event License application for John E. Flores, 3<sup>rd</sup> Year Trustee, Knights of Columbus, Council #9485, a one-day fundraiser event to be held on Saturday, October 30, 2004 from 10:00 a.m. to 3:00 p.m. at All Saints Catholic Church, 1534 N. Recker Road. District #5.

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\*b. CAMERINO BRISENO LOPEZ, AGENT

New Beer & Wine Store License for Super Carniceria Y Pescaderia Los Alamos, 58 N. Country Club Drive, Suite 3. This is new construction. No previous liquor licenses at this location. District #4.

4. Consider the following Bingo application:

\*a. KAMIAR ANDY KHATAMI, OPERATIONS DIRECTOR – CLASS A

Kamiar Andy Khatami, Operations Director. Dist. #5.  
Red Mountain Ranch Country Club  
6425 E. Teton Circle  
Mesa, AZ 85215

5. Consider the following contracts:

\*a. 6" coated steel gas pipe as requested by the Utilities Department.

The Purchasing Division recommends accepting the low bid by J.D. Fields & Co., their alternate bid, at \$69,562.50.

\*b. One heavy-duty rescue vehicle as requested by the Fire Department. The vehicle is an addition to the fleet.

The Purchasing Division recommends accepting the proposal by Pierce Manufacturing, Inc. at \$541,720.45 including option and applicable sales tax. (Grant Funding; sole responding bidder)

\*c. Three-year supply contract for helicopter engine parts and repair as requested by the Police Department.

The Purchasing Division recommends accepting the lowest overall bid by Aero Maritime America Inc. at \$325,000.00 based on estimated annual purchases.

\*d. Three-year contract for landscape maintenance services for Sections III, IV and VI for medians and right-of-way areas, as requested by the Transportation Division.

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The Purchasing Division recommends accepting the low bids as follows:

Sections III and VI to The Groundskeeper at \$445,305.66; and

Section IV to Mariposa Horticultural Enterprises, Inc. at \$139,964.20. The combined award is then \$585,269.86 based on estimated annual requirements.

- \*e. 3-year Supply Contract for Maintenance of Police Vehicles as requested by Fleet Support Services

The Purchasing Division recommends accepting the proposal from Five Star Ford for annual expenditures estimated at \$550,000. **(Continued from the August 16, 2004 Council Meeting)**

- \*f. Sunland Village East Pressure Enhancements, City of Mesa Project No. 03-054-001. (Water Bonds)

This project will increase the water pressure within the Sunland Village East subdivision by installing piping and a pressure-reducing valve in order to supply the area of low pressure with water from a higher pressure zone.

Recommend award to low bidder, B & F Contracting, Inc., in the amount of \$117,165.00 plus an additional \$11,716.00 (10% allowance for change orders) for a total award of \$128,881.00.

- 6. Introduction of the following ordinance and setting September 7, 2004 as the date of public hearing on this ordinance:

- \*a. **Z04-43 (District 6)** Southeast corner of South Power Road and East Pecos Road (105± ac.). Rezone from R1-43 to M-1. This request is to bring zoning into conformance with the Mesa 2025 General Plan. Power Enterprises, Richfield Investment Co., City of Mesa, Rhonda Raper, Patrick & Carolyn Tuffly, owners; Wayne Balmer, Project Manager WGAA, applicant.

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- \*b. **Z04-52 (District 3)** The 1100 block of West Grove Avenue (north side). Located south and east of Southern Avenue and Alma School Road (3.76± ac.) Modification of a Development Master Plan and Site Plan Review. This request is for the development of two commercial retail buildings. ABV Development Partners, L.L.C. (Paul Klink), owners; RHL Design Group, Inc. (Brent Fike), applicant.
- \*c. **Z04-53 (District 3)** 134 North Beverly Lane. Located north and east of Main Street and Alma School Road (1.59± ac.). Rezone from C-2, R-2, and R-4 to R-3 PAD and Site Plan Review. This request is for the development of a single-residence development. John L. Holt, owner; Fred E. Woods, applicant.
- \*d. **Z04-55 (District 5)** 3607 East McKellips Road. Located at the southeast corner of Val Vista Drive and McKellips Road (1.15± ac.). Modification of Ordinance #4139. This request is to consider the deletion of existing Condition 9 of the previous zoning case Z03-62, which references the Citrus Sub Area Plan. Ottawa, Inc. (Mike Saager), owner; City of Mesa, applicant.
- \*e. **Z04-56 (District 5)** The 9200 to 9300 block of East Main Street (north side). Located east of the northeast corner of Main Street and Ellsworth Road (1.5± ac.) This request is to rezone from Maricopa County C-2 to City of Mesa C-2. W M Grace Development Company, owner; City of Mesa, applicant.
- \*f. **Z04-58 (District 6)** The 1300 to 1400 block of North Greenfield Road (east side). Located north and east of Greenfield Road and Brown Road (0.1± ac). Rezone from C-2 to C-2 PAD and Site Plan Review. This request is to allow individual condominium ownership of commercial buildings. Brown Field Condominium Corporation, owner; Glenwood Development (Jeff Kost), applicant.

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- \*g. **Z04-59 (District 3)** 525 West Southern Avenue. Located south and west of Southern Avenue and Country Club Drive (1.29± ac). Rezone from O-S to O-S PAD and Site Plan Review. This request to allow individual condominium ownership for existing buildings. Joe Porter, owner; William Standage, applicant.
  - \*h. Pertaining to the zoning ordinance of the Mesa City Code, amending Section 11-17-2 (definition of terms) and Section 11-17-6 (general provisions) correcting the references to the Uniform Building Code and to the Superintendent of Building Inspections and other clerical corrections to reflect current organizational structure and nomenclature.
  - \*i. Pertaining to the zoning ordinance of the Mesa City Code, amending Section 11-18-3 (construction permits and plan review: Superintendent of Building Inspections) correcting the references to the Building Inspection Division and the Superintendent of Building Inspections and other clerical corrections to reflect current organizational structure and nomenclature.
  - \*j. Pertaining to the zoning ordinance of the Mesa City Code, amending Section 11-19-8 (general provisions) correcting the references to the Uniform Building Code, Electrical Code, the Superintendent of Building Inspections and other clerical corrections to reflect current organizational structure and nomenclature.
  - \*k. Amending Chapter 10 of Title 6 of the Mesa City Code relating to public park regulations.
  - \*l. Amending Title 5, Chapter 12 of the Mesa City Code relating to massage therapists and establishments.
7. Consider the following resolutions:
- \*a. Granting a Power Distribution Easement to Salt River Project at Desert Well #6 located at 2345 S. Hawes Road.  
  
This easement is necessary to upgrade the electrical service at this location.

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- \*b. Vacating the right-of-way for a half cul-de-sac in the 1200 block of South Solomon Street (between Gable Street and Southern Avenue).  
  
The right-of-way is no longer required.
- \*c. Approving and authorizing the City Manager to execute an agreement between the City of Mesa and the Arizona Department of Public Safety through the Victims of Crime Act for the funding personal services and employee related expenses for the City Prosecutor's Office. The grant award is in the amount of \$38,006.00.
- \*d. Approving and authorizing the City Manager to execute an agreement between the City of Mesa and the Arizona Criminal Justice Commission through the Crime Victim Assistance Program for the funding of personal services and employee related expenses for one part-time Victim Notification Clerk in the City Prosecutor's Office. The grant award is in the amount of \$30,400.00.
- \*e. Approving and Authorizing the City Manager to execute an agreement between the City of Mesa and the Arizona Department of Public Safety through the Victims of Crime Act for the funding of personal services and employee related expenses for the City Prosecutor's Office. The grant award is in the amount of \$41,994.00.
- \*f. Approving and authorizing the City Manager to execute a Development Agreement between BV Development, Superstition Springs PFCB, LLC, and the City of Mesa for the development of two restaurants at The Palms At Superstition Springs.

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8. Consider the following recommendation from the Police Committee:
  - \*a. Authorizing staff to proceed with a one-year pilot home detention program for the Mesa Municipal Court for evaluation purposes, utilizing the current Chandler contract with General Security Services Corporation, and that a specific finding of necessity be added to the resolution in order to legally comply with enabling legislation.
  
9. Consider the following ordinance and resolution:
  - \*a. Establishing the Williams Gateway Airport Fire Protection Utility rate schedules.
  
10. Consider the following ordinances:
  - \*a. Amending Title 9, Chapter 6, Section 7, of the Mesa City Code, relating to modifications of the of the subdivision regulations as recommended by the Transportation Committee.

This new procedure creates an equitable alternative to the standard public works improvement requirement typically associated with smaller residential and commercial developments.
  
  - \*b. Amending Title 9, Chapter 8, Section 4, of the Mesa City Code, relating to modifications of the of the subdivision regulations as recommended by the Transportation Committee.

This new procedure creates an equitable alternative to the standard public works improvement requirement typically associated with smaller residential and commercial developments.
  
  - \*c. **A04-05** Annexing the areas east of the northeast corner of East Apache Trail and North Ellsworth Road. (1.5± acres). Initiated by the property owner Mike Pearlstein.

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11. Consider the following subdivision plat:
  - \*a. "HERITAGE POINTE", – (Council District 6) – 500 block of South Higley Road (east side) located south and east of Broadway Road and Higley Road. 66 R1-6 PAD single residence lots (10.30 ac) Monogram Development Services, Inc., an Arizona Corporation, owner; GeoDimensions, Inc., engineer.
12. Items from citizens present. (Maximum of three speakers for three minutes per speaker).