

Mesa City Council agenda for Monday, November 4, 2002.

The agenda below is for the Mesa City Council meeting on Nov. 4, 2002. The entire final agenda is available at the meeting, which begins at 5:45 p.m. in the City Council Chambers, 57 E. First Street. The public is invited to attend. The meeting is broadcast live on cable television on Mesa Channel 11 and will be rebroadcast on Tuesday, Nov. 5 at 9 a.m. and 7 p.m., Wednesday, Nov. 6 at 7 p.m. and Saturday, Nov. 9 at 8 a.m. Each of these broadcasts include closed captioning for the hearing impaired. The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 at least 3 workdays in advance of the meeting.

Election Update

1. Consider consent agenda items, which are indicated below as (on consent).
2. Approve minutes of previous meetings. (on consent)
3. Consider liquor license applications:
 - a. Special event license for Back to School Clothing Drive Assn., for a Nov. 15 event at 1101 S. Ellsworth Rd. (on consent)
 - b. Person transfer bar license for Champion Sports Bar and Nite Club, 330 S. Gilbert. (on consent)
 - c. Person and location transfer beer and wine bar for The Monestary, 4701 E. McKellips.
 - d. Person transfer liquor store license, East Mesa Liquors, 723 E. Main St. (on consent)
 - e. New restaurant license for Carrabba's Italian Grill. (on consent)
 - f. New restaurant license for Rush St. Pizzeria and Grill, 319 S. Power. (on consent)
 - g. New restaurant license for Sushi Kee, 6825 E. Main St. (on consent)
4. Consider Bingo Application:
 - a. Sunrise Mobile Home Two, Class A, 5402 E. McKellips. (on consent)
5. Consider contracts:
 - a. Three-year supply of gas service risers, \$207,022.54. (on consent)
 - b. Three-year supply of barricade rental services, \$700,000. (on consent)
 - c. Electric substation battery systems, \$34,375.62. (on consent)
 - d. Helicopter accessories, \$204,651.83. (on consent)
 - e. Helicopter searchlight, \$52,372.32. (on consent)
 - f. Three-year supply of steel refuse containers for Solid Waste, \$103,304.90. (on consent)
 - g. Plant effluent pump installation Northwest Water Reclamation Plant, \$1,006,569.30. (on consent)
 - h. Rehabilitation of the Range Rider No. 1 and County Line No. 2 Reservoirs, \$326,512.45.
 - i. Gilbert Road wall extension, south of Lehi Road, \$18,352.40. (on consent)
 - j. Lindsay Booster Pump Station Switchgear improvements, \$963,894. (on consent)
 - k. Annual gas main and services installation contract, \$364,952.75. (on consent)
 - l. Scheduling software for the Customer Information System, \$73,920. (on consent)

6. Introduce ordinances for Nov. 18 public hearing:
 - a. Amend sections of the City Code related to the Parks and Recreation Board, the Library Advisory Board and the Museum and Cultural Advisory Board requiring board members to be Mesa residents. (on consent)
 - b. Amend sections of the City Code for various traffic modifications. (on consent)
 - c. Amend sections of the City Code related to waiver of fees, vicious dogs and the appointment of Civil Traffic Hearing Officers. (on consent)

7. Consider resolutions:
 - a. Execute an Intergovernmental Agreement with ADOT to accelerate adding general lanes to the Superstition Freeway from Price to Val Vista.
 - b. Approve the appointment of Orion Goff as Building Official. (on consent)
 - c. Designate a Special Election date and related items for the purpose of increasing the sales tax with funds dedicated to transportation issues.

8. Consider ordinances:
 - a. Amend the Zoning Ordinance to add a new section regarding A Citizen Participation Plan requirement for public hearing cases.

9. Adopt a Notice of Intention to establish and update Development Impact Fees, and set Jan. 6, 2003, as the date for the public hearing. (on consent)

10. Consider recommendations from the Finance Committee:
 - a. Deleted. (on consent)
 - b. Approve limiting the amount of time the City will retroactively make adjustments to a utility bill to three years from the date the error was detected or to the date the error occurred, whichever is less. (on consent)
 - c. Approve policies to address issues with customers' use of credit cards as payment for City services. (on consent)

11. Consider cases from the Planning and Zoning Board and possible adoption of corresponding ordinances:
 - a. Z02-26, northwest corner of Brown and Ellsworth, site plan modification for a pharmacy. (on consent)
 - b. Z02-31, southeast corner of Baseline and Roslyn, site plan modification for multi-tenant retail. (on consent)

12. Consider subdivision plat:
 - a. Village at Hawes, 3055 S. Hawes Rd., for 66 twin homes. (on consent)

13. Items from citizens present.