

COUNCIL MINUTES

November 3, 1997

The City Council of the City of Mesa met in a Regular Council Meeting in the Conference Theatre of the Centennial Conference Center, 201 North Center Street, on November 3, 1997 at 5:45 p.m.

COUNCIL PRESENT

Mayor Wayne Brown
Pat Gilbert
John Giles
Dennis Kavanaugh
Joan Payne
Wayne Pomeroy

COUNCIL ABSENT

None

POLICE OFFICER
PRESENT

Roy Dunkelbarger

OFFICERS PRESENT

C.K. Luster
Neal Beets
Barbara Jones

(Due to the resignation of Councilmember Stapley, only six Councilmembers were present at the meeting.)

The Invocation was given by Reverend Bruce E. Miller, Central Christian Church.

The Pledge of Allegiance was led by Ashley Simonsen, Girl Scout Troop #1348.

1. Approval of minutes of previous meetings as written.

It was moved by Councilmember Pomeroy, seconded by Councilmember Giles, that the minutes of October 17 and 20, 1997 be approved.

Carried unanimously.

2. Consider all consent agenda items.

At this time, all matters on the consent agenda were considered or were removed at the request of a member of the Council. All items identified in these minutes with an asterisk (*) were approved with one Council action.

It was moved by Councilmember Pomeroy, seconded by Councilmember Giles, that the consent agenda be approved.

Carried unanimously.

3. Consider the following liquor license applications.

*a. HAROLD D. BURR, JR., VICE PRESIDENT

Special event license application of Harold D. Burr, Jr., Vice President, for Mesa Jaycees, a one-day civic event to be held Monday, November 24, 1997 from 6:30 p.m. to 10:30 p.m., at 640 North Center Street, Mesa Jaycees.

*b. MICHAEL S. RAHHAL, AGENT

Person transfer liquor store license for Fiesta Liquors, 753 South Alma School Road. This transfer is from Dale Dean Lierman, Agent, Lierfam, Inc., to Michael S. Rahhal, Agent, Shadia Food, Inc.

*c. CAL F. BERRECKMAN, AGENT

Person and location transfer beer and wine bar license for Longbow Golf Club, 5400 East McDowell Road. This transfer is from Mary Hilliard, Agent; Compass Group USA, Inc., 5902 West Indian School Road, Phoenix, to Cal F. Berreckman, Agent, Crown Golf Executives, Inc., 5400 East McDowell Road, Mesa.

*d. JEANNE MARIE DECARLUCCI, ETAL

New restaurant license for DeCarlucci's Ristorante, 1859 West Guadalupe Road,, #101. The license previously held at this location by Harvey R. McElhanon, Agent, Pinnacle Peak Butcher Shoppe, Inc., will revert back to the State.

*e. CHRISTINE A.. GRAY, INDIVIDUAL

New restaurant license for The Panhandler Restaurant, 4210 East Main Street. The license previously held at this location by Ronald Lee McKenzie, Agent, RLGS Corp., Inc., will revert back to the State.

4. Consider the following contracts.

*a. Annual supply contract for industrial grade paint to be used on streetlight and traffic signal poles as requested by the Transportation Division.

The Purchasing Division recommends accepting the only bid by Southwest Coating Consultants at \$17,388.20 plus 7.15% sales tax of \$1,243.25 for a total of \$18,631.45 based on estimated requirements.

*b. One-year renewal of the annual supply contract for storm water pump repair and maintenance at 42 various sites in Mesa as requested by the Transportation Division.

The Purchasing Division recommends exercising the first of two one-year renewal options with the original low bid by Layne Western at \$67,590.00 based on estimated requirements.

*c. Dynix System Hardware and Software Enhancements for the Library as requested by the Information Services Division (ISD).

The Purchasing Division recommends accepting the low bid from Ameritech Library Services for hardware, software, and services for a total of \$326,997.79.

- *d. Software for City Personal computers (PCs) as requested by the Information Services Division (ISD).

The Purchasing Division recommends awarding supply contracts to the following low bidders:

Command Software Systems for F-Prot Professional Multi-Platform Workstation anti-virus software (726 new licenses) for a total of \$10,672.20;

ASAP Software for Attachmate EPC (300 new licenses) for a total of \$89,787.60;

Software City for Attachmate EPC (170 upgrades) for a total of \$246,798.15; and

Authorizing purchase from the State of Arizona contract with Software City for Lotus Notes upgrades (295 upgrades) from cc:Mail for a total of \$14,583.53.

The combined total award is then \$361,841.48, all based on estimated requirements.

- *e. One replacement medium-volume copier as requested by MegaCorp.

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Danka Business Systems at \$10,996.00 plus 7.45% sales tax of \$819.20 for a total of \$11,815.20.

- *f. Thirty-four ergonomic staff chairs and two conference tables as requested by the Library. These furnishings are part of the main library remodeling project.

Council is requested to authorize purchase from the State of Arizona contract with Goodman's, Inc. at \$15,967.55 plus 7.05% sales tax of \$1,125.71 for a total of \$17,093.26.
CONTINUED FROM THE OCTOBER 20, 1997 REGULAR COUNCIL MEETING.

- *g. Fire Station No. 3, addition and remodel.

This project involves constructing an addition and remodeling the existing fire station located at 1340 West University Drive.

Recommend award to low bidder, Clemm Contracting Company, in the amount of \$279,818.30.

- *h. Video and audio equipment to be used in the Upper Council Chambers as requested by the Public Information Office.

The Purchasing Division recommends accepting the following low bids meeting specification:

Dyma Engineering for Items 1-10, 27-32, 34-40, 52-57, 66, 79, and 80 for \$58,164.10 plus 5% use tax of \$2,908.21 for a total of \$61,072.31;

Proline Industries for Items 11, 12, 14, 17-22, 26, 33, 41-44, 51, 58-65, 67-72, 81-86, and 89-92 at \$126,061.90 plus 5% use tax of \$6,303.10 for a total of \$132,365.00;

Troxell Communications, Inc. for Items 13, 45-50, and 74-76 at \$8,524.43 plus 7.05% sales tax of \$600.97 for a total of \$9,125.40; and

Visual Technology for Items 15, 16, 23-25, 73, 77, and 78 for a total of \$8,377.91 plus 7.05% sales tax of \$590.64 for a total of \$8,968.55.

The combined award is then \$211,531.26. Two items, 87 and 88, are not recommended for award. They are omitted because staff learned that the items are not compatible with the intended system.

5. Introduction of the following ordinances and setting November 17, 1997 as the date for the 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. Repealing Title 9, Chapter 11 of the Mesa City Code pertaining to floodplain regulations.
- *b. Deleted.
- *c. **Z97-77** South and east of the southeast corner of Hawes Road and Guadalupe Road. Rezone from R1-43 to R1-6-PAD (95± acres). This case involves development of a single-residence subdivision.
- *d. **Z97-79** The northeast corner of McKellips Road and 26th Street (alignment). Rezone from R-2 to R1-6-PAD (3± acres). This case involves development of a manufactured home subdivision.
- *e. **Z97-88** The 6500 block of East Baseline Road (north side, north to Superstition Springs Boulevard). Rezone from C-2-DMP to C-2-BIZ-DMP (15± acres). This case involves the development of a 6-story hotel and 152 casitas.
- *f. **Z97-89** The 9800 and 9900 blocks of East Southern Avenue (north side). Rezone from R1-43 to R1-6-PAD (25± acres). This case involves the development of a 166-lot subdivision.
- *g. **Z97-90** The 6600 block of East McDowell Road (south side). Rezone from R-3-PAD to R-2-PAD (9.26 acres). This case involves the development of a 72-lot subdivision.
- *h. **Z97-91** The southwest corner of McKellips Road and Barkley Street. Site Plan Modification (3.4± acres). This case involves development of a 31-lot patio home project.
- *i. **Z97-92** 2241 South Power Road. Site Plan Review (1.1± acres). This case involves development of a veterinary clinic.

- *j. Relating to telecommunications; establishing a telecommunications license or franchise requirement; providing for the imposition and collection of rights-of-way rental fees on providers of telecommunications services; providing for location and relocation of facilities in rights-of-way; amending Title 9 of the Mesa City Code by adding a new Chapter 13; establishing a delayed effective date; providing for severability; and providing penalties for violations.
- *k. Prohibiting northbound left turns from the driveways entering the alley south of Aspen Avenue from Power Road to a point 300 feet west of Power Road; prohibiting parking on Longmore from Main Street to a point 240 feet north of Main Street, on 22nd Place from University Drive to a point 175 feet south University Drive, on Jensen Street from Power Road to a point 20 feet east of Sunrise Circle, on Inverness Avenue from Val Vista Drive to a point 240 feet east of Val Vista Drive, and on the west side of Robson from University Drive to a point 50 feet south of University Drive; and reducing the speed limit from 40 mph to 35 mph on Center Street from McKellips Road to a point 500 feet south of Lehi Road; all as recommended by the Traffic Safety Committee.

6. Consider the following resolutions.

- *a. Vacating a portion of public roadway located at the northeast corner of East Adobe Road and North 81st Street - Resolution No. 7116.

Adobe Road will not continue to the east, making this portion of right-of-way unnecessary.

7. Consider the following ordinances.

- *a. Establishing fees and charges for Foreign Trade Zone Number 221 as part of the Reuse Plan for Williams Gateway Airport Authority - Ordinance No. 3404.

*8. Consider entering into a personal services contract with Freeman Whitehurst Group for the purpose of developing a five-year Public Art Master Plan as recommended by the Museum and Cultural Advisory Board.

9. Adjournment.

It was moved by Councilmember Giles, seconded by Councilmember Pomeroy, that the Regular Council Meeting adjourn at 5:54 p.m.

Carried unanimously.

WAYNE BROWN, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

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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 3rd day of November 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of November 1997

BARBARA JONES, CITY CLERK