

CITY COUNCIL AGENDA

COUNCIL CHAMBERS – 57 EAST FIRST STREET

Monday, August 13, 2007
5:45 P.M.

Invocation by Dr. Blaine Mays, Community Church of New Thought.

Pledge of Allegiance.

Mayor's Welcome.

CITIZEN PARTICIPATION

All citizens are permitted and encouraged to speak on agenda items. If you are interested in speaking on an agenda item, please fill out a blue card in the back of the room and give it to the City Clerk. When the Council considers the item, you will be called to the podium to provide your comments.

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 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.

(Members of the Mesa City Council will attend either in person or by telephone conference call).

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1. Take action on all consent agenda items.
- *2. [Approval of minutes](#) of previous meetings as written.
3. Discuss, take public comment and take action on the following Minor General Plan Amendment, zoning case and right-of-way abandonment:
 - 3a. Public Hearing on Minor General Plan Amendment **GPMInor07-03 (District 3). (Continued from the July 9, 2007 Council Meeting)**
 - 3b. Take action on the following resolution:

[GPMInor07-03 \(District 3\)](#) 1350 West Main Street. Located west of Alma School Road and north of Main Street (3.32± ac.). Minor General Plan Amendment to change the General Plan Land Use Map from Mixed-Use Residential 30 percent at 15+ dwelling units per acre (MUR 15+) to High Density Residential 15+ dwelling units per acre (HDR 15+). Dan Randal/Mulberry Business Park, LLC, owner; Fred Woods/Fred Woods Architecture, applicant. *(Held a neighborhood meeting, notified property owners, homeowners associations and registered neighborhoods.) COMPANION CASE Z07-28. (Continued from the July 9, 2007 Council Meeting).*

P&Z Recommendation: Approval. (Vote: 5-0 with Boardmembers Langkilde and Salas absent)
 - 3c. Take action on the following ordinance introduced at a prior Council meeting:

[Z07-28 \(District 3\)](#) 1350 West Main Street. Located west of Alma School Road and north of Main Street (3.32± ac.). District 3. Rezone from C-3 to C-1 BIZ CUP and R-4-BIZ and Site Plan Review. This request will allow the development of a mixed-use office/retail and townhouse development. Dan Randal/Mulberry Business Park, LLC, owner; Fred Woods/Fred Woods Architecture, applicant. *(Held neighborhood meetings, notified property owners, homeowners associations and registered*

neighborhoods.) (Continued from the July 9, 2007 Council Meeting).

P&Z Recommendation: Approval with Conditions. (Vote: 5-0 with Boardmember Salas absent.)

- 3d. Take action on the following resolution:

[Vacating a portion of North Standage Street](#) located between West Main Street and West Pepper Street. **(District 3)**

(Staff Recommendation): The portion of North Standage Street from Main Street north to the back property lines of the residential properties along the south side of West Pepper Place is being vacated for the development of WEST MESA CENTER.

Alternative 1: The portion of North Standage Street from Main Street north to West Pepper Place is being vacated for the development of WEST MESA CENTER.

(Continued from the July 9, 2007 Council Meeting).

4. Conduct a public hearing prior to the release of the petition for signatures for the following proposed annexations:
- 4a. [A07-07 \(District 6\)](#) Annexing land located north and west of Southern Avenue and Ellsworth Road (1.12 ± ac). Initiated by the property owner, James Ford.
- 4b. [A07-16 \(District 5\)](#) Annexing land located on Crimson Road north of Brown Road (0.15 ± ac). Initiated by the property owner, Warren Petersen.
5. Take action on the following liquor license applications:
- *5a. [Wal-Mart Supercenter #2482](#)
- Location Transfer Liquor Store License for Wal-Mart Supercenter #2482, 857 N. Dobson Road, Wal-Mart Stores Inc. – Applicant, Clare Hollie Abel – Agent. This is new construction with no previous liquor license at this location. **(District 1)**

*5b. [Le Seafoods Wholesale Retail](#)

New Beer & Wine Store License for Le Seafoods Wholesale Retail, 502 S. Dobson Road, Suite #8, Tuan Thai Le, Individual. This is an existing business with no previous liquor license at this location. **(District 3)**

*5c. [Average Joe's Bar & Grill](#)

New Restaurant License for Average Joe's Bar & Grill, 1749 W. Main Street, Suite #10, William Herbert Tubman, Individual. The previous Bar License at this location, for Teddy T's Bar & Grill, closed on 02/11/2003. **(District 3)**

*5d. [California Pizza Kitchen](#)

New Restaurant License for California Pizza Kitchen, 1850 S. Val Vista Drive, California Pizza Kitchen Inc.– Applicant, H.J. Lewkowitz – Agent. This is new construction with no previous liquor license at this location. **(District 2)**

*5e. [The Cheesecake Factory](#)

New Restaurant License for the Cheesecake Factory, 6613 E. Southern Avenue, Suite #1502, The Cheesecake Factory Restaurants, Inc. – Applicant, Deborah Lynn Arrowsmith – Agent. This is new construction with no previous liquor license at this location. **(District 6)**

*5f. [Islamorada Fish Company](#)

New Restaurant License for Islamorada Fish Company, 1133 N. Dobson Road, Bass Pro Outdoor World LLC – Applicant, Robert Thelen – Agent. This is new construction with no previous liquor license at this location. **(District 1)**

*5g. [Pita Jungle](#)

New Restaurant License for the Pita Jungle, 1850 W. Southern Avenue, Pita Jungle Mesa Inc. – Applicant, Fouad A. Khodr – Agent. The previous Restaurant License at this location, for New Peking, closed on 01/07/2002. **(District 3)**

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*5h. [RA Sushi](#)

New Restaurant License for RA Sushi, 1652 S. Val Vista Drive, Suite #101, RA Sushi Mesa Corp. – Applicant, Scott Robert Kilpatrick – Agent. This is new construction with no previous liquor license at this location. **(District 2)**

6. Take action on the following bingo application:

*6a. BINGO APPLICATION – CLASS A

Hometown Crescent Run 3 **(District 6)**
John F. LesCallett
8500 E. Southern Avenue

7. Take action on the following contracts:

*7a. [One Replacement Heavy-Duty Truck](#) with Telescopic Derrick for the Transportation Department, Field Operations Division.

The Procurement Services Department recommends awarding the Mesa contract to the lowest responsive bidder, Altec Industries, Inc. at \$166,773.02, including use tax.

*7b. [One Replacement 3-Ton Truck](#) for the Utilities Department, Water Division.

The Procurement Services Department recommends awarding the Mesa contract to the lowest responsive bidder, McCandless of AZ at \$97,121.83, including sales tax.

*7c. [One Replacement Heavy-Duty Truck](#) with a Sewer and Catch Basin Cleaning System for the Utilities Department, Water Division.

The Procurement Services Department recommends awarding the Mesa contract to the lowest responsive bidder, I-10 International Trucks dba McCandless of Arizona/AWI at \$332,910.93, including sales tax.

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- *7d. [Two-Year Renewal Supply Contract](#) for Police Vehicle Repair & Maintenance for the Police Department.

The Fleet Services and Procurement Services Departments recommend exercising the two-year renewal of the Mesa contract with Five Star Ford at \$735,000.00 annually, based on estimated usage.

- *7e. [Two-Year Renewal Supply Contract](#) for Police Motorcycle Repair & Maintenance for the Fleet Services Department.

The Procurement Services Department recommends exercising a two-year renewal of the Mesa contract with Probity Cycle, Inc. at \$150,000.00 annually, based on estimated usage.

- *7f. [Three-Year Supply Contract](#) for Ford, General Motors and Chrysler/Jeep Auto and Light Truck Parts for the Fleet Services Department.

The Procurement Services Department recommends awarding the Mesa contract to Mel Clayton Ford at \$200,000.00, Brown & Brown Chevrolet at \$95,000.00, and Earnhardt Chrysler Jeep at \$95,000.00, for a total award of \$385,000.00 annually, based on estimated requirements.

- *7g. [One-Year Extension](#) of Authorization to Purchase Automotive Lighting, Mirrors and Safety Supplies for the Fleet Services Department.

The Procurement Services Department recommends authorizing a one-year extension to purchase off the ADOT contract with Lighthouse at \$54,050.00 annually based on estimated requirements, including contingencies and applicable taxes.

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- *7h. [Thirty \(30\) Roll-Off Containers](#) (20 replacement and 10 additions for Clean Sweep/Green Sweep Program) for the Solid Waste Department.
- The Procurement Services Department recommends awarding the Mesa contract to the lowest responsive bidder, Action Container Solutions at \$110,009.05, including sales tax.
- *7i. [Two-Year Renewal of the Supply Contract](#) for Slurry Seal Sand for the Transportation Department, Field Operations Division. (HURF Funded)
- The Procurement Services Department recommends exercising a two-year renewal option with Mesa Materials (primary) at \$219,687.26 annually, including sales tax, based on estimated requirements.
- *7j. [Dollar Limit Increase to the Supply Contract](#) for Asphalt Materials for the Transportation Department, Field Operations Division. (HURF and Transportation Sales Tax Funded)
- The Procurement Services Department recommends increasing the dollar limit of the Mesa contract to Vulcan Materials Company by \$200,000.00 to \$771,740.90 annually for 2007/08.
- *7k. [Thirty \(30\) Traffic Signal Uninterruptible Power Supply](#) (UPS) Systems for the Transportation Department, Traffic Engineering Division.
- The Procurement Services Department recommends awarding the Mesa contract to the lowest responsive bidder, Brown Wholesale Electric at \$123,753.00, including sales tax.

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- *7l. [Two-Year Renewal of the Supply Contract for Electric Meters](#) for the Utilities Department, Electric Division.

The Procurement Services Department recommends exercising a two-year renewal of the Mesa contract with Zia Electrical Products at \$120,736.86 and Wesco Distribution Inc. at \$5,587.21 annually including applicable tax, for a total of \$126,324.07 based on estimated requirements.

- *7m. [Two-Year Renewal Supply Contract for Pad Mounted Switchgear](#) for the Utilities Department, Electric Division.

The Procurement Services Department recommends exercising a two-year renewal of the Mesa contract with G & W Electric Company at \$72,491.66 annually, based on estimated quantities.

- *7n. [Purchase of Leakage Control Detection System](#) for the Utilities Department, Water Division. **(Sole Source)**

The Procurement Services Department recommends awarding the Mesa contract to Fluid Conservation Systems, Inc. at \$150,385.60, including applicable use tax.

- *7o. [Fifteen-Month Service Contract for Insecticide Painting](#) of Manholes and Sewer Clean-Outs for the Utilities Department, Water Division.

The Procurement Services Department recommends authorizing purchase from the Pima County contract with Peoria Pest Control at \$100,004.45, based on estimated requirements.

- *7p. [Dollar Limit Increase to the Supply Contract for Cationic Emulsion Polymer](#) for the Utilities Department, Water Division.

The Procurement Services Department recommends increasing the dollar limit of the Mesa contract to Polydyne, Inc. by \$66,125 to \$215,155 annually for the contract period ending October 31, 2007.

- *7q. [Extension and Dollar Limit Increase to the Supply Contract](#) for Tires for Warehouse Inventory.

The Procurement Services Department recommends authorizing a two-month extension and dollar limit increase to this contract through the State of Arizona contract with Goodyear Tire & Rubber Company, increasing the dollar limit by \$140,000 to \$903,465.80.

- *7r. [One Regenerative Air Street Sweeper](#) (Replacement) for Falcon Field Airport.

The Procurement Services Department recommends awarding the Mesa contract to the lowest responsive bidder, H & E Equipment Services at \$165,287.06, including applicable sales tax. Funding is available from CMAQ grant funds totaling \$141,050 with the balance coming from Falcon Field's authorized budget.

- 7s. [West Dora Street Improvements](#), 149 North Phyllis to 2227 West Dora Street, City of Mesa Project 06-009-001.
(District 3)

This project completes the street improvements on the south side of Dora Street along an existing residential neighborhood that fronts onto Dora Street. The project will install curb, gutter, sidewalk, driveways, asphalt paving and other miscellaneous improvements to complete the street improvement in this neighborhood.

Recommend award to C-Investments, Inc dba RK Sanders, in the amount of \$44,254.24 plus an additional \$4,425.42 (10% allowance for change orders) for a total award of \$48,679.66. Funding is available from Community Development Block Grant (CDBG) funds in the approved 07/08 budget.

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- *7t. [Neighborhood Street Lighting Area 2](#), Broadway Road to 8th Ave, Forest/Toltec to Gilbert Road, City of Mesa Project No. 01-335-006. **(District 4)**

This project replaces existing street lighting in need of upgrading, and installs new street lighting where needed to enhance the illumination and safety of these neighborhoods to meet current City standards.

Recommend award to Utility Construction Company, Inc., in the amount of \$385,754.00 plus an additional \$38,575.40 (10% allowance for change orders) for a total award of \$424,329.40. Funding is available from Community Development Block Grant (CDBG) funds in the approved 07/08 budget.

8. Introduction of the following ordinances and setting August 27, 2007, as the date of the public hearing on these ordinances:
- 8a. [A06-27 \(District 5\)](#) Annexing land located at the northeast corner of Hawes Road and McDowell Road. (151.41 ± ac.). Initiated by one of the property owners, Jack Gunter.
- *8b. [A06-28 \(District 6\)](#) Annexing land located at the northwest corner of Broadway Road and 82nd Way (0.20 ± ac). Initiated by the property owner, James Vanderpool.
- *8c. [Z07-43 \(District 6\)](#) 8659 East Pecos Road. Located south and east of Hawes Road and Pecos Road (10.59± ac.). Rezone from AG to O-S-PAD for the southern 110' of the site, and M-1-PAD for the remainder of the site, and Site Plan Review. This request will allow for the development of an office/warehouse development. Jeff Phillippe, Pecos 77, LLC, owner; Reese Anderson, Pew & Lake, PLC, applicant. ***(Held neighborhood meetings, notified property owners, homeowners associations and registered neighborhoods.)*** **LEGAL PROTEST FILED – ¾ VOTE REQUIRED.**

P&Z Recommendation: Approval with conditions. (Vote: 4-2-1 with Boardmembers Esparza and Langkilde nay; Carter abstaining due to a potential conflict of interest).

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- *8d. [Z07-56 \(District 5\)](#) The 2800 to 3200 blocks of North Sossaman Road (west side). Located north of McDowell Road on the west side of Sossaman Road (1.21± ac). Rezone from Maricopa County R1-35 to City of Mesa R1-35-PAD. For the establishment of City of Mesa zoning on recently annexed property. Las Sendas Community Association, represented by Michael Moore, owner; City of Mesa, applicant.

PHO Recommendation: Approval with Conditions.

- *8e. [Z07-71 \(District 6\)](#) The 200-300 blocks of South Hawes Road (east side). Located at the northeast corner of Broadway and Hawes Roads (8.69± acres). Rezone from Maricopa County R-5 to City of Mesa R-4. For the establishment of City of Mesa zoning on recently annexed property. Bonita Vista Mobile Home Park LP, represented by Jack Evans, owner; City of Mesa, applicant.

PHO Recommendation: Approval with Conditions.

- *8f. [Z07-72 \(District 5\)](#) 7611 East Palm Lane. Located east of Sossaman Road north of McDowell Road (1.21± acres). Rezone from Maricopa County R1-35 to City of Mesa R1-35. For the establishment of City of Mesa zoning on recently annexed property. Brian Bresson and Julie Preder, owners; City of Mesa, applicant.

PHO Recommendation: Approval with Conditions.

- *8g. [Z07-73 \(District 6\)](#) 221 South Power Road. Located south of Main Street on the east side of Power Road (1.46± ac.) Site Plan Review. This request will allow the development of a medical office building. Chatham and Chatham LLC, Joseph Chatham, owner; Keith Paul, Looker & Cappello Architects, Inc., applicant. ***(Held a neighborhood meeting, notified property owners, homeowners associations and registered neighborhoods.)***

PHO Recommendation: Approval with Conditions.

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- *8h. [Z07-75 \(District 5\)](#) 3820 North Hawes Road, APN 219-18-008A. Located north of Thomas and Hawes Roads (west side) (1.5 ± ac.) Site Plan Review. To accommodate the future development of a single residence. JCA Holdings LLC, Chris Arnold, owner; Reese Anderson, Pew and Lake, PLC, applicant. ***(Notified property owners and homeowners associations.)***

P&Z Recommendation: Approval with conditions. (Vote: 7-0)

- *8i. [Z07-76 \(District 6\)](#) 3225 South Power Road. Located south of Guadalupe Road on the east side of Power Road (14.72± ac.). Rezone from R1-43 to M-1 PAD and Site Plan Review. This request will allow the development of an industrial/office complex. Frank Warren, Newport Builders, owner; Thomas D. Bohlen, Oracle Architecture & Planning, applicant. ***(Held a neighborhood meeting, notified property owners, homeowners associations and registered neighborhoods.)***

P&Z Recommendation: Approval with conditions. (Vote: 7-0)

- *8j. [Z07-77 \(District 5\)](#) 1460 North Alta Mesa Drive. Located south of McKellips Road and west of Recker Road (7.04 ± ac.). Rezone from R-2 PAD DMP to R1-6 PAD DMP and Site Plan Review. This request will allow the development of a townhouse community. John Perkinson, Perkinson Investment Corp., owner; Dorothy Shupe, Dreamcatchers Planning & Design, LLC., applicant. ***(Held a neighborhood meeting, notified property owners, homeowners associations and registered neighborhoods.)***

P&Z Recommendation: Approval with conditions. (Vote: 6-0-1 with Boardmember Carter abstaining due to a potential conflict of interest.)

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- *8k. [Z07-80 \(District 5\)](#) The 8000-8100 blocks of East Brown Road. Located south and east of Brown Road and 80th Street (4.52± ac.). Rezone from R1-9 (conceptual O-S) to O-S, and Site Plan Review. To accommodate the development of an assisted living facility and an office building. Gary Crosby, Crosby Enterprises, Inc., owner/applicant. ***(Held a neighborhood meeting, notified property owners, homeowners associations and registered neighborhoods.)***

P&Z Recommendation: Approval with conditions. (Vote: 7-0)

- *8l. [Z07-81 \(District 5\)](#) 1202 North Power Road (west side). Located on the northwest corner of Brown Road and Power Road (1.9± ac.). Rezone from R1-9 to C-1, Council Use Permit and Site Plan Review. This request will allow the development of a convenience store with fuel pumps. John Ortle & David Sleater, owners; David Cisiewski, Law office of David Cisiewski, PLLC, applicant. ***(Held a neighborhood meeting, notified property owners, homeowners associations and registered neighborhoods.)*** **LEGAL PROTEST FILED – ¾ VOTE REQUIRED.**

P&Z Recommendation: Approval with conditions. (Vote: 7-0)

- *8m. [Z07-82 \(District 2\)](#) 2434 E Southern Avenue. Located on the north side of Southern Avenue west of Lindsay Road (1.34+/- acres). Rezone from R1-43 to C-1. This request will allow for a commercial childcare facility. John and Linda Skidmore owner; Thomas Bottomley – Dreamcatchers Planning & Design, applicant. ***(Notified property owners, homeowners associations and registered neighborhoods.)***

PHO Recommendation: Approval with conditions.

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- *8n. [Z07-83 \(District 2\)](#) 4225 E University Drive. Located on the southwest corner of University Drive and Greenfield Road (24.9+/- acres). Rezone from R-4 to R-4 PAD and Site Plan Review. This request will allow for the conversion of apartments to townhomes for sale. D. Gregory Hales, Carlsbad Development Inc LLC, owner; Mark Tomecak, applicant. (**Notified property owners**).

PHO Recommendation: Approval with conditions.

9. Take action on the following resolutions:
- 9a. Approving and authorizing the City Manager to execute an [Intergovernmental Agreement between the State of Arizona through the Department of Commerce and the City of Mesa](#), for an award of \$91,232 to support the provision of weatherization services provided through Mesa Community Action Network Inc. and PREHAB of Arizona dba A New Leaf.
- 9b. Approving and authorizing the City Manager to execute an [Intergovernmental Agreement between the State of Arizona through the Department of Commerce and the City of Mesa](#), for an award of \$5,755 to support the provision of weatherization services provided through Mesa Community Action Network Inc. and PREHAB of Arizona dba A New Leaf.
- *9c. Approving and authorizing the City Manager to execute an [Intergovernmental Agreement between the City of Mesa and Maricopa County](#) for animal control impounding and shelter services in the amount of \$68,472.32.
- *9d. [Approving and supporting the submittal of a grant application to the Gila River Indian Community](#).
- This application in the amount of \$35,000 is submitted by the Mesa Family YMCA to assist with the National Youth Project Using Mini Bikes Program.

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- *9e. [Approving and supporting the submittal of a grant application to the Gila River Indian Community.](#)

This application in the amount of \$200,000 is submitted by Paloma Sports Outreach to fund the completion of the concession stand/public restroom structures servicing the sports complex.

- *9f. [Approving and supporting the submittal of a grant application to the Gila River Indian Community.](#)

This application in the amount of \$200,000 is submitted by the National Center For American Indian Enterprise Development to provide business start-up training and education to American Indian small business owners and tribal enterprise operations within Arizona.

- *9g. [Approving and supporting the submittal of a grant application to the Gila River Indian Community.](#)

This application in the amount of \$30,000 is submitted by the Southwest Shakespeare Company, Inc. to assist in their implementation of the Off The Page, On To The Stage educational program.

- *9h. [Approving and supporting the submittal of a grant application to the Gila River Indian Community.](#)

This Application in the amount of \$175,000 is submitted by Save The Family to assist with repairs and maintenance on current affordable rental properties as well as help purchase four additional three-bedroom affordable rental units.

- *9i. Approving and authorizing the City Manager to execute an [Intergovernmental Agreement among the City of Mesa, City of Chandler, City of Tempe, the Salt River Pima Maricopa Indian Community, City of Scottsdale and the U.S. Bureau of Alcohol, Tobacco and Firearms](#), for the purpose of creating The East Valley Gang And Criminal Information Fusion Center.

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*9j. Approving and authorizing the City Manager to execute a [Memorandum of Understanding between the City of Mesa and the United States Marshals Service](#) to provide one Mesa Police Department Detective to the High Intensity Drug Trafficking Area Fugitive Task Force.

*9k. Approving and authorizing the City Manager to execute a [Grant Agreement between the City of Mesa and the Arizona Criminal Justice Commission](#) for overtime in the amount of \$7,000 earned by a Mesa Police Department Detective assigned to the US Marshals High Intensity Drug Trafficking Area Fugitive Task Force.

*9l. Approving and authorizing the City Manager to execute an [Intergovernmental Agreement between the City of Mesa and the Gilbert Unified School District #41](#).

The Gilbert Unified School District #41 will provide funds to pay the salaries of School Resource Officers assigned to two junior high schools and one high school in the District.

*9m. Approving and authorizing the City Manager to execute an [Intergovernmental Agreement between the City of Mesa and the Mesa Unified School District #4](#).
The Mesa Unified School District #4 will provide funds to pay for salaries of School Resource Officers assigned to junior high schools in the District.

*9n. [Extinguishing a portion of a Public Utilities Easement](#) at 2202 West Enid Avenue. **(District 3)**

The portion of this easement is being extinguished to allow the construction of a new swimming pool.

*9o. [Vacating the alley](#) between East Draper Street and East 7th Place, west of North Hobson Street. **(District 1)**

This alley is being vacated at the request of the adjacent property owners to better secure the area. A Public Utility and Facilities Easement will be retained for access by the utility companies.

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- *9p. [Vacating the alley](#) between East First Street and East First Place, east of North Stapley Drive. **(District 2)**

This alley is being vacated at the request of the adjacent property owners to better secure the area. A Public Utility and Facilities Easement will be retained for access by the utility companies.

- *9q. [Amending Resolution No. 9018](#) reinstating the per lot or unit fee associated with final plat applications; and correcting the typographical error in the Design Review Board administrative review fees.

- *9r. Approving and authorizing the City Manager to execute an [agreement between the Department of Economic Security and the City of Mesa](#) to accept grant funds in the amount of \$143,750 for training to assist at-risk youth with future employment.

- *9s. Approving and authorizing the City Manager to execute an [agreement between the Arizona Department of Public Safety and the City of Mesa](#) to accept grant funds in the amount of \$181,050 for the Victims Of Crime Act (VOCA) Victim Assistance Grant Program.

- *9t. Approving and authorizing the City Manager to execute an [agreement between the Arizona Criminal Justice Commission and the City of Mesa](#) to accept grant funds in the amount of \$135,000 to purchase hardware, software and portable forensic light source kits.

- *9u. Approving and authorizing the City Manager to execute the [Terms and Conditions of Accepting Future Airport Improvement Program Grants](#) from the Federal Aviation Administration.

- *9v. Approving and authorizing the City Manager to execute [Airport Development Grant Agreement #E8S28 between the Arizona Department of Transportation \(ADOT\) and the City of Mesa](#) for the construction of the Echo Ramp Expansion at Falcon Field Airport.

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The total cost for this project is \$1,200,000. The State has agreed to fund up to \$1,080,000 for the project. The remaining portion of \$120,000 will be paid with City funds approved in FY 07/08 budget.

- *9w. Approving and authorizing the City Manager to execute [Airport Development Grant Agreement #E8S29 between the Arizona Department of Transportation \(ADOT\) and the City of Mesa for the design/construction of the Northwest Quadrant Taxiway Extension project at Falcon Field Airport.](#)

The total cost for this project is \$300,000. The State has agreed to fund up to \$270,000 for the project. The remaining portion of \$30,000 will be paid with City funds approved in FY 07/08 budget.

- *9x. Approving and authorizing the City Manager to execute an [Intergovernmental Agreement between the City of Mesa and Maricopa County, Department of Public Health](#) for reimbursement up to \$75,000 per year for three years to provide childhood immunizations.

- *9y. Approving and authorizing the City Manager to execute an [Intergovernmental Agreement to provide two-way radio communications services to the Town of Gilbert](#) through the City of Mesa's 800 MHz radio system.

- *9z. Approving and authorizing the City Manager to execute a [Development Agreement for City Share Reimbursement between Power & Ray Holdings LLC, and the City of Mesa](#) for the reimbursement of \$34,600.00 for regional street lighting and traffic signal improvements that are being required by Mesa in conjunction with a proposed commercial subdivision known as Talon Airport Plaza located at 5229 S. Power Road. Mesa's estimated share will be funded from existing Street HURF Bond proceeds.

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- *9aa. Authorizing the City Manager to execute a [Termination of the Disposition and Development Agreement](#) and associated Addendum #1 between City of Mesa and Redstone Investments LLC.
- *9bb. [Granting the sale of City-owned property](#) at the northwest corner of Main Street and Country Club Drive.

This land is considered excess property and is no longer needed. The sales price is \$1,340,000.

- 10. Discuss, receive public comment, and take action on the ordinances introduced at a prior Council meeting. Any citizen that wants to provide comment should submit a blue card to the Clerk before the item is voted on. If a citizen wants to comment on an item listed with an asterisk (*), a blue card must be given to the Clerk before Council votes on the consent agenda.

- *10a. **A06-24 (District 5)** (Applicant has withdrawn request). **(Deleted)**.

- *10b. [Amending various sections of the Mesa City Code regarding the following traffic modifications:](#)

No Parking: 10-3-24 (D) (Full Time No Parking) (The following provision will be deleted and thereby parking will be permitted on the following street)

On the west side of 26th Street from Inglewood Street to Ivy Street and on the west side of 26th Street from a point 100 feet south of Ivy Street to a point 235 feet south of Inca Street. (north of Brown Road and west of Lindsay Road) **(District 1)**

No Parking: 10-3-24 (F2) (No Parking between 7:00 am and 4:00 pm, on any day that the public schools of Mesa are in session)

On the east side of Abbey from Los Lagos Vista Avenue to Lomita Avenue. (south of Baseline Road and east of Crismon Road) **(District 6)**

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On the west side of Abbey from the north side of Lomita Avenue to a point 160 feet south of the north side of Lomita Avenue. (south of Baseline Road and east of Crismon Road) **(District 6)**

On the west side of Abbey from the south side of Los Lagos Vista Avenue to a point 100 feet north of the south side of Los Lagos Vista Avenue. (south of Baseline Road and east of Crismon Road) **(District 6)**

On the north side of Lomita Avenue from the west side of Abbey to a point 230 feet east of the west side of Abbey. (south of Baseline Road and east of Crismon Road) **(District 6)**

On the south side of Lomita Avenue from Abbey to a point 405 feet east of Abbey. (south of Baseline Road and east of Crismon Road) **(District 6)**

11. Take action on the following subdivision plat:
 - *11a. ["MOUNTAIN VISTA MARKETPLACE"](#) **(District 6)** 10400-10700 blocks of East Southern Avenue (south side) located south and west of Southern Avenue and Signal Butte Road. 1 R-4 multi-residence lot, 7 C-2 PAD, and C-2 PAD BIZ commercial lots (108.26 ac) US Real Estate Limited Partnership, Mike Clements, representative, owner.
- *12. Approve [write-off of utility and miscellaneous accounts](#) for the quarter ending December 31, 2006 totaling \$319,666, and the quarter ending March 31, 2007 totaling \$867,169. Collection efforts will continue with respect to all of these accounts, including the assignment of accounts to a collection agency.
13. Items from citizens present. (Maximum of three speakers for three minutes per speaker).