

Mesa City Council Agenda for Monday, July 7, 2003.

The agenda below is for the Mesa City Council meeting on July 7, 2003. 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, July 8 at 9:00 a.m. and 7:00 p.m., Wednesday, July 9 at 7:00 p.m. and Saturday, July 12 at 8:00 a.m. Each of these broadcasts includes 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.

Invocation.

Pledge of Allegiance.

Mayor's Welcome.

1. Consider all consent agenda items.
Vice Mayor Kavanaugh moved approval.
Councilmember Walters seconded the motion.
Motion carried 7-0.
2. Approval of minutes of previous meetings as written (**on consent**).
3. Conduct a public hearing for proposed annexation:
 - a. A02-8 Annexing north of Main Street and west of Power Road. (2.58+ acres). Initiated by the property owners.
Mayor Hawker opened the public hearing.
No speakers.
Mayor Hawker closed the public hearing.
4. Consider the following liquor license applications:
 - a. VICTOR JOSE RODRIGUEZ, AGENT. New Restaurant License for Latin Star the Finest in Dominican Cuisine, 330 S. Gilbert Road, #20 (**on consent**).
 - b. KENNETH MICHAEL HOLMES, AGENT. New Restaurant License for Peter Piper Pizza, 9047 E. Baseline Road (**on consent**).
 - c. DINA BEJARANO, AGENT. New Restaurant License for Tico's Taco's, 1850 W. Southern Avenue. This is an existing business.
Councilmember Walters moved to deny approval of the liquor license because the appropriate fees had not been paid.
Councilmember Jones seconded the motion.
Motion carried 7-0.

5. Consider the following contracts:
 - a. One Bio Threat Alert device as requested by the Fire Department. The Purchasing Division recommends accepting the bid by Alexeter Technologies, LLC at \$34,214.40 (This purchase is 100 percent grant funded by a Department of Justice grant) **(on consent)**.
 - b. 1,000 gas mask carriers as requested by the Fire Department. The Purchasing Division recommends accepting the low bid by Universal Police Supply Company at \$15,079.95 **(on consent)**. (This purchase is 100% grant funded by a grant from the Department of Justice).
 - c. Three-year supply contract for water treatment chemicals used by the CAP Water Treatment Plant, the three Water Reclamation Plants and the three Booster Stations, as requested by the Utilities Department. The Purchasing Division recommends accepting the low bids as follows: Item 1 to Thatcher Company of Arizona; Items 3 and 5 to UniVar USA, Inc.; Item 4 to DPC Enterprises, LP; Item 6 to Ondeo Nalco Company; and Item 7 to Sabre Oxidation for a combined award of \$385,125.00 **(on consent)**.
 - d. Three-year supply contract for gasoline and diesel fuel for City vehicles as requested by Fleet Support Services. This contract is a cooperative bid with Mesa Unified School District No. 4. The Purchasing Division recommends accepting the lowest overall bid by Phoenix Fuel Company. The City's portion of the total annual purchases is estimated at \$1,919,122.75 **(on consent)**.
6. Introduction of the following ordinance and setting July 14, 2003 as the date of public hearing on these ordinances:
 - a. Modifying an existing Council Use Permit (CUP93-4TC) to allow an additional service bay at 145 East Main Street, Brown and Brown Chevrolet **(on consent)**.
 - b. Repealing the existing Personnel Rules applicable to City of Mesa Employees and adopting by reference new Personnel Rules; preserving rights and duties that have already matured and proceedings that have already begun under the existing Personnel Rules **(on consent)**.
7. Consider the following resolutions:
 - a. Authorizing the City Manager to execute an Intergovernmental Agreement between the Town of Gilbert and the City of Mesa for improvements to Baseline Road from the Consolidated Canal to Power Road **(on consent)**.
 - b. Authorizing the City Manager to execute an Intergovernmental Agreement between the Town of Gilbert and the City of Mesa that identifies the responsibilities for future plan review, construction inspections, jurisdictional issues, operation and maintenance for Power Road from Ocotillo Road to Baseline Road **(on consent)**.

- c. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between the City of Mesa and Mesa Unified School District #4 to support operational costs of Mesa Youth Placement Services.
Councilmember Walters declared a potential conflict of interest.
Councilmember Jones moved approval.
Councilmember Thom seconded the motion.
Motion carried 6-0 with Councilmember Walters abstaining from the vote.
 - d. Modifying fees and charges for the Development Services Department and the Building Safety Division.
Councilmember Walters moved approval to modify the fees and charges for Development Services Building Safety Division.
Vice Mayor Kavanaugh seconded the motion.
2 speakers
Motion carried 7-0.
Council asked staff to come back in six months with a progress report on implementation of the staffing plan.
8. Consider the following ordinances:
- a. A02-8 Annexing North of Main Street and west of Power Road. (2.58+ acres). Initiated by the property owners.
Vice Mayor Kavanaugh moved approval.
Councilmember Jones seconded the motion.
Motion carried 7-0.
 - b. Amending various sections of the Mesa City Code regarding the following traffic modifications: Prohibiting Parking Full Time: 10-3-24: On the west side of Serrine from First Avenue to a point 135 feet north of First Avenue. Prohibiting Parking on School Days, 8:00 a.m. to 4:00 p.m.: On the south side of Fountain Street from 26th Street to a point 97 feet west of 26th Street. On the west side of 26th Street from Fountain Street to a point 123 feet south of Fountain Street **(on consent)**.
9. Consider a resolution and ordinance modifying the Terms and conditions for the sale of utilities regarding the point-in-time that a utility bill is considered past due and when a late fee is assessed to an unpaid balance **(on consent)**.
- 9.1. Consider the following recommendation from the Fire Committee:
- a. Adopting an Intergovernmental Agreement with the City of Phoenix for the operation of the 800 MHz system **(on consent)**.
 - b. Approve proceeding with a Request for Proposal to provide emergency medical transportation in Mesa.
Councilmember Walters moved approval.
Vice Mayor Kavanaugh seconded the motion.
Motion carried 7-0.

- 9.2. Consider the following recommendation from the General Development Committee:
- a. Proceeding with a Retail Revitalization Strategy for the Fiesta Mall "Super-Regional Retail District."
Councilmember Jones moved approval.
Vice Mayor Kavanaugh seconded the motion.
Motion carried 7-0.
10. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding Ordinances:
- a. Z03-21 The 6500-6600 blocks of East Superstition Springs Boulevard north side (6.92 ac. +) Site Plan Modification. This case involves the development of two restaurant pad buildings and an office **(on consent)**.
 - b. Z03-22 11202 E. Germann Road (227 ac. +). Council Use Permit. This case involves the modification of an existing Council Use Permit for a land division and reduction of the CUP area **(on consent)**.
 - c. Z03-23 The 11200 blocks of East Kilarea (11.87 ac. +) Rezone from R1-6 PAD DMP to R-2 PAD DMP. This case involves the second phase development of the Sunland Springs Village golf condominiums **(on consent)**.
11. Items from citizens present. (Maximum of three speakers for three minutes per speaker).
One speaker – Willie Willis.