

Mesa City Council agenda for Monday, January 28, 2002.

The agenda below is for the Mesa City Council meeting on Jan. 28, 2002. The entire 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, Jan. 29 and Wednesday, Jan. 30 at 9 a.m. and 7 p.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.

1. Consider consent agenda items, which are indicated below as (on consent).
2. Approve minutes of previous meetings. (on consent)
3. Conduct a public hearing for proposed annexation:
 - a. A01-5, annex area north of the corner of East Culver Street and North 87th Street.
4. Consider liquor license applications:
 - a. Special event license for St. Bridget Catholic Church, for a Feb. 1 event at 2213 N. Lindsay. (on consent)
 - b. Special event license for St. Bridget Catholic Church for a Feb. 10 event at 2213 N. Lindsay. (on consent)
 - c. Person and location transfer beer and wine bar license for Taylor Rays Restaurant, 5601 E. Hermosa Vista Dr. (on consent)
 - d. Person transfer liquor store license for Food City, 450 S. Country Club. (on consent)
 - e. New beer and wine store license for Dollar Plus, 2333 W. Broadway Rd., Suite 1. (on consent)
 - f. New beer and wine store license for M&R Market, 1231 S. Mesa Dr. (on consent)
 - g. New restaurant license for Los Arcos, 2155 W. Broadway Rd. (on consent)
 - h. New restaurant license for Pizzeria Uno-Chicago Bar and Grill, 1633 S. Stapley. (on consent)
 - i. New restaurant license for Tortas Hermosillo, 535 E. Southern Ave. (on consent)
5. Consider contracts:
 - a. Two automated side loading refuse trucks for Solid Waste, \$351,749.12. (on consent)
 - b. Two-year supply of carpentry services for Facilities Maintenance, \$52,000. (on consent)
 - c. Replacement fire pumper and replacement air/light truck for the Fire Department, \$738,651.93. (on consent)
 - d. Furnishings for the Public Safety Training Facility at 3260 N. 40th St., \$18,493.49. (on consent)
 - e. Two-year renewal of landscape maintenance services for City parks and retention basins, \$159,843. (on consent)

f. Two-year supply of recreational lighting and maintenance services for Parks and Recreation, \$65,000. (on consent)

g. Two-year supply of traffic control signs for Transportation, \$127,653.93. (on consent)

h. Modular office workstations for Solid Waste, \$130,088.65. (on consent)

i. Price adjustment for Fire Department sedan order from \$63,476.40 to \$86,184.15. (on consent)

j. Falcon Field Airport fencing and landscaping, Project No. 02-16, \$269,602.96. (on consent)

6. Introduce ordinances for Feb. 4 public hearing:

a. Z01-72, 500 S. Higley, rezone from C-2 to C-2-PAD for medical office buildings. (on consent)

b. Modify the Zoning Ordinance Chapters 14 and 15 to change Design Guidelines, Landscaping and Screening regulations. (on consent)

c. Amend fees for planning services in the Town Center Redevelopment Area.

7. Consider resolutions:

a. Grant an Irrigation Easement to SRP along the 1300 block of East Baseline Road.

b. Extinguish a Temporary Drainage Easement at 300 N. Sunvalley Boulevard. (on consent)

c. Extinguish Public Utility Easements on Lots 9, 11, 14 and 16 in Dover Industrial Park, Unit One. (on consent)

d. Extinguish a Temporary Drainage Easement on Lots 3 and 4 of Ellsworth Crossing. (on consent)

e. Extinguish a Temporary Drainage Easement at 554 W. Iron Ave. (on consent)

f. Grant an Underground Power Distribution Easement to SRP at 10940 E. Pecos Rd.

g. Dedicate a right-of-way for Pecos Road at 10940 E. Pecos Rd. (on consent)

h. Extinguish a Portion of an Easement and Agreement for Highway Purposes along Cheshire Boulevard. (on consent)

i. Vacate a portion of public right-of-way at 2515 N. Horne. (on consent)

j. Execute an Intergovernmental Agreement with the Gilbert Unified School District and execute Addendum No. 1 for facilities at Highland Junior High School. (on consent)

k. Support the application of A.R.M. of Save the Family to the Maricopa HOME Consortium for funding through the Federal Home Investment Partnerships CHDO Program. (on consent)

l. Support the application of Housing for Mesa, Inc. to the Maricopa HOME Consortium for funding through the Federal HOME Investment Partnerships CHDO Program. (on consent)

m. Execute an agreement with the Arizona DUI Abatement Council for a laptop computer and LCD projector for use by the City Prosecutor's Office. (on consent)

n. Execute an agreement with Prehab of Arizona, Mesa United Way, Maricopa County Adult Probation and Maricopa County Juvenile Probation as partners in the Mesa Gang Intervention Project. (on consent)

o. Execute an agreement with the Valley of the Sun YMCA as partners with the Governor's Division for Children to implement the Mesa Mentoring Project. (on consent)

8. Consider ordinance:

a. Prohibit parking on various streets per the Transportation Advisory Board. (on consent)

9. Consider recommendations from the General Development Committee:

a. Create a new five-member Council advisory committee, known as the Redevelopment Committee.

b. Approve a Letter of Agreement with Hunter Interests, Inc. for the Mesa Town Center redevelopment economic analysis.

c. Approve the adoption of the HUD guidelines for the Section 8 Homeownership Program.

10. Consider authorizing the City to spend up to \$50,000 for planning studies needed to prepare the proposal for submittal to the Arizona Tourism and Sports Authority for the Multipurpose Facility.

11. Election issues.

12. Items from citizens present.

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