

## **CITY COUNCIL AGENDA**

### **COUNCIL CHAMBERS – 57 EAST FIRST STREET**

Monday, March 19, 2007  
5:45 P.M.

Invocation by Reverend Shelly Moe, Celebration of Life Presbyterian Church.

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.
- \*2.1. Take action on the appointment of Gary Ray as the Council-appointed City Auditor.
3. Conduct a public hearing on the final assessments for the Crismon Business Park Special Improvement District No. 241. **(Related to Agenda Item 8a)**

This project installed street improvements along portions of South Crismon Road, East Hampton Avenue, and South Cheshire Street. The costs for the proposed improvements will be assessed to the adjacent property owners under the Special Improvement District Laws.

4. Conduct a public hearing and take action on amending the Mesa 2025 General Plan Chapter 14 text for the following Minor General Plan Amendment:
  - 4a. Public hearing on General Plan Amendment **GPMInor07-01 (Citywide)**
  - 4b. Take action on the following resolution:

**GPMInor07-01 (Citywide)** Proposed General Plan Land Use Amendment: Text Amendment to the Mesa 2025 General Plan. (All Council Districts). Minor General Plan Amendment to change the text in Chapter 14 titled Plan Administration of the Mesa 2025 General Plan adopted on June 24, 2002. In particular the text amendment deals with specific revisions to Section 14.2.1 for Major Amendment Definition and Section 14.2.2 for Major Amendment Process. City of Mesa is the applicant.

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

DDC Recommendation: Approval. (Vote: 7-0)

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5. Take action on the following liquor license applications:
  - \*5a. Wal-Mart Neighborhood Market #3846  
  
New Beer & Wine Store for Wal-Mart Neighborhood Market #3846, 2725 E. McKellips Road, Wal-Mart Stores, Inc. – Applicant, Clare Hollie Abel – Agent. No previous liquor license at this location. (District 1)
  - \*5b. Rubio’s Fresh Mexican Grille  
  
New Restaurant License for Rubio’s Fresh Mexican Grille, 937 N. Dobson Road, Suite 106, Rubio’s Restaurants Inc – Applicant, Christopher Curt Bartos – Agent. No previous liquor license at this location. (District 1)
  
6. Take action on the following contracts:
  - \*6a. Electronic Patient Care Records System as requested by the Mesa Fire Department. (Quality of Life and Federal Metropolitan Medical Response System [MMRS] Grant Funded)  
  
The Procurement Services Department recommends authorizing purchase from ROAM I.T., Inc. in the amount of \$392,662.72, including applicable sales tax for system implementation and \$89,250 annually for ongoing operations and maintenance costs over the three-year contract period.
  - \*6b. Automated Fingerprint Identification System (AFIS) Upgrade as requested by the Mesa Police Department. Quality of Life Funds (\$175,000), Justice Assistance Grant [JAG] Funds (\$50,000) and General Fund (\$43,885.90).  
  
The Procurement Services Department recommends authorizing purchase from Sagem Morpho, Inc. in the amount of \$268,885.90, including applicable use tax.

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- \*6c. Tape Library and Disk Storage Systems as requested by the Mesa Police Department. (Fully Grant Funded Crime Laboratory Assessment Grant Program)

The Procurement Services Department recommends authorizing purchase from GTSI Corp at \$54,593.45 and Tech Depot at \$50,172.67 for a total of \$104,766.12, including applicable sales and use tax.

- \*6d. Renewal Supply Contract for Water Treatment Chemicals for Warehouse Inventory.

The Procurement Services Department recommends authorizing purchase from Brenntag Pacific at \$41,220.03 and DPC Enterprises at \$78,285.26, including applicable sales tax for a combined award of \$119,505.29 annually.

- \*6e. Three-year Supply Contract for Potable Water Treatment Chemicals as Requested by the Utilities Department, Water Division.

The Procurement Services Department recommends authorizing purchases from: Brenntag Pacific at \$223,968.25; NORIT Americas, Inc. at \$246,531.25; DPC Enterprises at \$211,333.20; Polydyne, Inc. at \$74,534.38; and Univar USA, Inc. at \$61,467.50, including all applicable sales and use tax. The combined award is \$817,834.58 annually.

7. Introduction of the following ordinances and setting April 2, 2007, as the date of the public hearing on these ordinances:

- \*7a. **A07-02 (District 5)** Annexing land located on Thomas Road west of Hawes Road (39.42 ± ac). Initiated by Nathan Palmer representing the property owners.
- \*7b. Amending the City of Mesa Zoning Ordinance, Sections 11-1-6 and 11-13-2 (H) to add requirements for "Corral Fences".

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

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- \*7c. **Z07-19 (District 2)** 3155 East Southern Avenue. Located east of Lindsay Road on the south side of Southern Avenue (1.22± ac.). Site Plan Modification. This request will allow the development of a medical office building. Frank Pettit, LGE Corporation, owner; Steven Nevala, Cawley Architects, applicant. ***(Notified property owners, registered neighborhoods and homeowners associations.)***

PHO Recommendation: Approval with Conditions.

8. Take action on the following resolutions:

- 8a. Approving the final assessments for the Crismon Business Park Special Improvement District No. 241. **(Related to Item 3)**

This project installed street improvements along portions of South Crismon Road, East Hampton Avenue, and South Cheshire Street. The costs for the proposed improvements will be assessed to the adjacent property owners under the Special Improvement District Laws.

- \*8b. Extinguishing a portion of a drainage easement at 7130 E. Saddleback, #7 **(District 5)**.

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

- \*8c. Extinguishing an easement for a water line at 1425 S. Greenfield Road **(District 6)**.

This easement is being extinguished to allow the construction of a new medical office building.

- \*8d. Ordering the sale of \$66,810,000 principal amount of City of Mesa Utility Revenue Bonds, series 2007; and authorizing the reimbursement from bond proceeds of certain advances on construction projects.

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- \*8e. Ordering the sale of \$15,915,000 principal amount of City of Mesa General Obligation Bonds, series 2007; and authorizing the reimbursement from bond proceeds of certain advances on construction projects.
- \*8f. Ordering the sale of \$10,675,000 principal amount of City of Mesa Highway User Revenue Bonds, series 2007; and authorizing the reimbursement from bond proceeds of certain advances on construction projects.
- 9. 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.
  - \*9a. Amending Section 11-18-8 of the Zoning Ordinance to provide for simplified site plan modifications and fee for such modifications. **(Related to Item 10)**

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

DDC Recommendation: Approval. (Vote: 6-0 with Boardmembers Jarvis, Close and Riekema absent.)
  - \*9b. **A06-29 (District 5)** Annexing land located on University Drive west of Power Road (7.9± ac). Initiated by Bill Duff, representing the property owner.
  - \*9c. Amending Section 11-19-7 of the Mesa City Code with regard to “Portable Business Identification Signs (aka: A-frame Signs)”. **Continued to April 2, 2007 Council meeting.**

P&Z Recommendation: Approval. (Vote: 4-1 with Boardmember Mizner nay and Boardmembers Adams and Langkilde absent.)

DDC Recommendation: Denial. (Vote: 5-0)

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- \*9d. **Z07-16 (District 6)** 6846 East Warner Road. Located at the east of Power Road on the north side of Warner Road (.80± ac.). Site Plan Review. This request will allow the development of a credit union within the Gateway Norte Business Park. Harry Mateer, Altier Credit Union, owner; Chip Nix, applicant. **(Notified property owners.)**

P&Z Recommendation: Approval. (Vote: 6-0-1 with Boardmember Adams abstaining.)

- 9e. **Z07-18 (District 1)** The 800 to 1200 block of North Dobson Road (east side) and the 1200 to 2000 blocks of West 8th Street (north side). Located north and east of Dobson Road and 8th Street (173 acres +/-). Rezone from C-2, C-2 BIZ, C-3 and PEP to C-2 PAD, C-2 BIZ PAD, C-3 PAD, and PEP PAD. This request is to facilitate individual ownership of parcels within the Riverview commercial development. Hurley Land Co., LLC, Robert E. Hurley, manager/member; Sachs Ranch Co., LLC, Helen Elaine Hurley Smith, manager/member; Riverview Partners, LLC, Jerald Friedman and Marty De Rito, managing members, owners; Vincent DiBella, applicant. **(Notified property owners and the Mesa Grande Home Owners Association.)**

PHO Recommendation: Approval with conditions.

- \*10. Approving the Simplified Site Plan Modification Guidelines. **(Related to Item 9a).**
- \*11. Take action on the following subdivision plat:
- \*11a. "GREENFIELD PLAZA II" **(District 6)** 1750-1950 blocks of South Greenfield Road (east side) located north and east of Baseline Road and Greenfield Road. 9 C-2 commercial lots (18.80 ac) Lumberjack Capital, LLC, Tim Dollander, owner.
12. Items from citizens present. (Maximum of three speakers for three minutes per speaker).