

Mesa City Council Agenda for Monday, February 3, 2003.

The agenda below is for the Mesa City Council meeting on February 3, 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, February 4, 2003 at 9:00 a.m. and 7:00 p.m., Wednesday, February 4 at 7:00 p.m. and Saturday, February 8 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.

1. Consider all consent agenda items.

**Councilmember Walters moved approval.
Vice Mayor Kavanaugh seconded the motion.
Motion carried 7-0**

2. Approval of minutes of previous meetings as written. **(on consent)**
3. Conduct a public hearing on the McKellips Road Scalloped Street Assessments, City of Mesa Project Nos. 95-12 and 95-12.1.

Two speakers for this public hearing.

4. Consider the following liquor license applications:
 - a. Special Event License application of Tom Rhodes, President, Mesa Hohokams, a one-day civic event to be held Thursday, March 6, 2003, from 4:00 p.m. to 12 Midnight, at 1235 N. Center Street, Hohokam Stadium.

**Councilmember Whalen declared a potential conflict of interest.
Vice Mayor Kavanaugh moved approval.
Councilmember Walters seconded the motion.
Motion carried 6-0 with Councilmember Whalen abstaining from the vote.**

- b. Special Event License application of Tom Rhodes, President, Mesa Hohokams, a one-day civic event to be held Wednesday, March 26, 2003, from 4:00 p.m. to 12 Midnight, at 1235 N. Center Street, Hohokam Stadium.

**Councilmember Whalen declared a potential conflict of interest.
Councilmember Griswold moved approval.
Vice Mayor Kavanaugh seconded the motion.
Motion carried 6-0 with Councilmember Whalen abstaining from the vote.**

- c. Special Event License application of Keith C. Miller, President, Mesa West Rotary Foundation, Inc., a one-day charitable event to be held Wednesday, February 5, 2003, from 6:00 p.m. to 10:00 p.m., at 1341 S. Alma School Road, Fiesta Park.

5. Consider the following contracts:

- a. Library SelfCheck System Hardware for the Dobson Ranch Branch Library as requested by the Information Services Division (ISD). **(on consent)**
- b. Three-year supply contract for residential refuse and recycling containers (blue, black and green barrels) as requested by the Solid Waste Division. **(on consent)**
- c. Three-year supply contract for sign fabrication materials for the Transportation Division. **(on consent)**
- d. Information Services Building Interim Remodel Project. City of Mesa Project No. 00-96.1. **(on consent)**
- e. Solid Waste Building Addition, Phase 1, Fence Walls. City of Mesa Project No. 01-652-001.

**Mayor Hawker declared a potential conflict of interest.
Councilmember Walters moved approval.
Councilmember seconded the motion.
Motion carried 6-0 with Mayor Hawker abstaining from the vote.**

- f. Fremont Jr. High School Athletic Field Lighting. City of Mesa Project No. 02-60.

**Councilmember Walters declared a potential conflict of interest.
Vice Mayor Kavanaugh moved approval.
Councilmember Thom seconded the motion.
Motion carried 6-0 with Councilmember Walters abstaining from the vote.**

- g. 2002/2003 Crack Sealing Project. City of Mesa Project No. 02-904-001.

**Mayor Hawker declared a potential conflict of interest.
Councilmember Whalen moved approval.
Councilmember seconded the motion.
Motion carried 6-0 with Mayor Hawker abstaining from the vote.**

6. Consider the following resolutions:

- a. Approving the final Scalloped Street Assessments for McKellips Road, City of Mesa Project Nos. 95-12 and 95-12.1.

**Councilmember Walters moved to continue this item
Councilmember seconded the motion.
Motion carried 7-0.**

- b. Authorizing the City Manager to execute a Development Agreement for City Share Reimbursement between Evergreen-Santa Anna, Limited Partnership, an Arizona Limited Partnership, and the City of Mesa for the reimbursement of regional offsite

improvements that are being required by the City of Mesa in conjunction with the proposed development of a Walgreen's located at 2024 West Main Street. **(on consent)**

- c. Authorizing the City Manager to execute a Disposition and Development Agreement with Outsource International, an Arizona limited liability company, and all other instruments necessary to carry out the provisions of the agreement.

**Councilmember Walters moved approval.
Vice Mayor Kavanaugh seconded the motion.
Motion carried 6-1 with Councilmember Thom voting no.**

- d. Creating an Arts and Cultural District for the City of Mesa. **(on consent)**
- e. Amending Resolution No. 6362 and changing the requirements for and the administration of the reserve fund created to serve the City's Utility Systems Revenue Bonds and Utility Systems Revenue Refunding Bonds. **(on consent)**
- f. Ordering the sale of \$22,565,000 principal amount of City of Mesa General Obligation Bonds, Series 2003; and authorizing the reimbursement from bond proceeds of certain advances on construction projects. **(on consent)**
- g. Ordering the sale of \$50,470,000 principal amount of City of Mesa Utility Systems Revenue Bonds, Series 2003; and authorizing the reimbursement from bond proceeds of certain advances on construction projects from the utility fund. **(on consent)**
- h. Ordering the sale of \$26,805,000 principal amount of City of Mesa Street and Highway User Revenue Bonds, Series 2003; and authorizing the reimbursement from bond proceeds of certain advances on construction projects. **(on consent)**

6.1 Consider the following recommendation from the Parks and Recreation Board:

- a. Approving entering into an agreement with Atlasta Catering Service for catering services at Hohokam Stadium during Spring Training games for a term of three years, with the possibility of two additional one-year extensions at the City's sole option, to commence February 1, 2003 and terminate December 31, 2005.

**Mayor Hawker moved approval of the Atlasta Catering contract.
Councilmember Jones seconded the motion.
Motion failed 2-5 with Mayor Hawker and Councilmember Thom voting Yes.**

**Vice Mayor Kavanaugh moved approval to award the contract to Cactus Catering.
Councilmember Whalen seconded the motion.
Motion carried 6-1 with Mayor Hawker voting no.**

6.2 Consider the following recommendations from the Finance Committee:

- a. Approving the Comprehensive Annual Financial Report of the City of Mesa for fiscal year ended June 30, 2002. **(on consent)**
 - b. Moved to Item #6e, #6f, #6g & #6h. **(on consent)**
7. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding Ordinances:
- a. Z02-37 The northwest corner of Broadway and 63rd Street (1± ac.). Rezone from OS to OS P.A.D. **(on consent)**
 - b. Z02-38 The 100, 200, and 300 blocks of North Fraser Drive West, North Fraser Drive and North Fraser Drive East. This case involves a Historic District overlay of the Fraser Fields subdivision. **(on consent)**
 - c. Z02-39 The northwest corner of Stapley Drive and Inverness Avenue (1.63± ac.). Site Plan Modification. This case involves the development of a Chick-fil-A restaurant. Equilon Enterprises, L.L.C., owner; Susan Stewart, L.E.A.D.S., applicant. **(on consent)**
8. Items from citizens present. (Maximum of three speakers for three minutes per speaker).