



## COUNCIL MINUTES

February 24, 2003

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on February 24, 2003 at 5:50 p.m.

### COUNCIL PRESENT

Mayor Keno Hawker  
Rex Griswold  
Kyle Jones  
Dennis Kavanaugh  
Janie Thom  
Claudia Walters  
Mike Whalen

### COUNCIL ABSENT

None

### STAFF PRESENT

Mike Hutchinson  
Debbie Spinner  
Barbara Jones

Invocation by Pastor Tony Frazee, Gateway Bible Church.

Pledge of Allegiance was led by Taylor Monsen, Boy Scout Troop No.166.

Mayor's Welcome.

Mayor Hawker welcomed everyone to the meeting and acknowledged the presence of his mother who was seated in the audience. A videotaped presentation was aired that outlined meeting procedures and provided attendees with instructions relative to addressing the Council.

### 1. Consider all consent agenda items.

At this time, all matters on the consent agenda were considered or were removed at the request of a member of the Council. All items identified with an asterisk (\*) were approved with one Council action.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Whalen, that the consent agenda items be approved.

Carried unanimously.

1.1. Consider the City Manager's recommendation to appoint a Fire Chief.

It was moved by Councilmember Walters, seconded by Vice Mayor Kavanaugh, that the recommendation of staff be approved.

Carried unanimously.

\*2. Approval of minutes of previous meetings as written.

Minutes from the January 16, 27, 29, February 3, 13 and 20, 2003 City Council Meetings.

3. Conduct a public hearing for the following proposed annexations:

- a. **A02-8** North of Main Street and west of Power Road. (2.58+ acres). Initiated by the property owners.

Mayor Hawker announced that this is the time and place for a public hearing regarding proposed annexation of case A02-8 North of Main Street and west of Power Road.

There being no citizens present wishing to speak on this issue, the Mayor declared the public hearing closed at 6:04 p.m.

- b. **A03-3** East of Alma School Road and north of McLellan Road. (13.6+ acres). Initiated by the property owners

Mayor Hawker announced that this is the time and place for a public hearing regarding proposed annexation of case A03-3 East of Alma School Road and north of McLellan Road.

Ray Aimsforth spoke XXX

With no other citizens wishing to speak on the issue, the Mayor declared the public hearing closed at 6:08 p.m.

4. Consider the following liquor license applications:

- \*a. BILLY S. MORTON, ADMINISTRATOR

Special Event License application of Billy S. Morton, Administrator, Arizona Wing – Commemorative Air Force, a one-day civic event to be held Saturday, March 15, 2003, from 4:30 to 12:00 Midnight, at 2017 N. Greenfield Road, Falcon Field Airport.

- \*b. JOHN J. STIH, COE

Special Event License application of John J. Stih, COE, Southeast Valley Regional Assoc of Realtors, a one-day fraternal event to be held Friday, May 9, 2003, from 5:00 p.m. to 10:00 p.m., at 1363 S. Vineyard, Conference Center.

- \*c. CONNIE S. LEE, INDIVIDUAL

New Restaurant License for Got Sushi, 6744 E. McDowell Rd., Ste 102. This is a new building currently under construction. No previous liquor licenses at this location.

5. Consider the following contracts:

- \*a. Two-year renewal of the supply contract for vehicle laptop computer docking stations as requested by Communications for the Fire and Police Departments.

The Purchasing Division recommends exercising the two-year renewal with Precision Mounting Technologies for annual purchases estimated at \$100,478.19 (**sole source**).

- \*b. Two-year renewal of the supply contract for PE 2406 gas valves for warehouse inventory to be used by the Gas Division of Utilities.

The Purchasing Division recommends exercising the two-year renewal option with the original low bid by Perfection Corporation at \$29,932.53 based on estimated annual requirements.

- \*c. Five motorcycle radios as requested by the Police Department.  
The Purchasing Division recommends authorizing purchase from State of Arizona Contract with Motorola Communications & Electronics at \$15,877.73.

- \*d. 30 employee workstations for new the Transit Maintenance Facility as requested by Development Services.

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Facilitec Interiors for Business at \$88,041.76.

- \*e. Three-year supply contract for paint and sundry supplies for household paint and related sundry supplies. Several City departments including Facilities Maintenance, Parks Maintenance, Solid Waste and Street Maintenance use this contract.

The Purchasing Division recommends accepting the low bid by ICI Paints at \$60,000.00 based on estimated annual requirements.

- \*f. Purchase of archive database for Mesa Public Library.

The Purchasing Division recommends authorizing purchase of archive databases from Maricopa County contract #01120 with Gate Group at \$102,239.00 which includes the first year's maintenance/update fees.

6. Introduction of the following ordinances and setting March 3, 2003 as the date of public hearing on these ordinances:

- \*a. Amending various sections of the Mesa City Code regarding the following traffic modifications:

- \* Prohibiting parking on Hermosa Vista Drive from Gilbert Road to Kachina.

- \* Prohibiting parking between the hours of 8:00 a.m. to 4:00 p.m. on school days at the following locations:

On the west side of 26<sup>th</sup> Street from a point 110 feet north of Hale Street to a point 275 feet south of Hope Street.

On the east side of 26<sup>th</sup> Street from Highland Street to a point 290 feet north of Highland Street.

On the east side of 26<sup>th</sup> Street from a point 330 feet south of Hope Street to a point 290 feet north of Hope Street.

On the north side of Hale Street from 26<sup>th</sup> Street to a point 35 feet west of 25<sup>th</sup> Street.

On the south side of Hale Street from 26<sup>th</sup> Street to 25<sup>th</sup> Street.

On Hale Street along the east side frontage of 2624 East Hope Street, and the frontages of 2619, 2622, 2628, 2634, 2640, 2646, 2715, 2727, 2739, 2751, and 2763 East Hale Street.

On the north side of Hope Street from 26<sup>th</sup> Street to a point 490 feet east of 26<sup>th</sup> Street and along the south side frontage of 2763 East Hale Street.

On the south side of Hope Street from 26<sup>th</sup> Street to a point 655 feet east of 26<sup>th</sup> Street.

- \*b. **Z02-41** 542 North Alma School Road (5.25± acres). Rezone from C-2 to R-2 P.A.D. This case involves the development of a patio home development with a Planned Area Development (P.A.D.) overlay district. Diogenese 32, LLC (John Vatistas, Manager), owner; Duane Von Fang, applicant.
- \*c. **Z03-01** The southwest corner of McKellips Road and Stapley Drive (1.07± acres) Site Plan Modification. This case involves the development of an Eckerd's pharmacy. Unicorp National, owner; Brandon Lowe, Andrews Design Groups, Inc., applicant.
- \*d. **Z03-03** The 5400 block of East Thomas Road (13.88± acres) Rezone from R1-90 to M-1 PAD. This case involves the development of an industrial business park. Boyle Family Limited Partnership, owner; James M. Passey, applicant.
- \*e. **Z03-04** 3829 East Huber Street (2.1± acres) Rezone from AG to R1-35 PAD. This case involves the incorporation of a new lot into the White Dove Estates subdivision. Rich Ganley, owner; Gary Finlinson, applicant.
- \*f. **Z03-05** 159 South Power Road (1.42± acres) Site Plan Modification. This case involves a site plan modification for the development of office buildings. John Perkinson, owner; Randy Carter, applicant.

- \*g. Amending Chapter 2, Section 4, Title 5 of the Mesa City Code regarding the licensing provisions for group homes for the handicapped.
- \*h. Pertaining to firearms; amending Ordinance No. 3582; prescribing a disposal policy for firearms seized by the Mesa Police Department.

7. Consider the following resolutions:

- \*a. Approving and authorizing the City Manager to execute a Professional Services Agreement between the City of Mesa and the Maricopa Association of Governments (MAG) for planning analysis assistance in the Southeast Mesa area – Resolution No. 7965.
- \*b. Approving and authorizing the City Manager to execute the documents entitled “Gila River Indian Community Water Rights Settlement Agreement” – Resolution No. 7966.

\*8. Write-off of utility and miscellaneous accounts in the amount of \$275,736.00.

9. Items from citizens present.

There were no items from citizens present.

10. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:08 p.m.

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KENO HAWKER, MAYOR

ATTEST:

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BARBARA JONES, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 24<sup>th</sup> day of February 2003. I further certify that the meeting was duly called and held and that a quorum was present.

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BARBARA JONES, CITY CLERK