

CITY COUNCIL AGENDA

COUNCIL CHAMBERS – 57 EAST FIRST STREET

Monday, June 25, 2007
5:45 P.M.

Invocation by Pastor David Land, New Life Assembly of God.

Pledge of Allegiance.

Mayor's Welcome.

Recognize outgoing board and committee members.

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. Discuss and take action on the appointment of Kari Kent as Deputy City Manager.
3. Conduct a public hearing concerning the Five-year Capital Improvement Program for Fiscal Years ending 2008-2012.
4. Conduct a public hearing on the proposed Fiscal Year 2007-08 Budget Plan.
5. Conduct a public hearing concerning water, wastewater, natural gas, solid waste, electric energy cost adjustment factor, rate components fees and/or service charges increases.
6. Take action on an ordinance and resolution modifying water rate schedules and charges as recommended by the Audit & Finance. Vote: 2-1, Rawles nay) and Transportation & Infrastructure Committees.
7. Take action on an ordinance and resolution modifying rates for wastewater utility services as recommended by the Audit & Finance (Approval. Vote: 2-1, Rawles nay) and Transportation & Infrastructure Committees.
8. Take action on an ordinance and resolution modifying rates for natural gas utility services as recommended by the Audit & Finance (Approval. Vote 2-1, Rawles, nay) and Transportation & Infrastructure Committees.
9. Take action on an ordinance and resolution modifying rates for solid waste utility services as recommended by the Audit & Finance (Approval. Vote 2-1, Rawles nay) and Transportation & Infrastructure Committees.
10. Take action on an ordinance and resolution modifying the Electric Energy Cost Adjustment Factor as recommended by the Audit & Finance (Approval. Vote: 2-1, Rawles nay) and Transportation & Infrastructure Committees.

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- *11. Take action on an ordinance and resolution modifying the Terms and Conditions for the Sale of Utility Services, Terms and Conditions for Standard Offer and Direct Access Services and Rules and Regulations (Electric Utility) as recommended by the Audit & Finance (Approval. Vote: 3-0) and Transportation & Infrastructure Committees.
- *12. Take action on an ordinance and resolution modifying the fees and charges for the Financial Services Operations Division (Customer Service and Revenue Collections Operations) as recommended by the Audit and Finance (Approval. Vote 3-0) and Transportation & Infrastructure Committees.

At this time the Vice Mayor and Council will recess the Regular Council meeting and convene a Special Council meeting for the purpose of approving the Budget and Five-Year Capital Improvement Program.

RECONVENE THE REGULAR COUNCIL MEETING

- 13. Discuss, take public comment and taken action on the following Minor General Plan Amendment and zoning case:
 - 13a. Public Hearing on General Plan Amendment GPMInor07-07 (District 6) **(Related to items 13b and 13c).**
 - 13b. Take action on the following resolution:

GPMInor07-07 (District 6) The 9000 to 9100 block of East Southern Avenue (north side). Located west of Ellsworth Road and north of Southern Avenue (3.2± ac). Minor General Plan Amendment to change the General Plan Land Use Map from Low Density Residential (LDR 0-1 du/ac) to Neighborhood Commercial (NC). Mark Kohner, owner; Lisa Luther, Arcadis-US, Inc., applicant. ***(Held a neighborhood meeting, notified property owners, registered neighborhoods and homeowners associations.)*** (Related to items 13a and 13c)

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

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- 13c. Take action on the following ordinance introduced at a prior Council meeting:

Z07-39 (District 6) The 9000 to 9100 block of East Southern Avenue (north side). Located west of Ellsworth Road and north of Southern Avenue (3.2± ac). District 6. Rezone from R1-43 and R1-7 to C-2 and Site Plan Review. This request will allow the development of an office structure and two restaurant facilities. Mark Kohner, owner; Lisa Luther, Arcadis-US, Inc., applicant. **(Related to items 13a and 13b). (Held a neighborhood meeting, notified property owners, registered neighborhoods and homeowners associations.)**

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

14. Take action on the following liquor license applications:

*14a. Arizona Golf Resort

Person Transfer Bar License for Arizona Golf Resort, 425 S. Power Road, Shavit Investment Group LLC – Applicant, Lauren Kay Merrett – Agent. The Bar License currently held at this location by Arizona Golf Resort will transfer to the applicant. **(District 6)**

*14b. Apache Wells Country Club

Person & Location Beer & Wine Bar License for Apache Wells Country Club, 5601 E. Hermosa Vista Drive, Apache Wells Country Club, Inc. – Applicant, Randy D. Nations – Agent. Wingo Enterprises, Inc. will retain the previous Beer & Wine Bar License held at this location. **(District 5)**

*14c. UB's Restaurant & Bar

Person & Location Transfer Beer & Wine Bar License for UB's Restaurant & Bar, 1911 W. Broadway Road, Suite #1, Small Four Restaurant Corp. – Applicant, Russell Paul Winn – Agent. The previous Restaurant License held at this location by Small Four Restaurant Corp. was revoked by the State Liquor Board. **(District 3)**

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*14d. 7-Eleven #16179L

New Beer & Wine Store License for 7-Eleven #16179L, 839 S. Stapley Drive, 7-Eleven Inc. – Applicant, Nicholas Carl Guttilla – Agent. The previous Beer & Wine Store License held at this location by Akash, Inc., will revert back to the State. **(District 4)**

*14e. 7-Eleven #22664K

New Beer & Wine Store License for 7-Eleven #22664K, 1155 S. Country Club Drive, 7-Eleven Inc. – Applicant, Nicholas Carl Guttilla. – Agent. The previous Beer & Wine Store License held at this location by Akash, Inc., will revert back to the State. **(District 4)**

14f. Carbajal's Mexican Food

New Restaurant License for Carbajal's Mexican Food, 9903 E. Baseline Road, Marina Armendariz Carbajal – Applicant. This is an existing business with no previous liquor license at this location. **(District 6)**

*14g. Long Wong's

New Restaurant License for Long Wong's, 1455 S. Stapley Drive, Suite 23-24, Mark Killian – Applicant. The previous Restaurant License held at this location by JD3 LLC will revert back to the State. **(District 4)**

15. Take action on the following contracts:

15a. Armored Vehicle for the Police Department (Homeland Security Program, 2006 Urban Area Security Initiative [UASI] Funded) **(Sole Source)**

The Procurement Services Department recommends awarding the Mesa contract to the sole source bidder, Lenco Industries dba Lenco Armored Vehicles at \$247,137.79, including use tax.

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- *15b. One Full-Size SUV for the Mesa Police Department (Fully Grant Funded 2006 State Homeland Security Grant Program)

The Procurement Services Department recommends authorizing purchase from the State of Arizona contract with Midway Chevrolet at \$38,414.22, including upfitting and applicable sales tax.

- *15c. One Container Carrier Truck (Replacement) for the Solid Waste Department

The Procurement Services Department recommends awarding the Mesa contract to the lowest responsive bidder, I-10 International Trucks dba McCandless of Arizona at \$99,810.66, including applicable sales tax.

- *15d. Three-year Supply Contract for Spray Marking Paint for Warehouse Inventory

The Procurement Services Department recommends awarding the Mesa contract to the lowest responsive bidder, Abatix Corp. at \$47,932.55 annually, based on estimated requirements.

- *15e. Two GPS Surveying Systems (Replacement) for the Engineering Department (**Single Bid**)

The Procurement Services Department recommends awarding the Mesa contract to the single responsive bidder, Surveyors Service Company at \$50,731.33, including applicable sales tax.

- *15f. Roof Improvements and HVAC Replacement at the Broadway Recreation Center located at 59 East Broadway Road and HVAC Replacement at the Ranch House Restaurant located at 2155 South Dobson Road, City of Mesa Project No. 05-920-001.

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This project will replace the old roofing system on the Broadway Recreation Center with a new roofing system as well as replace the original heating and air conditioning system (HVAC). This project will also replace the heating and air conditioning system at the Ranch House Restaurant at the Dobson Ranch Golf Course.

Recommend award to low bidder, LOR Construction, Inc., in the amount of \$442,500.00 plus an additional \$44,250.00 (10% allowance for change orders) for a total award of \$486,750.00. Funding is available in the Facilities Maintenance Operating Budget.

- *15g. Desert Wells No. 22 – Drilling Phase, located at 11144 East Elliot Road, City of Mesa Project No. 05-066-001. **(District 6)**

This project will drill a new well to expand the City's water supply capabilities and system reliability in the southeast portion of the Desert Wells Zone.

Recommend award to low bidder, Morex Investment LLC dba Arizona Beeman Drilling, in the amount of \$860,629.00 plus an additional \$86,062.90 (10% allowance for change orders) for a total award of \$946,691.90. Funding is available from existing water bond authorization.

- *15h. City Council Chamber Building Standby Generator and District Cooling Plant Standby Generator, City of Mesa Project No. 06-003-001.

This project will replace the existing standby generator at the City Council Chambers building located at 57 East First Street and will install a new standby generator for the District Cooling Plant located at the Mesa Arts Center (MAC), 1 East Main Street.

Recommend award to low bidder, AJP Electric, Inc., in the amount of \$326,600.00 plus an additional \$32,660.00 (10% allowance for change orders) for a total award of \$359,260.00. Funding is available from the approved Facility Maintenance Operating Budget.

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- *15i. Miscellaneous HVAC Projects, City of Mesa Project No. 06-905-001.

This project will replace outdated heating, ventilation and air conditioning (HVAC) equipment with new systems on various City buildings.

Recommend award to low bidder, Midstate Mechanical, Inc., in the amount of \$1,306,204.00 plus an additional \$130,620.40 (10% allowance for change orders) for a total award of \$1,436,824.40. Funding is available from the Facilities Maintenance Operating Budget.

- *15j. Concrete Replacement at Fire Station No. 209, located at 7035 East Southern Avenue, City of Mesa Project No. 05-930-002.

This project will replace the concrete slabs at Fire Station 209 that have deteriorated and been damaged over time due to the weight and traffic patterns of the vehicles.

Recommend award to low bidder, Talis Construction Corporation, in the amount of \$33,460.20 plus an additional \$3,346.02 (10% allowance for change orders) for a total award of \$36,806.22. Funding is available from the Fire Department Operating Budget.

- *15k. Re-Roof East Mesa Service Center Traffic Operations Building, located at 6935 East Decatur Street, City of Mesa Project No. 06-906-003.

This project will remove the existing roofing materials and install a modified bitumen roofing system on the East Mesa Service Center Traffic Operations Building.

Recommend award to low bidder, Starkweather Roofing, in the amount of \$68,486.65 plus an additional \$6,848.67 (10% allowance for change orders) for a total award of \$75,335.32. Funding is available in the Facilities Maintenance Operating Budget.

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16. Introduction of the following ordinances and setting July 2, 2007, as the date of the public hearing on these ordinances:
- *16a. **Z07-53 (District 6)** 9107 East Southern Avenue. Located west of Ellsworth Road on the south side Southern Avenue (1.8± ac.). Rezone the western portion of the site from AG (Conceptual C-2) to C-2 and Site Plan Modification. This request will allow for the development of a retail building. Scott Anderson, owner; William E. Canjura, Archicon, L.C., applicant. ***(Notified property owners, registered neighborhoods and homeowners associations.)***

PHO Recommendation: Approval with conditions.
 - *16b. Amending the Mesa City Code regarding the following traffic modifications as recommended by the Transportation & Infrastructure Committee (Approval. Vote: 3-0):

No Parking: 10-3-24(D) (Full Time No Parking)

On Second Avenue from Mesa Drive to Pomeroy (north of Broadway Road and west of Mesa Drive) **(District 4)**

On the east side of Pomeroy from Broadway Road to a point 198 feet north of Broadway Road and on the west side of Pomeroy from Broadway Road to a point 210 feet north of Broadway Road (3rd Avenue alignment) (north of Broadway Road and west of Mesa Drive) **(District 4)**
17. Take action on the following resolutions:
- *17a. Modifying fees and charges for the Planning Division.
Deleted.
 - *17b. Approving and authorizing the City Manager to execute a Second Amendment to an Intergovernmental Agreement (IGA) between the Maricopa County Library District (MCLD) and the City of Mesa for the Reciprocal Borrowing Program. Under the agreement, participating Libraries are reimbursed for the net number of non-resident cards issued.

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- *17c. Approving and authorizing the City Manager to execute an Intergovernmental Agreement (IGA) among the Maricopa County Department of Transportation (MCDOT), the Town of Gilbert and City of Mesa for the design and construction for the improvements along Power Road from the East Maricopa Floodway to Galveston Street. Mesa's estimated net share of the improvement cost is \$4,702,507.
- *17d. Extinguishing an Easement for Drainage Ditch at 7326 and 7320 East Abilene Avenue. **(District 6)**
- This easement is no longer required.
- *17e. Extinguishing a portion of a Public Utilities and Facilities Easement on Lot 6 of Power Plaza at 257 South Power Road. **(District 6)**
- This easement is being extinguished to allow the construction of a new commercial development.
- *17f. Extinguishing a Drainage Easement at 3850 East Huber Street, Unit #1. **(District 6)**
- This easement is being extinguished to allow the construction of a swimming pool.
- *17g. Extinguishing a portion of a Public Utility and Facilities Easement at 1804 West Main Street. **(District 3)**
- This easement is being extinguished to allow the construction of the new Transit Center for Valley Metro Rail.
- *17h. Approving and authorizing the City Manager to execute a Regional Transportation Plan (RTP) arterial street project agreement between the Maricopa Association of Governments and the City of Mesa for Dobson and Guadalupe Intersection Improvements. The City will be reimbursed \$70,000 for this project. **(District 3)**

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- *17i. Approving and authorizing the City Manager to execute a Regional Transportation Plan (RTP) arterial street project agreement between the Maricopa Association of Governments and the City of Mesa for Southern Avenue and Stapley Drive Intersection Improvements. The City will be reimbursed \$121,000 for this project. **(District 4)**
- *17j. Approving and authorizing the City Manager to execute a Regional Transportation Plan (RTP) arterial street project agreement between the Maricopa Association of Governments and the City of Mesa for McKellips and Val Vista/Greenfield/Higley Intersection Improvements. The City will be reimbursed \$121,000 for this project. **(District 1 and 5)**
- 17k. Approving the implementation of additional measures for the Maricopa Association of Governments (MAG) 2007 Five Percent Plan for Particulate (PM₁₀). This plan identifies specific measures to reduce air pollution levels by 5% per year.
- 17l. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between Valley Metro Rail, Inc. and the City of Mesa for operations and maintenance of the light rail transit system. **(District 3)**
- *17m. Approving the submittal of an application to the Foreign-Trade Zones Board for the Major Boundary Modification of the General Purpose Foreign Trade Zone No. 221 project as recommended by the General and Economic Development Committee (Approval. Vote: 3-0).
- 17n. Calling a Special Election to be held on November 6, 2007 to submit to Mesa qualified electors a question relating to the approval or disapproval of certain public expenditures related to the Waveyard Development Project as required by Section 613 of the Mesa City Charter.
- *18. Take action on an ordinance and resolution repealing the existing Personnel Rules applicable to City of Mesa employees and adopting new Personnel Rules.

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- *19. Approving the Grass-to-Xeriscape Program as recommended by the Audit & Finance Committee (Approval. Vote 3-0). **(Related to Item 20a)**
20. 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.
- *20a. Repealing Section 5-17-8(E) of the Mesa City Code pertaining to the Landscape Rebate Program as recommended by the Audit & Finance Committee (Approval. Vote 3-0). **(Related to Item 19)**
- *20b. Amending Sections 11-18-2, 11-18-6, 11-18-8, 11-18-9, and 11-18-10 of the Zoning Ordinance pertaining to Fees for planning services.
- P&Z Recommendation: Approval. (Vote: 5-2 with Boardmember Langkilde and Carter nay)
- *20c. Amending Section 5-13-2 of the Mesa City Code to increase the Solid Waste Residential Development Tax as recommended by the Audit & Finance Committee. (Approval. Vote 3-0)
- *20d. **Z06-97 (District 6)** The 11000 to 11300 block of East Pecos Road (north side) and the 6700 to 6800 block of South Mountain Road (east side). Located at the northeast corner of Pecos and Mountain Roads (12.70± ac.). Rezone from AG to M-1-PAD and Site Plan Review. This request will allow for the development of industrial offices/warehouses. Justin Dupuy, Braided Cord Enterprises, Michael Hickey, Ocotillo Gilbert Road LP, owners; Randolph Carter, Dream Catchers Planning and Design, LLC, applicant. **(Notified property owners.)**
- P&Z Recommendation: Approval with conditions. (Vote: 6-0-1 with Boardmember Carter abstaining due to a potential conflict of interest)

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- *20e. **Z07-38 (District 3)** 129 North Alma School Road. North and east of Main Street and Alma School Road (0.20± ac.). Rezone from R-2 to R-3 PAD and Site Plan Review. This request will allow the addition of an open space area to a residential subdivision. Tim Holt, owner/applicant. (**Notified property owners.**)

PHO Recommendation: Approval with conditions.

- *20f. **Z07-42 (District 6)** 9641 East Hampton Avenue (south side). Located south of Southern Avenue and west of Crismon Road (7.41± ac). Rezone from R1-43 and AG to C-1 BIZ and Site Plan Review. This request will allow the development of two medical office buildings. George F. Tibsherany, owner; Martin M. Hazine, applicant. (**Held three neighborhood meetings, notified property owners, interested parties, registered neighborhoods and homeowners associations.**)

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

- *20g. **Z07-44 (District 6)** 11537 East Warner Road. Located south and west of Meridian Road and Warner Road (8± ac). Rezone from R1-43 to C-2 and Site Plan Review. This request will allow for the development of a two-story indoor self-storage facility and a neighborhood retail center. Also consider the preliminary plat of "Superstition Vistas Square". Tom Billings, Billings Family, LLC, owner; Reese L. Anderson, Pew & Lake, PLC, applicant. (**Held two neighborhood meetings, notified property owners and all registered homeowners associations.**)

P&Z Recommendation: Approval with conditions. (Vote: 5-0 with Boardmembers Finter & Esparza absent)

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- *20h. **Z07-45 (District 6)** 10630 East Pecos Road. Located north and west of Pecos Road and Signal Butte Road (5.53± ac). Site Plan Review. This request will allow for the development of two buildings to be used for the wholesale distribution of building materials. Tom Leahy, Van Co. Properties LLC, owner; J. Joseph Diemer, Diemer Associates, applicant. ***(Notified property owners and neighborhoods associations.)***

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

- *20i. **Z07-46 (District 5)** 6759 East Albany Street, 6756 East Akron Street, and 160 North Power Road. Located north and west of Power Road and Main Street (1.22± ac). Site Plan Review. This request will allow for the development of an office building. Cameron Dana, owner; Randolph L. Carter, Dream Catchers Planning and Design, LLC, applicant. ***(Notified property owners, interested parties, registered neighborhoods and homeowners associations.)***

P&Z Recommendation: Approval with conditions. (Vote: 4-0-1 with Boardmember Carter abstaining and Boardmembers Finter and Esparza absent)

- *20j. **Z07-47 (District 6)** The 10600 to 10800 blocks of East Southern Avenue (north side) and the 1100 to 1200 block of South Signal Butte Road (west side). Located at the northwest corner of Signal Butte Road and Southern Avenue (15.76± ac). Site Plan Review. This request will allow for the development of a retail shopping center. Jeffrey Tucker, Weingarten/Investments, Inc., owner; W. Ralph Pew, Pew and Lake, PLC, applicant. ***(Held a neighborhood meeting, notified property owners, interested parties and registered neighborhoods.)***

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

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- *20k. **Z07-49 (District 1)** 1166 North Alma School Road. Located west and south of Alma School Road and the Loop 202 Freeway (6.6± ac.). Rezone from PEP to PEP-BIZ for the northern portion of the site (5.68± ac.) and Site Plan Review. This request will allow for the development of a four-story hotel and a restaurant pad. David Strong, Wolf Urban Development, owner; Jim Larson, Gensler, applicant. ***(Held a neighborhood meeting, notified property owners, registered neighborhoods and homeowners associations.)***

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

- *20l. **Z07-50 (District 6)** 14207 South Power Road. Generally located southeast of Power Road and Ray Road (4.04 ac.). Site Plan Review. This request will allow for the development of retail buildings including a Goodwill store. Dennis Sadler, Piedmont Development of Arizona, LLC, owner; Steven Nevala, Cawley Architects, Inc., applicant. ***(Notified property owners, registered neighborhoods and homeowners associations.)***

PHO Recommendation: Approval with conditions.

- *20m. **Z07-54 (District 4)** The 1300 block of East Baseline Road (north side). Located north of Baseline Road and east of Stapley Drive (1.61± ac.). Site Plan Modification. This request will allow the development of a new self-storage building. Ryan Desmond, owner; Tarik Williams, applicant. ***(Notified property owners and interested parties.)***

PHO Recommendation: Approval with conditions.

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21. Hear, discuss and take action on the appeals of the following Design Review Board and Planning & Zoning Board cases:
- 21a. **DR07-56 (District 1) Riverview Point Phase I** Bass Pro Drive and Alma School Road. Approval of two office buildings totaling 166,000 sq. ft. Riverview Park Partners, owner; Tom Martin, applicant.
- Design Review Board Decision: Passed. (Vote: 4-0 Boardmember Bottomley was not present for this vote.)
- 21b. **Z07-40 (District 5) Force Capital Office** 6712 East Raftriver Street. Located west of Power Road on the north side of Thomas Road (1.02± ac). Site Plan Modification. This request will allow the development of an office building. Martin Maslonka, owner; Michelle Watanabe, Form 5 Architecture, applicant. ***(Held a neighborhood meeting, notified property owners, interested parties, registered neighborhoods and homeowners associations.)***
- P&Z Decision: Approval with conditions. (Vote:6-0-1 with Boardmember Salas abstaining due to a potential conflict of interest)
- 21c. **DR07-61 (District 5) Force Capital Office** 6712 East Raftriver Street. Located west of Power Road on the north side of Thomas Road (1.02± ac). Approval of a 12,229 sq. ft. office. Martin Maslonka, owner; Michelle Watanabe, Form 5 Architecture, applicant.
- Design Review Board Decision: Passed. (Vote: 4-0-1 with Boardmember Burgheimer abstaining.)
22. Authorizing the City Manager to enter into an agreement with the Mesa Convention & Visitors Bureau to continue promoting tourism and convention business in Mesa.

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23. Take action on the following subdivision plats:
- *23a. “MAP OF DEDICATION FOR PARKWOOD RANCH MARKETPLACE” (**District 6**) 1100 block of South Crismon Road (east side) located north and east of Southern Avenue and Crismon Road. Pros Investments, LLC, Robert A. Stave, manager and Quiktrip Corporation, Chester E. Cadieux, III, president, owners.
 - *23b. “TOWNHOMES AT BROWNWOOD CONDOMINIUMS” (**District 1**) 737 East Brown Road (south side) located south and west of Brown Road and Horne. 64 R-4 residential condominium units (2.28 ac) Townhomes at Brownwood, LLC, Todd Sitek, member, owner.
 - *23c. “AUGUSTA MARKETPLACE” (**District 6**) 2700 block of South Crismon Road (west side) located north and west of Guadalupe Road and Crismon Road. 5 C-2 DMP commercial lots (7.19 ac) Guadalupe/Crismon LLC, John Badura, representative and Fresh & Easy Neighborhood Market Inc., Tim Mason, president, owners.
 - *23d. “CABRILLO POINT, A CONDOMINIUM” (**District 1**) 960 North Orange (west side) located south and west of Brown Road and Country Club Drive. 64 R-4 residential condominium units (2.81 ac) Corzona Properties, LLC, Joel McCloud, manager, owner.
 - *23e. “EGG’S PLACE” (**District 6**) 1200 block of South Sossaman Road (west side) located south and west of Southern Avenue and Sossaman Road. 2 C-2 DMP commercial lots (3.26 acres) Superstition Springs Investors, LP, Michael A. DeBell, executive vice president, owner.
24. Items from citizens present. (Maximum of three speakers for three minutes per speaker).