

Mesa City Council Agenda for Monday, February 24, 2003.

The agenda below is for the Mesa City Council meeting on February 24, 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 25, 2003 at 9:00 a.m. and 7:00 p.m., Wednesday, February 26 at 7:00 p.m. and Saturday, March 1 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.

Invocation by Pastor Tony Frazee, Gateway Bible Church.
Pledge of Allegiance.
Mayor's Welcome.

1. Consider all consent agenda items.

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

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

**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 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 opened the hearing.
No speakers
Mayor Hawker closed the hearing.**

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

**Mayor Hawker opened the hearing.
1 speaker
Mayor Hawker closed the hearing.**

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 **(on consent)**.

- 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 **(on consent)**.
 - 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 **(on consent)**.
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 **(on consent)**.
 - 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 **(on consent)**.
 - c. Five motorcycle radios as requested by the Police Department **(on consent)**.
 - d. 30 employee workstations for new the Transit Maintenance Facility as requested by Development Services **(on consent)**.
 - 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 **(on consent)**.
 - f. Purchase of archive database for Mesa Public Library **(on consent)**.
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 in various locations **(on consent)**.
 - 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 Vastistas, Manager), owner; Duane Von Fang, applicant **(on consent)**.
 - 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 **(on consent)**.

- 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 **(on consent)**.
 - 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 **(on consent)**.
 - 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 **(on consent)**.
 - g. Amending Chapter 2, Section 4, Title 5 of the Mesa City Code regarding the licensing provisions for group homes for the handicapped **(on consent)**.
 - h. Pertaining to firearms; amending Ordinance No. 3582; prescribing a disposal policy for firearms seized by the Mesa Police Department **(on consent)**.
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 **(on consent)**.
 - b. Approving and authorizing the City Manager to execute the documents entitled "Gila River Indian Community Water Rights Settlement Agreement." **(on consent)**
8. Write-off of utility and miscellaneous accounts in the amount of \$275,736.00 **(on consent)**.
9. Items from citizens present. (Maximum of three speakers for three minutes per speaker).