

Mesa City Council agenda for Tuesday, February 19, 2002.

The agenda below is for the Mesa City Council meeting on Feb. 19, 2002. The entire 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 Wednesday, Feb. 20 at 7 p.m. and Saturday, Feb. 23 at 8 a.m. Each of these broadcasts include 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 consent agenda items, which are indicated below as (on consent).
2. Approve minutes of previous meetings. (on consent)
3. Consider liquor license applications:
 - a. Special event license for AZ Wing – Confederate Air Force, for a March 16 event at 2017 N. Greenfield Rd., Falcon Field Airport. (on consent)
 - b. New beer and wine store license for Beer World, 1530 N. Country Club Dr., No. 20. (on consent)
 - c. New restaurant license for Wang's Restaurant, 6732 E. Broadway Rd.
4. Consider Bingo application:
 - a. Trailer Village (Mesa Spirit RV Park) – Class A, 3020 E. Main St. (on consent)
5. Consider contracts:
 - a. One replacement copier for the Transportation Division, \$14,321.09. (on consent)
 - b. Two forensic recovery evidence devices for the Police Department, \$13,292.29. (on consent)
 - c. Two-year supply of precast electric vaults for the Electric Division, \$280,804.45. (on consent)
 - d. 10,000 smoke detectors for the Fire Department, \$37,837.80. (on consent)
 - e. Two-year supply of tent, table and chair rentals for Parks and Recreation, \$40,000. (on consent)

- f. Wastewater manhole rehabilitation, Project No. 02-028, \$145,650. (on consent)
 - g. Deleted.
- 6. Introduce ordinances for March 4 public hearing:
 - a. Z01-55, 1010 S. Stapley, rezone from OS to OS-PAD and site plan modification for an office complex. (on consent)
 - b. Z02-01, 2800-3100 N. Higley Rd. and 3200-3300 N. Recker Rd., rezone from AG, M-1 and C-3 to M-1 DMP and C-3 DMP with conceptual M-1-BIZ to create a Development Master Plan for a business park and golf course. (on consent)
- 7. Consider resolutions:
 - a. Execute a Development Agreement with Kirksville College of Osteopathic Medicine, Inc., to reflect current ownership of property. (on consent)
 - b. Execute an agreement with the Maricopa County Sheriff's Office for the salary reimbursement of one officer assigned to the Meth Lab Task Force. (on consent)
 - c. Grant a Power Distribution Easement to Salt River Project near Recker Road and Queen Creek Road.
 - d. Execute a Cooperative Agreement with Maricopa County and other municipalities to develop a master plan for the future development of San Tan Mountain Regional Park in Pinal County.
- 8. Consider ordinances:
 - a. Prohibit parking on various streets per the Transportation Advisory Board. (on consent)
 - b. Z01-72, 500 S. Higley, rezone from C-2 to C-2-PAD for medical office buildings. (on consent)
- 9. Consider the following recommendations from the Transportation Committee:
 - a. Approve reducing the number of daily trips to and from the Boeing facility to 12 per day.
 - b. Approve staff's recommendations to fund bus service along Southern Avenue.
- 10. Consider approving a 13 month contract for natural gas supply for the City of Mesa with Coral Energy Resources, L.P.
- 11. Election issues.
- 12. Items from citizens present.