

CITY COUNCIL AGENDA

COUNCIL CHAMBERS – 57 EAST FIRST STREET

Monday, January 23, 2006
5:45 P.M.

Invocation by Dr. James E. Adams, Pastor, Cornerstone Church.

Pledge of Allegiance.

Mayor's Welcome.

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.

1. Consider all consent agenda items.
- *2. Approval of minutes of previous meetings as written.

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3. Consider the following liquor license applications:

*3a. Mario Santoyo Guerrero, Agent

New Restaurant License for Centro Botanero, 35 N. Country Club Dr. The license previously held at this location by Peter Chiu-Wong Fong, Owner, Fongs Chinese Buffet, closed 7/19/02. District #4.

*3b. Brian Christopher Roehrich, Agent

New Restaurant License for Dos Gringos Grille, 1944 S. Greenfield Rd. This is an existing building with no liquor license. District #6.

4. Consider the following contracts:

*4a. Three 800 MHz Aircraft Radios as requested by the Communications Division. (Contract 2005186)

The Purchasing Division recommends accepting the low bid meeting specifications received by Flight Trails Helicopters, Inc. at \$75,248.71, including applicable taxes to outfit three police helicopters with the replacement 800 MHz radios.

*4b. One-year renewal of Supply Contract for Barricade Rental Services used by the Transportation Division and Utilities Department. (Contract 2002160)

The Purchasing Division recommends authorizing a one-year renewal of the primary contract with NES Traffic Safety LP and of the secondary contract with United Rentals Highway Tech for a combined award of \$840,475.00 annually based on estimated expenditures.

*4c. Three-year Supply Contract for Recreational Lighting Maintenance Services as requested by the Parks & Recreation Division. (Contract 2005190)

The Purchasing Division recommends accepting the low bid by Fluoresco Lighting & Signs for \$35,000.00 annually based on estimated expenditures.

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- *4d. Replacement Mainframe Hardware and Software as requested by the Information Services Division. (Contract 2005147)

The Purchasing Division endorses the Evaluation Team's recommendation to accept the sole proposal from Sirius Enterprise Group, L.L.C. for an amount not to exceed \$504,604.32, including applicable taxes.

- *4e. One-year Supply Contract for Computing Equipment for Various City Departments as requested by the Information Services Division. (Mesa Contract 2005179 and Arizona State Contract #EPS050046-4)

The Purchasing Division recommends:

The purchase of 94 Panasonic Toughbook computers off Contract 2005179 being awarded to CLH International, Inc., in the amount of \$398,826.21, including applicable sales tax.

The purchase of 290 personal computers and 280 monitors from the State of Arizona contract with Dell, Inc., in the amount of \$ 409,901.29, including applicable sales tax.

The combined recommended award is \$808,727.50, to be purchased with tax-exempt lease funds.

- *4f. Police Technical Services Building, City of Mesa Project No. 01-258-001.

This project will construct a new multi-story building housing the Mesa Crime Lab and identification facilities. The building will be located in the parking lot south of the existing Court Building and will be completed using the Construction Manager at Risk (CM@Risk) delivery method. This initial phase of work will be the Design Phase Services.

Recommend approval of D.L. Withers, LC as the Construction Manager at Risk for Design Phase Services in the amount of \$218,218.00.

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4g. Crismon Business Park, City of Mesa Project No. 02-40.

This project will install new roadway, utility, and drainage facilities in the Crismon Business Park to support future development through a Special Improvement District (S.I.D), City cost approximately \$50,000.

Recommend award to low bidder, Achen-Gardner Engineering, LLC, in the amount of \$3,777,567.00 plus an additional \$377,756.70(10% allowance for change orders) for a total award of \$4,155,323.70.

4h. Downtown Parking Lot Improvements – Mahoney Parking Lot, City of Mesa Project No. 05-904-001.

This project will slurry seal the existing parking lot north of the Tribune Building (120 West 1st Avenue) between Robson and MacDonald. Improvements include pavement reconstruction, striping, and site fencing for improved access. The improvements to this parking lot are needed to repair deteriorated asphalt.

Recommend award to low bidder, Southwest Slurry Seal, in the amount of \$36,884.48 plus an additional \$3,688.45 (10% allowance for change orders) for a total award of \$40,572.93.

4i. Downtown Parking Lot Improvements – Mahoney Parking Lot Lighting, City of Mesa Project No. 05-904-002.

This project will provide lighting improvements to the existing parking lot north of the Tribune Building (120 West 1st Avenue) between Robson and MacDonald. Improvements include upgrading existing electrical equipment and the installation of new pole-mounted light fixtures.

Recommend award to low bidder, Brooks Brothers, Inc., in the amount of \$54,115.00 plus an additional \$5,411.50 (10% allowance for change orders) for a total award of \$59,526.50.

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5. Introduction of the following ordinances and setting February 6, 2006 as the date of the public comment and Council consideration on these ordinances.
 - *5a. Increasing commercial and residential front load bin rates 5% and rate restructuring of roll-off bin fees.
6. Consider the following resolutions:
 - 6a. Providing support for the application of Housing For Mesa, Inc. (HFM) to the Maricopa Home Consortium for funding through the Federal Home Investment Partnerships CHDO Program.
 - 6b. Providing support for the application of Affordable rental movement of the Save the Family Foundation of Arizona (ARM) to the Maricopa Home Consortium for funding through the Federal Home Investment Partnerships CHDO Program.
 - *6c. Review and consider the adoption of the Lehi Sub-Area Plan, generally located in the north central portion of the City of Mesa as shown in the Mesa 2025 General Plan, Figure 2-5 titled Community Sub-Areas, by resolution. (***Held neighborhood meetings, notified neighbors, and the registered neighborhood association.***)

P&Z Recommendation: Approval of the Resolution and Adoption of the Sub Area Plan. (Vote: 6-0 with Boardmember Langkilde absent.)
 - *6d. Extinguishing a portion of a Public Utilities Easement at 1920 S. Los Altos.

This easement is no longer required. The extinguishment will allow the construction of a new swimming pool.
 - 6e. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between the City of Mesa and State of Arizona, Governor's Office for Children, Youth and Families to obtain grant funds for program services offered to at-risk youth and families.

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- *6f. Approving and authorizing the City Manager to execute Amendment No. 1 to the Intergovernmental Agreement between the City of Mesa and the Arizona Department of Water Resources for development of an area-wide water management plan through the East Valley Water Forum.
- 7. Consider the following recommendations from the Police Committee:
 - *7a. Permanent adoption of the home detention program.
 - *7b. Approve a request to develop a Request for Proposal to consolidate alcohol screening, home detention screening and electronic monitoring services in to a single contract.
- 8. Discuss, receive public comment, and consider 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.
 - 8a. Amending Street Lighting Standards for a portion of the Desert Uplands Area (north of McDowell Road, east of Hawes Road and west of Userly Mountain Regional Park) Section 9-6-5(B), Table; Section 9-6-5(D) 2; Section 9-6-5(D) 4 and adding Section 9-6-5(D) 6 to the Mesa City Code.
 - *8b. **Z05-105 (District 1)** 550 East University Drive (north side). Located at the northwest corner of East University Drive and North Hobson Road (0.2± ac). Rezone from R-4 to O-S and Site Plan Review. This request will allow for the development of an office building. Steve Bleck, applicant; Boyd H. Thacker, applicant. ***(Held neighborhood meetings, notified neighbors, registered neighborhoods and homeowners associations.)***

P&Z Recommendation: Approval with Conditions. (Vote: 6-0 with Boardmember Langkilde absent.)

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- *8c. **Z05-106 (District 5)** The 9050-9200 block of East Brown Road (south side). Located west of the southwest corner of Brown Road and Ellsworth Road (1.5± ac). Rezone from R1-43 to O-S PAD and Site Plan Review, to allow for the development of office condominiums. Allen Marsh, Brown Falcon, LLC, owner; Dan Brock, Brock, Craig & Thacker, applicant. ***(Notified neighbors, registered neighborhoods and homeowners associations.)***

P&Z Recommendation: Approval with Conditions. (Vote: 6-0 with Boardmember Langkilde absent.)

- *8d. **Z05-107 (District 6)** The 5200 block of East Broadway Road (south side). Located east of Higley Road and south of Broadway Road (2.8 ac). Site Plan Modification. This case will allow the development of a retail building. Sandor Development, owner; Martin Flood, A & E Solutions LLC, applicant. ***(Notified neighbors, registered neighborhoods and homeowners associations.)***

P&Z Recommendation: Approval with Conditions. (Vote: 6-0 with Boardmember Langkilde absent.)

- *8e. **Z05-108 (District 3)** 2655 West Guadalupe Road (south side). Located south of Guadalupe Road and east of Price Road (2400± sf). Council Use Permit to allow for the relocation of a pawnshop from one suite to another within the same shopping center. Egan Daniels, Agent for Owner – BP Pinnacle Properties, LLC, owner; Walter Cheeseman – Apache Pawn of Mesa, Inc., applicant. ***(Held neighborhood meetings, notified neighbors, registered neighborhoods and homeowners associations.)***

P&Z Recommendation: Approval with Conditions. (Vote: 6-0 with Boardmember Langkilde absent.)

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- *8f. **Z05-109 (District 2)** The 1100 block of North Greenfield Road (east side). Located at the southeast corner of North Greenfield Road and East Brown Road (17.20± ac). Rezone from AG to R1-15-PAD. This request will allow for the development of a single-family residential subdivision. Erik Partridge, Partridge Development, owner; Josh Hannon, AMEC, applicant. ***(Held a neighborhood meeting, notified neighbors, registered neighborhoods and homeowners associations.)***

P&Z Recommendation: Approval with Conditions. (Vote: 6-0 with Boardmember Langkilde absent.)

- *8g. **Z05-110 (District 6)** The 7600-8000 block of East Elliot Road (south side). Located on the Southeast corner of Sossaman & Elliot Roads (59.94 acres). Rezone from Maricopa County Rural 43 to City of Mesa R1-43. For the establishment of City of Mesa zoning on recently annexed property. C&B Dairy Limited Partnership, Thomas & Susan Dodds, Elliot & Sossaman Limited Partnership, TLC Enterprises, owner; Thomas Dodds, applicant.

P&Z Recommendation: Approval with Conditions. (Vote: 6-0 with Boardmember Langkilde absent.)

9. Consider the following subdivision plats:
- *9a. "THE VILLAGE AT SAN TAN" **(District 6)** – 9000 block of East Guadalupe Road (south side) located south and west of Guadalupe Road and Ellsworth Road. 79 R-2 BIZ PAD DMP townhome lots (6.77 ac) San Tan, LLC, Charice Buccholz, Manager, owner; Survey Innovaton Group, Inc., engineer.
- *9b. "COMMERCE COURT II AT THE COMMONS" **(District 5)** – 2830 North Norwalk (west side) located north and west of McDowell Road and Greenfield Road. 8 M-1 PAD industrial lots (5.13 ac) Viewpoint Resort, LC, Dan Reeb, Manager, owner; Ace Engineering, Inc., engineer.
10. Items from citizens present. (Maximum of three speakers for three minutes per speaker).