

Mesa City Council Agenda for Monday, March 17, 2003.

The agenda below is for the Mesa City Council meeting on March 17, 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, March 18 at 9:00 a.m. and 7:00 p.m., Wednesday, March 19 at 7:00 p.m. and Saturday, March 22 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 Reverend L. J. White, North Center Street Missionary Baptist Church.

Pledge of Allegiance.

Mayor's Welcome.

1. Consider all consent agenda items.

**Vice Mayor Kavanaugh moved approval of the consent agenda.
Councilmember Jones seconded the motion
Motion carried 7-0**

2. Approval of minutes of previous meetings as written **(on consent)**.
 - 2.1 Consider the findings and recommendation of the Judicial Advisory Board to reappoint Magistrate Norine Richardson for a four-year term beginning July 1, 2003 and ending June 30, 2007 **(on consent)**.
 - 2.2 Consider the findings and recommendation of the Judicial Advisory Board to reappoint Magistrate Karl Eppich for a two-year term beginning July 1, 2003 and ending July 30, 2005 **(on consent)**.
3. Consider the following liquor license applications:
 - a. DENISE TAMMINEN, COMMITTEE MEMBER. Special Event License application of Denise Tamminen, School Principal, St. Anne Little Flower Montessori School, a one-day religious event to be held Saturday, April 12, 2003, from 6:00 p.m. to 12:00 Midnight, at 2017 N. Greenfield Road, Falcon Field Airport **(on consent)**.
 - b. CONNIE JEAN WALKER, PRESIDENT. Special Event License application of Connie Jean Walker, Women's Council of Realtors, a one-day charitable event to be held Saturday, April 12, 2003, from 6:00 p.m. to 11:00 p.m., at 7900 E. Eagle Crest Drive, Las Sendas Clubhouse **(on consent)**.

- c. JASKARAN SINGH GILL, ETAL. New Beer and Wine Store License for Arco AM PM, 363 S. Gilbert Road. This is an existing business. The Beer and Wine Store License previously held at this location by Kevin Ashton, Agent, Arizona Gas Stations LLC, will revert back to the State **(on consent)**.
- d. JASKARAN SINGH GILL, ETAL. New Beer and Wine Store License for Arco AM PM, 320 E. Baseline Road. This is an existing business. The Beer and Wine Store License previously held at this location by Kevin Ashton, Agent, Arizona Gas Stations LLC, will revert back to the State **(on consent)**.
- e. H. J. LEWKOWITZ, AGENT. New Restaurant License for Copper Peak Bar & Grill, 1860 S. Stapley Drive. This is a new building currently under construction. No previous liquor licenses at this location **(on consent)**.
- f. RANDY D. NATIONS, AGENT. New Restaurant License for Outback Steakhouse, 1830 E. McKellips Road. This is a new building currently under construction. No previous liquor licenses at this location.

**Councilmember Griswold declared a potential conflict of interest.
Motion carried 6-0 with Councilmember Griswold abstaining from the vote.**

- g. RUTHY A. CISNEROS, AGENT. New Restaurant License for Storyteller, 2655 W. Guadalupe Road, #17. This is an existing business. The Restaurant License previously held at this location by Ronald D. Lancaster, Agent, Storyteller Café, LLC, will revert back to the State **(on consent)**.
4. Consider the following contracts:
- a. Three-year supply contract for street light lamps, luminaries and components for warehouse inventory to be used by Transportation. The Purchasing Division recommends accepting the low bids as follows: Group A to Voss Lighting at \$42,031.14; Groups B, F, G and H to Graybar Electric at \$19,705.33; Groups C, D and I to WESCO Distribution at \$43,933.82; and Group E to Arizona Electric Supply at \$4,646.50. The combined award is then \$110,316.79 based on estimated annual requirements **(on consent)**.
 - b. Two-year renewal of the contract for furnishing rental uniforms and laundry service for various City employees. The Purchasing Division recommends exercising the second and final two-year renewal with the original lowest priced proposal by Prudential Overall Supply for annual expenditures estimated at \$105,000.00, including applicable sales tax **(on consent)**.
 - c. One year supply of utility bill envelopes for the new CIS Utility system as requested by the Printing & Graphics Services Division. The Purchasing Division recommends accepting the low bid by Mail-Well at \$32,365.14 including applicable sales tax **(on consent)**.

- d. 19 employee workstations for Transportation as requested by Development Services. The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Goodman's at \$94,225.06 **(on consent)**.
- e. Falcon Field Airport Guidance Signs and Electrical Improvements, and Pavement Preservation and Markings. City of Mesa Project No. 02-17. This project proposes to replace and upgrade runway and taxiway guidance signs, airfield lighting, lighting, and guide sign controls. It will expand and upgrade the electrical control vault building, as well as re-pave and re-stripe the apron. It will also replace tie-down anchors in the terminal/tower area. Recommend award to low bidder, Rural Electric, Inc., in the amount of \$452,003.50 plus an additional \$45,200.35 (10% allowance for change orders) for a total award of \$497,203.85

**Mayor Hawker declared a potential conflict of interest.
Motion carried 6-0 with Mayor Hawker abstaining from the vote.**

- 5. Introduction of the following ordinances and setting April 7, 2003 as the date of public hearing on these ordinances:
 - a. Amending Section 10-3-24 of the Mesa City Code regarding the following traffic modifications: Prohibiting parking between the hours of 8:00 a.m. to 4:00 p.m. on school days at the following locations: On the Brown Road frontage road from 25th Street to a point 251 feet west of Gaylord and from a point 92 feet east of 24th Street to a point 145 feet west of 24th Street. On the west side of 24th Street from the Brown Road frontage road to a point 95 feet north of the Brown Road frontage road **(on consent)**.
 - b. Z03-06 804 North Country Club Drive (1.26+ acres) Rezone from R-4 to C-2. This case involves the development of retail shops and car wash. Edward Pole, owner; Raad Salih, applicant **(on consent)**.
 - c. Z03-07 The 8800 and 8900 blocks of East Guadalupe Road, south side (16.68 + acres) Rezone from R-3 to R-4. This case involves the development of an apartment complex. Ruiz Engineering Corporation, owner; Sean Lake, Pew and Lake, PLC, applicant **(on consent)**.
 - d. Z03-08 The southeast corner of Southern Avenue and Ellsworth Road (1.89+ acres). Site Plan Modification. This case involves the development of an Eckerd's Pharmacy. Unicorp International, owner; Don Andrews, applicant **(on consent)**.
 - e. Z03-09 The northeast corner of Thomas Road and Rafriver Street (1.2+ acres). Site Plan Modification. This case involves the development of a bakery and restaurant. Dan Janssen, owner; Basilio Coragides, applicant **(on consent)**.
 - f. Z03-11 The southwest corner of Southern Avenue and South Longmore (11.5+ acres). Rezone from C-2 to C-2 BIZ. This case involves the development of a Target. Target Corporation, owner; Charles Nixon, Val-Tec Incorporated, applicant **(on consent)**.

- g. Relating to signs; amending Section 11-19-5 of the Mesa City Code, definition of terms for window sign area.

Vice Mayor Kavanaugh moved approval.
Councilmember Whalen seconded the motion.
One speaker spoke in favor of this measure.
Motion carried 7-0.

6. Consider the following resolutions:

- a. Authorizing the City Manager to execute a Development Agreement for City Share Reimbursement between The Newport Group 25, LLC, an Arizona Limited Partnership, and the City for the reimbursement of regional offsite improvements that are being required by Mesa in conjunction with the proposed development of a subdivision known as Hawes Manor, located on the southeast corner of Hawes Road and Pueblo Avenue **(on consent)**.
- b. Extinguishing a Public Utilities and Facilities Easement at Hawes Manor at South Hawes Road and East Emelita Avenue. This easement is no longer required and conflicts with the approved plat **(on consent)**.
- c. Extinguishing a portion of a Public Utility Easement at 953 West Meseto Avenue. This portion of the easement is no longer required **(on consent)**.
- d. Extinguishing a portion of a Public Utilities and Facilities Easement at 6015 East Brown Road. This portion of the easement is no longer required and conflicts with the approved development plans **(on consent)**.
- e. Authorizing the City Manager to execute two Grant Agreements between the City of Phoenix and the City of Mesa for the receipt of FTA grant funds **(on consent)**.
- f. Authorizing the City Manager to execute an Intergovernmental Agreement between Mesa Unified School District and the City of Mesa for joint maintenance of facilities at Brimhall Junior High School **(on consent)**.

Councilmember Walters declared a potential conflict of interest.
Councilmember Jones moved approval
Councilmember Griswold seconded the motion.
Motion carried 6-0 with Councilmember Walters abstaining from the vote.

- g. Deleted **(on consent)**.
- h. Granting the sale of City property at the southeast corner of Queen Creek and Higley Road, known as Langley Ranch, as recommended by the Utility Committee **(on consent)**.
- i. Granting the sale of City property at 1959 East Main Street **(on consent)**.

7. Consider the following ordinances:

- a. Amending Ordinance 4020, the nonexclusive cable television license of CableAmerica Corporation.

**Councilmember Walters declared a potential conflict of interest.
Vice Mayor Kavanaugh moved approval
Councilmember Griswold seconded the motion.
Motion carried 6-0 with Councilmember Walters abstaining from the vote.**

- b. Amending Ordinance 4021, the nonexclusive cable television license of Cox Cable Phoenix, Inc.

**Councilmember Walters declared a potential conflict of interest.
Vice Mayor Kavanaugh moved approval
Councilmember Griswold seconded the motion.
Motion carried 6-0 with Councilmember Walters abstaining from the vote.**

8. Consider the following subdivision plats:

- a. "REPLAT OF SAN MONTEGO, A CONDOMINIUM DEVELOPMENT", - (Council District 6) - 6700 block of East Superstition Springs Boulevard (west side) 1 R-3 PAD DMP condominium lot (14.12 ac) Dreilaender Beteiligung Objekt-DLF 94-17-Walter Fink-KG, A German Limited Partnership, owner; D.N.A. Inc., engineer (**on consent**).
- b. "SOUTHERN POINT CASITAS", - (Council District 2) - 2831 East Southern Avenue (south side) 84 R-3 PAD condominium units (5.38 ac) Southern Point Casitas L.L.C., owner; J.M. Griffin Engineering, Inc., engineer (**on consent**).
- c. "NORTH RIDGE HILLS UNIT III", - (Council District 1) - 2648 North Ridge (both sides) 4 R1-15 single residence lots (3.36 ac) Victor Lamar Shill and Patsy Ann Shill, owners; Rosendahl & Associates Inc., engineer (**on consent**).

9. Items from citizens present. (Maximum of three speakers for three minutes per speaker).

One Speaker