



COUNCIL MINUTES

January 28, 2013

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on January 28, 2013 at 5:45 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dennis Kavanaugh
Dave Richins

COUNCIL ABSENT

Dina Higgins
Scott Somers

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

Mayor Smith excused Vice Mayor Somers and Councilwoman Higgins from the entire meeting.

Invocation by Councilmember Dave Richins.

Pledge of Allegiance was led by Boy Scout Samuel Lee.

Mayor's Welcome.

Mayor Smith welcomed everyone to the meeting. A videotaped presentation was aired that outlined meeting procedures and provided attendees with instructions relative to addressing the Council.

Awards, Recognitions and Announcements.

Mayor Smith recognized Corrine Brooks, wife of former Mayor of Mesa Al Brooks, who was present in the audience.

1. Take action on all consent agenda items.

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.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Glover, that the consent agenda items be approved.

Mayor Smith declared the motion carried unanimously by those present.

*2. Approval of minutes of previous meetings as written.

Minutes from the October 25, 2012, November 19, 2012, December 10, 2012, December 13, 2012, January 10, 2013, and January 14, 2013 Council meetings.

3. Take action on the following liquor license application:

*3-a. All Saints Council #9485 Knights of Columbus

This is a one-day charitable event to be held on Saturday, February 2, 2013, from 3:00 p.m. to 7:00 p.m., at 1534 North Recker Road. **(District 5)**

*3-b. All Saints Council #9485 Knights of Columbus

This is a one-day charitable event to be held on Saturday, March 2, 2013, from 3:00 p.m. to 7:00 p.m., at 1534 North Recker Road. **(District 5)**

*3-c. Arizona Museum for Youth Friends, Inc.

This is a one-day charitable event to be held on Wednesday, February 20, 2013, from 6:00 p.m. to 8:00 p.m., at 506 North Center Street. **(District 4)**

*3-d. Packages From Home

This is a one-day charitable event to be held on Saturday, February 16, 2013, from 1:00 p.m. to 6:00 p.m., at 922 South Country Club Drive. **(District 4)**

*3-e. Fiesta Liquors

New Series 9S Liquor Store with Sampling Privileges License for Fiesta Liquors, 753 South Alma School Road, Suite 1, Shadia Foods Inc., Michael S. Rahhal, Agent. This location has a Liquor Store License that will remain. **(District 4)**

*3-f. Sprouts Farmers Market #5

New Series 10S Beer and Wine Store with Sampling Privileges License for Sprouts Farmers Market #5, 1933 East Brown Road, SF Markets LLC, Randy D. Nations, Agent. This location has a Beer and Wine Store License that will remain. **(District 1)**

*3-g. Augusta Ranch Golf Club

New Restaurant License for Augusta Ranch Golf Club, 2401 South Lansing, YSPF Holdings B, LLC, Raymond John DiMuro, Agent. This location has a Beer and Wine Bar License held by YSPF Holdings B, LLC, that will remain. **(District 6)**

4. Take action on the following contracts:

- *4-a. Authorize the Mayor to sign an Employment Contract with the Interim City Clerk.
- *4-b. Dollar-Limit Increase for the Purchase of Additional Vaccines for the Fire and Medical Department Childhood Immunization Program as well as Public Safety Employees **(Citywide)**

On December 10, 2012, Council passed a resolution authorizing an IGA with Salt River Pima-Maricopa Indian Community providing funding to the Fire and Medical Childhood Immunization Program. This funding will allow the program to continue purchasing the vaccine for school-based immunization clinics in the Mesa Public School District.

Fire and Medical recommends an increase from \$60,000 to \$127,000, for the Minnesota Contracting Alliance for Pharmacy (MMCAP) contract with multiple vendors: Sanofi Pasteur, GlaxoSmithKline, Merck Sharp & Dohme Corp. and McKesson. This purchase is grant funded by the Salt River Pima-Maricopa Indian Community.

- *4-c. Term Contract for General Security Services for various City Facilities **(Citywide)**

This contract will provide security services for several City of Mesa facilities including: Mesa Arts Center, Arizona Museum of Natural History, the Main Library, the Municipal Building at 55 North Center Street, and the East Mesa Customer Service Center, from a qualified and experienced contractor. All work performed will fall under the category of general security service, but hours and duties will vary according to site.

Arts & Culture and Purchasing recommend awarding the contract to the highest scored proposal, ICU Security Group at \$550,000.00 annually, based on estimated requirements.

- *4-d. Purchase of Four (4) New Law Enforcement Vehicles (Tahoes) for the Police Department **(Citywide)**

Police and Fleet Services have been researching the feasibility of using the law enforcement Tahoe as an alternative for a select group of patrol vehicles. Fleet Services indicated the price for an outfitted sedan and an SUV are comparable. All four of the proposed vehicles will be two-wheel drive pursuit-rated Tahoes assigned as patrol units and up-fitted accordingly for patrol use. These vehicles are currently at Midway Chevrolet available for immediate purchase.

Police and Fleet Services recommend authorizing purchase from the Arizona Department of Public Safety contract with Midway Chevrolet at \$198,751.32, including applicable sales taxes. This purchase is funded by the Vehicle Replacement Fund.

- *4-e. Purchase of One (1) Triple Quadrupole Liquid Chromatograph Mass Spectrometer for the Police Department, Forensic Services **(Citywide)**

Police Forensic Services will use this spectrometer (Agilent G6460AA) for a full range of testing related to any drugs. With scientific best practices calling for the examination of blood for all DRE (Drug Recognition Expert) cases, Police will be making the transition to a liquid chromatograph to increase their capability to accurately test blood and urine samples for drugs of abuse.

Police recommends awarding the contract to the single bidder and sole distributor, Agilent Technologies, Inc., at \$386,868.42, including applicable use tax. This purchase is grant funded at \$200,000 by the Governor's Office of Highway Safety and \$186,868.42 from the Police Department operating budget.

5. Take action on the following resolution:

- *5-a. Approving and authorizing the City Manager to accept funding made available through a DUI Abatement Grant Program Grant Agreement with the Governor's Office of Highway Safety. This Agreement provides \$200,000 to the Police Department's Forensic Services Section for Equipment to Enhance DUI Enforcement **(Citywide)** – Resolution No. 10177.
- *5-b. Approving and authorizing the City Manager to accept funds made available through a Joint Law Enforcement Operations Task Force Obligation Document with the U.S. Marshalls Service. This Document provides \$96,000 for overtime **(Citywide)** – Resolution No. 10178.
- *5-c. Approving and authorizing the City Manager to accept \$59,550 in grant funding made available by the DUI Abatement Council to prosecute DUI drug cases involving spice and bath salts and establish and maintain a disclosure Website for discovery **(Citywide)** – Resolution No. 10179.
- *5-d. Approving and authorizing the City Manager to execute the Amended and Restated White Mountain Apache Water Rights Qualification Agreement with various parties, including a Lease Agreement for Central Arizona Project Water with the City of Mesa, the White Mountain Apache Tribe and the United States **(Citywide)** – Resolution No. 10180.
- *5-e. Providing for the issuance and ordering the sale of the City of Mesa General Obligation Refunding Bonds, Series 2013, of the principal amount, not to exceed \$25,000,000 – Resolution No. 10181.
- *5-f. Providing for the issuance and ordering the sale of the City of Mesa Street and Highway User Revenue Refunding Bonds, Series 2013, of the principal amount, not to exceed \$25,000,000 – Resolution No. 10182.
- *5-g. Providing for the issuance and ordering the sale of the City of Mesa Utility Systems Revenue Refunding Bonds, Series 2013, of the principal amount, not to exceed \$150,000,000 – Resolution No. 10183.
- *5-h. Approving and adopting the Bicycle Master Plan: 2012 **(Citywide)** – Resolution No. 10184.

6. Introduction of the following ordinance and setting February 4, 2013 as the date of the public hearing on this ordinance:

- *6-a. **A08-51 (District 5)** Annexing land located at 7604 East Oasis Drive, located north and east of McDowell Road and Sossaman Road. 1.17± ac. Initiated by the property owners, Douglas and Ronda White.

Items not on the Consent Agenda

7. Conduct a public hearing prior to the release of the petition for signature for the following proposed annexation:

- 7-a. Conduct a public hearing.
- 7-b. **A12-07 (District 5)** Annexing land located at the northeast corner of McKellips Road and Sossaman Road. 9± ac. Initiated by the property owners, Foresight Group LLC.

Mayor Smith announced that this was the time and place for a public hearing regarding annexing land located at the northeast corner of McKellips Road and Sossaman Road. 9± ac.

There being no citizens wishing to speak on this issue, the Mayor declared the public hearing closed.

8. Items from citizens present.

There were no items from citizens present.

9. Adjournment.

Without objection, the meeting adjourned at 6:01 p.m.

SCOTT SMITH, MAYOR

ATTEST:

DEE ANN MICKELSEN, INTERIM CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 28th day of January, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, INTERIM CITY CLERK

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