



COUNCIL MINUTES

September 13, 2010

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on September 13, 2010 at 5:47 p.m.

COUNCIL PRESENT

Mayor Scott Smith
Alex Finter
Dina Higgins
Kyle Jones
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Invocation by Vice Mayor Jones.

Pledge of Allegiance was led by Scout Duncan Brock, Troop #430.

Mayor's Welcome.

Awards, Recognitions and Announcements.

Mayor Smith introduced Al Macias, Partnership Specialist with the Denver Regional Census Center, U.S. Department of Commerce, and asked him to come forward to address the Council.

Mr. Macias thanked the Mayor and Council, the City, the Mesa Complete Count Committee, and the community for their support of the 2010 U.S. Census. He reported that Mesa's mail return rate was 69 percent, a three percent improvement over the 2000 return rate. Mr. Macias said that the State Legislature should receive the final census numbers in late January of 2011, and he advised that these are the official numbers that will impact legislative redistricting. He explained that the American Community Survey is sent to 250,000 U.S. homes each month by the Census Bureau to obtain demographic information, and he emphasized that the population estimates included in the survey results do not impact redistricting. Mr. Macias said that additional information is available in the "Census 2010" folder provided to each Councilmember (a copy is available for review in the City Clerk's Office). He presented a plaque to the City in appreciation of the City's support for the 2010 Census process.

Mayor Smith thanked Mr. Macias for his efforts, and he noted that having accurate census data is extremely important to the City. He introduced the City of Mesa's Census Coordinator, Jerry Dillehay.

Mr. Dillehay introduced Gary Smith, who served as Chairman of the Mesa Complete Count Committee. He read the names of individuals who served on the Committee, and he asked those present to come forward to be recognized:

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| John Giles, Attorney | Ana Cadillo, Southwest Ambulance |
| Mary Baldwin, Boeing | Katherine Bareiss, Mesa Public Schools |
| Dan Taylor, East Valley Adult Resources | David L. Wade, Mt. Calvary Baptist Church |
| Pablo Felix, LDS Bishop | Jan Zale, Leisure World |
| Phil Austin, Attorney | Craig Ahlstrom, Businessman |
| Paul Maryniak, Arizona Republic | Christine Lambrakis, ASU Polytechnic |
| Jared Langkilde, MCC | Pam Stapley, Mesa Chamber of Commerce |
| Terry Turk, East Mesa LDS | Jennifer Whalley, East Valley Partnership |

Mr. Dillehay also recognized GIS Supervisor Tony Bianchi and the staff at the Mesa Public Library for their assistance.

Mayor Smith thanked Gary Smith for accepting the Chairmanship of the Committee and for leading this successful effort. He also thanked the Committeemembers and City staff for their contribution to the process.

1. Take action on all consent agenda items.

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

Carried unanimously.

Items on the Consent Agenda

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

Minutes of the June 24 and August 30, 2010 Council meetings.

3. Take action on the following liquor license applications:

*3a. Billboard Supperclub

New Bar License for Billboard Supperclub, 1641 S. Stapley Drive, Suite 105, Billboard Supperclub LLC – Amy S. Nations, Agent. The previous Restaurant License held at this location by El Paso Bar-B-Que Company Inc. was terminated with the State on March 31, 2009. **(District 4).**

4. Take action on the following contracts:

*4a. **Renewal of the Term Contract for Original Equipment Manufacturer Auto and Light Truck Parts for the Fleet Services Department (Citywide).**

The Purchasing Division recommends awarding the contract to multiple vendors: Brown & Brown Chevrolet, a Mesa business, at \$80,000 annually, Earnhardt Chrysler Jeep

Dodge at \$40,000 annually and Camelback Ford Lincoln Mercury at \$175,000 annually, based on estimated requirements. The combined total award is \$295,000.

- *4b. Renewal of the Term Contract for Emergency Vehicle Equipment and Installation Services for the Fleet Services Department (**Citywide**).

The Purchasing Division recommends authorizing renewal of the contract with Arizona Emergency Products at \$200,000 annually, including applicable sales tax, based on estimated requirements.

- *4c. Renewal of the Term Contract for Office Supplies for use by all City Departments (**Citywide**).

The Purchasing Division recommends authorizing renewal with WIST Office Products at \$975,000 annually (Mesa's portion), based on estimated purchases.

- *4d. Purchase of Replacement Surveillance Equipment for the Police Department (Sole Source) (Fully Funded by RICO [Asset Forfeiture] Funds) (**Citywide**).

The Purchasing Division recommends awarding the contract to the sole source vendor, Pen-Link, Ltd. at \$84,926.68, including applicable use tax.

- *4e. Police Shooting Range Classroom Audio/Visual System, 2550 North Center Street (**District 1**).

City Project 01-252-002. This project will equip the new classroom with audio/visual equipment such as projectors, speakers, screens, audio processors, touch panel control center, wiring and all required equipment, including installation, for a complete audio/visual system to enhance teaching opportunities.

All equipment and installation will be purchased through Arizona State Contract EPS060125-5-A21. Recommend award to CCS Presentation Systems, in the amount of \$31,644.04, plus an additional \$3,164.40 (10% allowance for change orders) for a total award of \$34,808.44. Funding is available in the FY 10/11 Police Operating Budget.

5. Take action on the following resolutions:

- *5a. Approving and authorizing the City Manager to execute an Agreement with the State of Arizona, Office of the Attorney General to secure grant funds in the amount of \$64,400 for two Victim Notification Clerks in the Police Department – Resolution No. 9757.
- *5b. Approving and authorizing the City Manager to execute a Grant Agreement with the Arizona Criminal Justice Commission to accept grant funds in the amount of \$114,000 to provide equipment and contract services for the Police Department Forensic Services Section – Resolution No. 9758.
- *5c. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between the Mesa Unified School District #4 and the City of Mesa to secure funds in the amount of \$332,012 for four school resource officers assigned to junior high schools in the City – Resolution No. 9759.

- *5d. Approving and authorizing the City Manager to execute an Educational Services Agreement with the Maricopa County Community College District. Under this agreement, the City will provide instructors and facilities for its police officer recruit training program and the College will provide the students who successfully complete the program with college credit – Resolution No. 9760.
- *5e. Approving the polling places for the Special Bond Election to be held on November 2, 2010 – Resolution No. 9761.
- *5f. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between the Arizona Department of Transportation and the City of Mesa for the construction, construction management, and operation and maintenance of the ITS Traffic Signal Conversions, Phase 4A. The Federal American Recovery and Reinvestment Act (ARRA) grant amount is \$549,334.00 and will be combined with the previously programmed Federal Congestion Mitigation and Air Quality (CMAQ) grant amount of \$644,031.00, for a total amount of \$1,193,365.00 – Resolution No. 9762.
- *5g. Canvassing, declaring and adopting the results of the Primary Election held on August 24, 2010 – Resolution No. 9763.

6. Introduction of the following ordinances and setting September 27, 2010 as the date of the public hearing on these ordinances:

- *6a. **Z10-20 (District 5)** 3009 East Lehi Road. Located north of McDowell Road and east of Gilbert Road (283 +/- acres). Modification of the existing PAD Overlay and Site Plan Review. This request will facilitate the development of a residential master planned community. (PLN2010-00168) W. Thomas Hickcox, owner; Greg Davis, applicant. **(Continued to the September 27, 2010 Council meeting).**

P&Z Recommendation: Approval with conditions. (Vote: 5-0, Boardmembers Carter and DiBella absent)

- *6b. **Z10-22 (District 4)** 560 South Country Club Drive. Located south of Broadway Road on the west side to Country Club Drive (3.26 +/- acres). Rezone from R-3 to C-2 and Site Plan Review. This request will facilitate the redevelopment of an existing motel. (PLN2010-00175) Country Club Hotel LLC, owner; Roger Becroft, applicant.

P&Z Recommendation: Approval with conditions. (Vote: 5-0, Boardmembers Carter and DiBella absent)

- *6c. **A10-01 (District 6)** Authorizing annexation of Maricopa County Right-of-Way for Power Road from approximately 1,300 feet south of Guadalupe Road north to Baseline Road upon consent for such annexation by Maricopa County's governing body, as required by ARS 9-471(N). (20.40 +/- acres).

- *6d. **A10-02 (District 6)** Authorizing annexation of Maricopa County Right-of-Way for a portion of South Ellsworth Road from Portobello Avenue north to Guadalupe Road upon consent for such annexation by Maricopa County's governing body, as required by ARS 9-471 (N). (3.62 +/- acres).

- *6e. **A10-03 (District 6)** Authorizing annexation of Maricopa County Right-of-Way for Southern Avenue from approximately 300 feet east of South Cheshire, east to Signal Butte Road upon consent for such annexation by Maricopa County's governing body, as required by ARS 9-471 (N). (5.81 +/- acres).
- *6f. **Z10-02 (District 6)** 11444 East Germann Road. Located on the west side of the Meridian Road alignment between Pecos Road and Germann Road (229 +/- acres). Modification of Ordinance #4870. This request will allow the phasing of development on the site. CMC Steel, owner; Andrew Sarat, applicant. (This ordinance will be reintroduced to reference correct address.)

P&Z Recommendation: Approval with conditions. (Vote: 7-0)

7. Take action on the following resolution and ordinance:

- *7a. Take action on resolution approving and authorizing the City Manager to execute the First Amendment of the Development Agreement between Commercial Metals Company (CMC) and the City of Mesa for modifications to the timing of landscaping improvements and accelerated construction of a portion of East Pecos Road. **(District 6) (Continued to the September 27, 2010 Council meeting)**.
- *7b. **10-02 (District 6) – Deleted. (See Item 6f)**

Items not on the Consent Agenda

8. Items from citizens present.

There were no items from citizens present.

9. Adjournment.

Without objection, the meeting adjourned at 6:11 p.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, 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 13th day of September 2010. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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