

COUNCIL MINUTES

January 23, 2023

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on January 23, 2023, at 5:45 p.m.

COUNCIL PRESENT

John Giles
Francisco Heredia
Jennifer Duff
Mark Freeman
Alicia Goforth
Scott Somers
Julie Spilsbury

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

Mayor's Welcome.

Mayor Giles conducted a roll call.

Invocation by Pastor Perry Emerick with Central Christian Church.

Pledge of Allegiance was led by Mayor Giles.

Awards, recognitions, and announcements.

Mayor Giles declared a proclamation recognizing the Mesa Fire and Medical Department's (MFMD) 125th Anniversary.

Councilmember Freeman recalled the history of the MFMD and emphasized the impact that MFMD staff have on the community. He presented a yearbook commemorating the 100-year anniversary and commended MFMD staff and administration.

Fire Chief Mary Cameli discussed historical events dating back to 1898. She thanked MFMD staff and recognized senior staff for helping to manage the organization. She reported the team is working to compile a 125-year MFMD history book. She highlighted the upcoming memorial on January 30, 2023, at 9:30 a.m. to honor the fallen. She reported MFMD has 495 members and 187 civilians to ensure operations run smoothly. She pointed out that the department handles approximately 68,000 calls each year.

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 Vice Mayor Heredia, seconded by Councilmember Freeman, that the consent agenda items be approved.

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Duff– Freeman–Goforth–Somers–Spilsbury

NAYS – None

ABSENT – None

Carried unanimously.

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

Minutes from the November 7, 21, and December 8, 2022, Study Sessions; and January 9, 2023, Regular Council meeting.

*3. Take action on the following liquor license applications:

*3-a. Brooksee Foundation

This is a one-day event to be held on Saturday, February 4, 2023, from 8:00 A.M. to 2:00 P.M. at Mesa Riverview Park, 2100 West Rio Salado Parkway. **(District 3)**

*3-b. St. Bridget Roman Catholic Parish

This is a one-day event to be held on Saturday, February 18, 2023, from 5:30 P.M. to 8:00 P.M. at 2213 North Lindsay Road. **(District 1)**

*3-c. GoPuff

An alcohol delivery store is requesting a location transfer of a Series 9 Liquor Store License for GB License LLC, 7427 East Hampton Avenue, Suite 133; Andrea Dahlman Lewkowicz, agent. The existing license held by GB License LLC will revert to the State for modification. **(District 6)**

*3-d. GoPuff

An alcohol delivery store is requesting a new Series 10 Beer and Wine Store License for GB License LLC, 225 South Hibbert, Suite 101; Andrea Dahlman Lewkowicz, agent. The existing license held by GB License LLC will revert to the State. **(District 4)**

*3-e. JJ Madisons All American Grill

A restaurant that serves breakfast, lunch, and dinner is requesting a new Series 12 Restaurant License for JJ Madisons Corp., 430 North Power Road; Sheena Kaye Gray, agent. The existing license held by 3rd Base Inc. will revert to the State. **(District 2)**

*3-f. The Taco Spot

A restaurant that serves breakfast, lunch, and dinner is requesting a new Series 12 Restaurant License for The Taco Spot III LLC, 542 West Baseline Road Suite 105 - Jeffrey Craig Miller, agent. There is no existing license at this location. **(District 4)**

4. Take action on the following contracts:

- *4-a. Three-Year Term Contract with Two Years of Renewal Options for Water and Wastewater Construction Services. **(Citywide)**

Job Order Master contracts for water and wastewater construction services include construction improvements related to water and wastewater plants, systems, and related infrastructure improvements throughout the City.

Staff recommends approving the selection of Garney Construction, Inc. (a Mesa business), Archer Western Construction, LLC, and J.R. Filanc Construction Company, for the Job Order Contracts for water and wastewater construction services. These three master contracts allow for the issuance of multiple individual job orders with a limit of \$4,000,000 per job order, or as otherwise approved by council. The contracts will be funded from the Capital Improvement Program and approved by the appropriate City departments.

- *4-b. Three-Year Term Contract with Two Years of Renewal Options for Water-Reducible Alkyd Paint for the Solid Waste Department. **(Citywide)**

The Solid Waste Department uses water-reducible alkyd gloss paint to paint the City's trash and recycle bins and roll-off containers.

The Solid Waste Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Bert's Paint, Inc. at \$37,000 annually, with an annual increase allowance of up to 5% or the adjusted Producer Price Index.

- *4-c. Dollar-Limit Increase to the Term Contracts for Solid Waste Disposal and Vegetative Waste Processing Services as requested by the Solid Waste Department. **(Citywide)**

This contract provides multiple pre-qualified vendors for solid waste disposal and vegetative waste processing services for City of Mesa, Town of Gilbert, and City of Tempe. This contract allows for annual increases according to specified indexes in the contracts. This year, the index increases were between 7.7% and 8.1%. Due to these price increases that went into effect January 1, 2023 and the anticipated growth in the upcoming year, the Solid Waste Department is requesting a contract dollar-limit increase accordingly.

The Solid Waste Department and Purchasing recommend authorizing the amendment, to reflect the revised Contract, increasing by \$550,000 the dollar limit of the multi-vendor Master Agreement, which covers all Solid Waste Disposal and Vegetative Waste Processing Services, from \$10,300,000 to \$10,850,000.

- *4-d. One-Year Term Contract with One-Year Renewal Options for Compressed Natural Gas (CNG) Station Operation and Maintenance Services for the Solid Waste Department. **(Citywide)**

This contract will provide CNG station maintenance and repair services; an all-inclusive, maintenance service program to keep the City's CNG stations operating at its optimal level.

The Solid Waste Department and Purchasing recommend authorizing the purchase using the Strategic Alliance for Volume Expenditures (S.A.V.E.)/City of Scottsdale cooperative contract with Clean Energy dba Clean Energy Fuels Corp., at \$235,000 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- *4-e. Dollar Limit Increase to the Term Contract for Fingerprinting Services for various City Departments as requested by the Human Resources and Mesa Police Departments. **(Citywide)**

This contract provides fingerprinting services for the City's prospective employees, volunteers, contractors, temporary agency workers, permits and licenses, and Mesa Police Department. Staff anticipates an annual increase in criminal fingerprints from 1,700 to 7,000 due to the passage of Senate Bill 1602 that went into effect on January 1, 2023. The new law requires fingerprints for all persons who have been charged with, arrested for, convicted of, or summoned to court as a criminal defendant.

The Human Resources and Mesa Police Departments and Purchasing recommend increasing the dollar limit with Secureone Inc. dba Secureone Livescan Fingerprinting (a Mesa business), Year 3 by \$112,362, from \$92,150 to \$204,512 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- *4-f. Dollar Limit Increase to the Term Contract for Landscape Maintenance Services for City Facilities - Zone 6 for the Parks, Recreation and Community Facilities Department. **(Citywide)**

This contract provides landscape maintenance services for all applicable facilities within Zone 6 encompassing 24 City facilities. An increase is needed to add landscaping maintenance services for "The Studios" building.

The Parks, Recreation and Community Facilities Department (PRCF) and Purchasing recommend increasing the dollar limit with Mariposa Landscape Arizona, Inc., by \$36,074.08 for Zone 6, from \$419,764 to \$455,838.08 annually, based on estimated usage.

- *4-g. Dollar Limit Increase to the Term Contract for Custodial Services - Zone 6 for the Parks, Recreation and Community Facilities Department (PRCF). **(Citywide)**

The increase is needed to add contracted custodial services for the "The Studios" building. Custodial services/tasks include basic cleaning, clean and buffing, RR detail, carpet extraction, strip and wax, and top scrub at specific intervals.

The Parks, Recreation and Community Facilities Department, and Purchasing recommend increasing the dollar limit with Varsity Contractors, Inc., dba Varsity Facility Services, A KBS Company, Year 3 by \$50,615.67, from \$1,226,078.89 to \$1,276,694.56 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- *4-h. One-Year Term Contract for SkyLogix Systems, Services and Support for the Parks, Recreation and Community Facilities Department (Sole Source). **(Citywide)**

This contract will provide SkyLogix ARC-10 systems, components, wireless services, and support used for sports remote-controlled field lighting systems.

The Parks, Recreation and Community Facilities Department and Purchasing recommend awarding the contract to the sole source vendor, SkyLogix at \$65,000 annually, based on estimated usage.

- *4-i. Three-Year Term Contract and Two Years of Renewal Options for Landscape Maintenance Services for Parks, Retention Basins, and Sports Fields - Zones 1, 2, 3 and 4 for the Parks, Recreation, and Community Facilities Department. **(Citywide)**

These contracts will provide landscape maintenance services for sports fields, parkways, parks, retention basins or grounds adjacent to City facilities. Zone 1 encompasses 634.46 acres of park and retention basin land between Power Road and Meridian Road. Zone 2 encompasses 337.27 acres of park and retention basin land between Power Road and Val Vista Drive. Zone 3 encompasses 255.88 acres of park and retention basin land between Val Vista Drive and Stapley Drive. Zone 4 encompasses 401.47 acres of park and retention basin land between Stapley Drive and Price Road.

The evaluation committee recommends awarding the contract to the highest scored proposals from Mariposa Landscape Arizona, Inc., at \$6,433,286.93 annually, based on estimated usage, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- *4-j. Use of a Cooperative Contract with an Initial Term of 22-Months and Two Years of Renewal Options for Miscellaneous Construction Materials for the Materials and Supply Warehouse. **(Citywide)**

This contract will replenish the Warehouse's inventory with materials that are competitively priced (nationally based volume cooperative and highly discounted pricing) in a timely manner. Materials include brick pavers, block caps, mortar, bags of cement, concrete pads, nails, stakes, sealants, grout, bags of asphalt cold patch, etc.

The Business Services Department and Purchasing recommend authorizing the purchase using the Sourcewell (State of Minnesota) cooperative contract with White Cap, at \$152,000 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- *4-k. Three-Year Term Contract with Two Years of Renewal Options for Refurbishment of Electric Distribution Transformers for the Energy Resources Department. **(Citywide)**

This contract will provide for the refurbishment of Mesa electric distribution transformers that have been identified as eligible for refurbishment that are the appropriate size and type that are still needed by the Department. The contractor will pick up, transport, test, refurbish, rebuild and deliver units that are ready to return to service. The electric industry supply chain presently is not fully supporting the electric utility schedule needs; therefore, many utilities have started refurbishing transformers to keep up with demand.

The Energy Resources Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Environmental Management Utility Services, LLC dba Emerald Transformer at \$220,000 annually, with an annual increase allowance of up to 5% or the adjusted Producer Price Index.

- *4-l. Dollar Limit Increase to the Term Contract for the Subscription Service for the Hosted Customer Relationship Management (CRM) and Box Office Ticketing System for the Mesa Arts Center. **(Citywide)**

Mesa Arts Center has been successfully using this hosted solution, AudienceView, a ticketing system for the past eight years. The system provides ticket sales, theatre access management, fund reconciliation and accounting, customer information management, and marketing. This dollar limit increase will be needed to cover the invoices for the current contract year.

The Arts and Culture Department and Purchasing recommend increasing the dollar limit with AudienceView Ticketing Corp., Year 9 by \$10,000, from \$145,000 to \$155,000 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

5. Take action on the following resolution:

- *5-a. Approving and adopting the Mesa General Plan 2050 Public Participation Plan. **(Citywide)** – Resolution No. 11994

6. Introduction of the following ordinances and setting February 13, 2023 as the date of the public hearing on these ordinances:

- *6-a. Amending Title 3, Chapter 2, Section 1, of the Mesa City Code, governing the organization of the City's Fire Department, to reflect the name "Mesa Fire and Medical Department," and to add language describing the expanded scope of services. **(Citywide)**
- 6-b. **See: Items not on the consent agenda.**

7. Discuss, receive public comment, and take action on the following ordinances:

- *7-a. ZON22-00429 "Merwin Rezoning" **(District 2)** Within the 1400 block of North Val Vista Drive (east side) and within the 3600 block of East Huber Street (north side). Located east of Val Vista Drive and north of Huber Street (4.7+ acres). Rezone from Agricultural (AG) to Single Residence-35 (RS-35). This request will allow for a single residence development. Meredith Thomson, Architect, Candelaria Design Associates, LLC, applicant; Merwin Family Trust, owner. – Ordinance No. 5763

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote 5-0)

- *7-b. ZON22-00546 "Recker and 202 Retail" **(District 5)** Within the 3300 block of North Recker Road (west side) and the 5900 block of East Virginia Street (south side). Located south of Virginia Street on the west side of Recker Road (25± acres). Site Plan Modification and amending the conditions of approval on zoning case Z07-118. This

request will allow for a commercial development. Neil Feaser, RKA, applicant; SUN CITY 115, LLC, owner. – Ordinance No. 5764

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote 5-0)

Items not on the Consent Agenda:

- 6-b. ZON21-00129 “Sweetwater” (**District 1**) Within the 2200 to 2400 blocks of East McDowell Road (south side). Located east of Gilbert Road on the south side of McDowell Road (9± acres). Rezone from Single Residence 43 (RS-43) and Single Residence 43 with Historic Landmark Overlay (RS-43-HL) to Multiple Residence 4 with a Planned Area Development Overlay (RM-4-PAD) and Site Plan Review. This request will allow for a multiple residence development with associated commercial use. Ryan Nelson, Sweetwater Companies applicant; RON BAILLY TRUST/GUNNING MARK S, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 5-0)

Mayor Giles stated that Mesa residents John Babiarz and Debbie Dlp submitted comment cards in opposition to Item 6-b, ZON21-00129.

Michelle McCroskey, a Mesa resident, stated she met with the Arizona Department of Transportation (ADOT) to review deed restrictions on the referenced property. She expressed concerns about traffic safety and roundabouts. She expressed the opinion that the property should be developed in a way that benefits the community. She mentioned that she is meeting with City officials, along with ADOT, to develop a better solution.

Marilyn Crosby, a Mesa resident, expressed concerns that the property had not been listed on the real estate market; therefore, it is unknown whether there is any other interest in acquiring it. She noted that 156 people had signed a petition opposing the development and she recommended that Council consider more favorable alternatives.

Morgan Porter, a Mesa resident, stated her family founded the Lehi community and she has been a lifetime community member. She remarked this type of development removes the opportunity for generational families to continue raising their children in the type of lifestyle they are accustomed to. She emphasized the importance of self-sufficiency, raising your own meat sources, and the benefits of green grass. She pointed out the desire to uphold the history of the community and recommended placing single-family homes on one-acre parcels.

Mayor Giles thanked the members of the public for their comments. He reiterated that the vote tonight is not on the merits of this zoning case and is a procedural vote to give notice to the community that the City will hold a hearing in two weeks to consider the merits of the zoning case.

It was moved by Councilmember Freeman, seconded by Councilmember Spilsbury, that ZON21-00129 “Sweetwater” be introduced, setting February 13, 2023 as the date of the public hearing.

8. Discuss, receive public comment, and take action on the following ordinance, and take action on the following resolution relating to the proposed "'Baseline Logistics Park" formerly known as "Hines"' development:

- 8-a. ZON22-00263 "'Baseline Logistics Park" formerly known as "Hines"' **(District 2)** Within the 5600 to 5800 blocks of East Inverness Avenue (north and west sides) and within the 5600 to 5800 blocks of South Sunview (north and south sides). Located east of Higley Road and north of Baseline Road (50± acres). Rezone from Planned Employment Park with a Planned Area Development Overlay and Council Use Permit (PEP-PAD CUP) to Planned Employment Park with a Planned Area Development Overlay (PEP-PAD), Light Industrial with a Planned Area Development Overlay (LI-PAD), and Site Plan Review. This request will allow for an industrial development. Sean Lake, Pew & Lake, PLC, applicant; VHS ACQUISITION SUBSIDIARY NUMBER 11 INC, owner. – Ordinance No. 5765

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-1)

- 8-b. Approving and authorizing the City Manager to enter into a Development Agreement with VHS Acquisition Subsidiary Number 11 Inc. related to approximately 50 acres of real property within the 5600 to 5800 blocks of East Inverness Avenue (north and west side) and within the 5600 to 5800 blocks of South Sunview (north and south sides), and generally located east of Higley Road and north of Baseline Road, for the primary purpose of prohibiting and limiting certain land uses. **(District 2)** – Resolution No. 11995

Joel Sannos, counsel for ATSU, stressed that approval would mean that a light industrial use is located immediately adjacent to a college campus and would be an approval of unknown uses. He noted this project is not part of a medical or educational campus and is not consistent with the specialty district designation and the Mesa 2040 General Plan. He remarked that the traffic issue has not been resolved and approval would deprive future Council of the ability to determine a better use for this property consistent with the Medical and Educational Campus Specialty District. He urged denial of this rezoning and expressed concerns for pedestrian safety.

Anna Makin, a Mesa resident, expressed concerns that the referenced 55 acres of farmland would become warehouses and parking lots. She emphasized the importance of factoring in quality of life and suggested developing a plaza, a coffee shop, and a place for children to play.

Sean Lake, attorney for the applicant, advised after discussions with Hines, ATSU and the City, ATSU provided the applicant a list of things to change, which have been addressed. He indicated that the one issue remaining is the road, which the City of Mesa would address at a later date. He stated this business park would be a substantial benefit to the City and it would create employment opportunities. He pointed out that the proposed use is a primary use within the General Plan, is zoned appropriately, and would be restricted through the Development Agreement.

Planning Director Mary Kopaskie-Brown confirmed the Development Agreement prohibits many of the uses that would be allowed under the current zoning, as well as encourages job creation and manufacturing as an incidental use. She explained that the Transportation Department has designed potential safety solutions to divert traffic away from the University and prevent conflicts with pedestrians and cyclists. She stated that staff is recommending approval of this project.

City Attorney Jim Smith indicated the Development Agreement encourages research, development and manufacturing uses by limiting the warehousing to a secondary use of 49% of any building. He added the agreement also prohibits cross-docks and the action of cross-docking. He noted the agreement limits several uses on this portion of this property that would already be entitled, therefore the applicant forgoes those uses.

Councilmember Spilsbury thanked ATSU for their willingness to work collectively on this project. She discussed the compromises made by the applicant with the setback, wall, and the greenspace. She pointed out there is vacant land surrounding the campus which could provide many opportunities for growth. She emphasized the importance of working with Transportation on addressing the traffic concerns.

Responding to a question from Councilmember Freeman, Deputy Transportation Director Erik Guderian stated that there is no planned improvement to Slater Street and the street would continue to be a commercial local street.

Mayor Giles discussed the positive impacts of ATSU and thanked the University and City staff for coming together to ensure the area presents and feels like an academic environment. He noted the importance of traffic and safety and deferred to the experts at the City to engineer and mitigate traffic goals. He reiterated that the traffic plan is still being developed and emphasized that the City is committed to ATSU's goal of having a safe environment for students and the traffic that comes to the University.

Councilmember Duff noted the property has been on the market for 15 years and there has been no recent interest in a medical facility from buyers or developers. She remarked that the property to the west is owned by a medical facility.

Mayor Giles stated that for the purpose of voting, Items 8-a and 8-b would be combined. He indicated that Councilmember Somers has a conflict and will not be participating or voting.

It was moved by Councilmember Freeman, seconded by Vice Mayor Heredia, that Ordinance No. 5765 and Resolution No. 11995 relating to the proposed "Baseline Logistics Park" be approved.

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Duff–Freeman–Goforth–Spilsbury

NAYS – None

ABSTAINED – Somers

ABSENT – None

Mayor Giles declared the motion carried by majority vote of those voting.

9. Conduct a public hearing, discuss, and take action on the appeal of the Planning and Zoning Board's approval of the site plan in case ZON22-00829 "Mesa Self Storage":

9-a. ZON22-00829 "Mesa Self Storage" (District 4) Within the 400 block of South Morris (west side) and within the 300 block of West Broadway Road (south side). Located east of Country Club Drive on the south side of Broadway Road (1.3± acres). Site Plan Review. This request will allow for a self-storage facility. James Hamilton, DXD Capital, applicant; B & T Lucas Family Trust, owner.

Staff Recommendation: Approval with conditions

P&Z Board Decision: Approval with conditions (Vote: 6-1)

The City Council may affirm, reverse, or modify the decision of the Planning and Zoning Board or may remand the case to the Planning and Zoning Board.

Mayor Giles stated that this was the time and place for a public hearing on the appeal of the Planning and Zoning Board's approval of the site plan in case ZON22-00829 "Mesa Self Storage."

John Conover, a Mesa resident, discussed concerns regarding the site plan, including the safety and zoning of the proposed storage facility. He informed Council that he received a zoning interpretation from City planning staff that he is appealing to the Board of Adjustment (BOA). He indicated that he owns the home next to the proposed storage facility and is concerned with the proposed alleyway attracting the nearby homeless population. He requested Council deny or continue the current site plan to allow time for the BOA to rule on their decision.

Ralph Pew, counsel for the applicant, stated the self-storage facility is an allowed use in the referenced zoning district. He pointed out that the site plan was recommended by staff and approved by the Planning and Zoning Board. He explained that the site plan came before Council due to an appeal from Mr. Conover. He said that the Zoning Administrator of the City of Mesa is responsible for interpreting the code along with the BOA. He added that staff reported that the Citizen Participation Plan was in full compliance. He noted there have been no requests from Mr. Conover regarding conditions to protect his property.

In response to a question from Councilmember Spilsbury, Mr. Smith referenced City Code 11-77-4 and suggested adding a fifth stipulation out of an overabundance of caution, stating that approval of this site plan is contingent on the BOA upholding the Zoning Administrator's interpretation.

Ms. Kopaskie-Brown noted an appeal to the BOA has not been filed at this time.

Mr. Conover confirmed his intent to file an appeal within the appropriate time frame.

Responding to a question from Councilmember Spilsbury, Mr. Conover requested alternate suggestions from staff regarding separating the home from the proposed development.

City Manager Christopher Brady explained that staff looked closely at the safety of the space between the properties using Crime Prevention Through Environmental Design (CEPTED). He remarked that the setback is required, and the security gate was recommended through discussions with the police to prevent criminal activity.

In response to a question from Councilmember Duff, Mr. Brady stated once the BOA makes a decision on the interpretation of the case, the case would not come back to Council and the applicant would have to refile with changes.

Responding to additional questions from Councilmember Duff, Mr. Smith explained that adding a fifth stipulation would ensure clarity. He stated that if Council approves the site plan and affirms the Planning and Zoning Board's decision, and the BOA does not uphold the

interpretation, or finds that the site plan does not comply with City Code, then the site plan would not be approved.

Additional discussion ensued regarding the area between the two properties and security measures being considered.

Mr. Smith clarified, per Mesa City Code 11-77-3, Mr. Conover has 15 calendar days to file an appeal making January 27, 2023 the final day to file.

Responding to additional questions from Councilmember Spilsbury, Assistant Planning Director Rachel Nettles reported there is 15 feet of proposed landscaping to buffer the residence from the development and a 6-foot-high gate to secure this area.

Cameron Paktinat, DXD Capital Chief Development Officer, emphasized the importance of safety for the surrounding neighborhood and the storage facility customers. He said ensuring the area is well lit, has security gates and video monitoring will make it difficult for people to encamp and trespass.

Mayor Giles declared the public hearing closed.

It was moved by Councilmember Duff, seconded by Councilmember Heredia, to affirm and modify the decision of the Planning and Zoning Boards approving site plan ZON22-00829 "Mesa Self Storage" subject to the three conditions of approval approved by the Planning and Zoning Board with an additional fourth condition of approval, and adding a fifth condition of approval that the site plan is contingent on the Board of Adjustment upholding the Zoning Administrators January 11, 2023, interpretation, and compliance of the site plan with the zoning code.

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Duff– Freeman–Goforth–Somers–Spilsbury

NAYS – None

ABSENT – None

Carried unanimously.

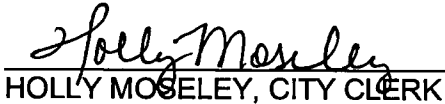
10. Items from citizens present.

There were no items from citizens present.

11. Adjournment.

Without objection, the Regular Council Meeting adjourned at 7:18 p.m.

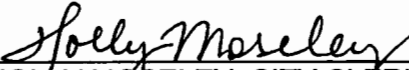
ATTEST:


HOLLY MOSELEY, CITY CLERK




JOHN GILES, MAYOR

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 23rd day of January 2023. I further certify that the meeting was duly called and held and that a quorum was present.



HOLLY MOSELEY, CITY CLERK

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