



COUNCIL MINUTES

January 24, 2022

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on January 24, 2022, at 5:45 p.m.

COUNCIL PRESENT

John Giles
Jennifer Duff
Francisco Heredia
David Luna
Mark Freeman
Julie Spilsbury
Kevin Thompson

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

(Councilmember Spilsbury participated in the meeting through the use of video conference equipment.)

Mayor's Welcome.

Mayor Giles conducted a roll call.

Invocation by Pastor Jose Luis Amaya with Iglesia de Cristo Elim Betel Church.

Pledge of Allegiance was led by Mayor Giles.

Awards, recognitions, or announcements.

Mayor Giles announced this is the last City Council meeting for City Clerk Dee Ann Mickelsen. He stated she worked her way up from an entry-level position to City Clerk over the past 24 years and congratulated her on reaching retirement. He mentioned Ms. Mickelsen was named City Clerk of the year recently, which was a well-earned honor. He said Council and staff appreciate her and feel fortunate to have worked with her.

Dee Ann thanked Council for their support and opportunities she has had while performing her dream job. She stated she will miss the people she has worked with. She added the time is right for a new clerk to take over and the City is in good hands with Holly Moseley. She emphasized the Clerk staff are seven of the most incredible people to work with.

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 Luna, seconded by Councilmember Thompson, that the consent agenda items be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson
NAYS – None

Carried unanimously.

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

Minutes from the November 18 and December 11, 2021, Study Sessions; and the January 10, 2022, Regular Council meeting.

3. Take action on the following liquor license applications:

*3-a. Superstition Farm Inc.

This is a one-day event to be held on Saturday, February 12, 2022, from 7:00 P.M. to 12:00 A.M., 3440 South Hawes Road. **(District 6)**

*3-b. AJ's #61

A grocery store is requesting a new Series 9 Liquor Store License for Raley's Arizona LLC, 1836 South Val Vista Drive; Michael Joseph Basha. This is an ownership transfer. The existing license held by Basha's Inc. will revert to the State for modification. **(District 2)**

*3-c. Bashas #51

A grocery store is requesting a new Series 9 Liquor Store License for Raley's Arizona LLC, 1122 North Higley Road; Michael Joseph Basha. This is an ownership transfer. The existing license held by Basha's Inc. will revert to the State for modification. **(District 2)**

*3-d. Bashas #73

A grocery store is requesting a new Series 9 Liquor Store License for Raley's Arizona LLC, 2864 North Power Road; Michael Joseph Basha. This is an ownership transfer. The existing license held by Basha's Inc. will revert to the State for modification. **(District 5)**

*3-e. Bashas #110

A grocery store is requesting a new Series 9 Liquor Store License for Raley's Arizona LLC, 1133 North Ellsworth Road; Michael Joseph Basha. This is an ownership transfer.

The existing license held by Basha's Inc. will revert to the State for modification.
(District 5)

*3-f. Bashas #155

A grocery store is requesting a new Series 9 Liquor Store License for Raley's Arizona LLC, 9925 East Baseline Road; Michael Joseph Basha. This is an ownership transfer. The existing license held by Basha's Inc. will revert to the State for modification.
(District 6)

*3-g. Food City #2

A grocery store is requesting a new Series 9 Liquor Store License for Raley's Arizona LLC, 339 East Brown Road ; Michael Joseph Basha. This is an ownership transfer. The existing license held by Basha's Inc. will revert to the State for modification. **(District 4)**

*3-h. Food City #2

A grocery store is requesting a new Series 9 Liquor Store License for Raley's Arizona LLC, 339 East Brown Road; Michael Joseph Basha. This is an ownership transfer. The existing license held by Basha's Inc. will revert to the State for modification. Once issued, the license will remain inactive at the location until it has been sold or transferred. **(District 4)**

*3-i. Food City #10

A grocery store is requesting a new Series 9 Liquor Store License for Raley's Arizona LLC, 1342 East Main Street; Michael Joseph Basha. This is an ownership transfer. The existing license held by Basha's Inc. will revert to the State for modification. **(District 4)**

*3-j. Food City #25

A grocery store is requesting a new Series 9 Liquor Store License for Raley's Arizona LLC, 450 East Southern Avenue; Michael Joseph Basha. This is an ownership transfer. The existing license held by Basha's Inc. will revert to the State for modification.
(District 4)

*3-k. Food City #123

A grocery store is requesting a new Series 9 Liquor Store License for Raley's Arizona LLC, 822 South Alma School Road; Michael Joseph Basha. This is an ownership transfer. The existing license held by Basha's Inc. will revert to the State for modification.
(District 3)

*3-l. Mountain Mikes Pizza

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Mountain Mikes AZ 1 LLC, 849 North Dobson Road, Suite 112; Kevin Arnold Kramber, gent. There is no existing license at this location. **(District 3)**

4. Take action on the following bingo application:

*4-a. Parkhaven Estates & RV Resort Activities

Robert Raichle, manager; 306 South Recker Road. **(District 2)**

5. Take action on the following contracts:

*5-a. Dollar-Limit Increase to the Term Contract for Automobile Dealers Eligibility List for Citywide Departments as requested by the Fleet Services Department. **(Citywide)**

Fleet Services is requesting an increase for fiscal years 21/22 and 22/23 due to the approved Police Sustainability Plan. The City will purchase 60 Police vehicles in FY 21/22 and 30 Police vehicles in FY 22/23. The approximate cost of 90 Police vehicles is \$5,000,000. This contract is based on estimated usage and with the increase of vehicle costs each year. Staff estimates an additional \$700,000 is needed to cover the remaining non-PD vehicles that will be ordered for additions and replacements.

The Fleet Services Department and Purchasing recommend increasing the dollar-limit with Courtesy Auto of Mesa, LLC, dba Courtesy Chrysler Dodge Jeep Ram of Superstition Springs (a Mesa business); Courtesy Chevrolet; Findlay Automotive, dba Findlay Auto; Larry H. Miller Ford (a Mesa business); Midway Chevrolet Company, LLC, dba Midway Chevrolet; PFVT Motors, LLC, dba Peoria Ford; and San Tan Auto Partners, LLC, dba San Tan Ford by \$5,700,000 for Years 3 and 4, from \$3,700,000 to \$9,400,000, based on estimated requirements, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

*5-b. Use of a Cooperative Contract for a Five-Month Term and Two Years of Renewal Options for Signage for the Asian District for the Economic Development Department. **(District 3)**

Upon completing the Asian District branding and installation of street signs at major arterials, it is important to continue to reinforce the Asian District brand and provide a sense of arrival throughout the district. There is a need for further signage in the district.

The Economic Development Department and Purchasing recommend authorizing the purchase using the City of Peoria cooperative contract with YESCO, LLC, at \$100,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

*5-c. Dollar-Limit Increase to the Term Contract for Pipe Parts for the Materials and Supply Warehouse (for Citywide Use). **(Citywide)**

This dollar-limit increase is required due to ongoing new home construction and increasing prices of materials.

The Business Services Department and Purchasing recommend increasing the dollar-limit with Tri Star Industrial LLC and Winsupply Inc., dba Thomas Pipe and Supply, by \$68,500 for Years 4 and 5, from \$156,500 to \$225,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

*5-d. Dollar-Limit Increase for Security Window Tinting for the Municipal Court Building. **(Citywide)**

The City solicited for these services and in October 2021, management approved the purchase to apply security window tint to the rear of the courthouse at \$23,945.13. The Court recently obtained a quote and is requesting to increase the dollar-limit threshold to use all the grant funds available to tint more windows on the third and second floors of the eastern exposure that includes the first floor south/southeast windows.

The Municipal Court and Purchasing recommend increasing the dollar-limit with DiLorenzo Enterprises, Inc., dba Deluxe Detail and Tint (a Mesa business), by \$8,535.87, from \$23,954.13 to \$32,490. This purchase is granted-funded by the Arizona Supreme Court - Administrative Offices of the Courts (\$32,490), and the Municipal Court operating budget (\$902.28).

*5-e. Use of a Cooperative Contract for a Nine-Month Term Contract for Recycling of Electronics for the Environmental Management and Sustainability Department. **(Citywide)**

The Contractor will provide packaging, transportation, recycling, disposal, and receipt of cathode-ray tube (CRT) display devices collected at the City's Household Hazardous Materials Facility.

The Environmental Management and Sustainability Department and Purchasing recommend authorizing the purchase using the City of Phoenix cooperative contract with eGreen - IT Solutions LLC, at \$75,000 annually, based on estimated usage.

*5-f. Three-Year Term Contract with Two Years of Renewal Options for Repair and Refurbishment of Metal Bins and Roll-Off Containers for the Environmental Management and Sustainability Department (Single Response). **(Citywide)**

This contract provides repair and refurbishment services of the metal bins and roll-off containers used to service the City's commercial and residential solid waste customers. The cost to repair and refurbish these items is significantly less than the cost of purchasing new items.

An evaluation committee recommends awarding the contract to the qualified, single proposal from Galfab, LLC, at \$150,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

*5-g. Dollar-Limit Increase to the Term Contracts for Solid Waste Disposal, Recyclable Material Processing, and Vegetative Waste Processing Services as requested by the Environmental Management and Sustainability Department. **(Citywide)**

This contract allows for annual Consumer Price Index increases according to specified indexes in the contracts. This year, the index increases were between 6% and 6.22%. Due to CPI price increases that went into effect 1/1/2022 and the anticipated growth in the upcoming year, Environmental Management and Sustainability is requesting a contract dollar-limit increase accordingly.

The Environmental Management and Sustainability Department and Purchasing recommend authorizing the amendment, to reflect the revised Contract, increasing by

\$650,000 the dollar-limit of the multi-vendor Master Agreement, which covers all Solid Waste Disposal, Recyclable Material Processing, and Vegetative Waste Processing Services, from \$9,650,000 to \$10,300,000, based on the estimated usage with annual Consumer Price Index increases.

- *5-h. Purchase of Network Server Hardware (Lifecycle Upgrade Replacement) for the Department of Innovation and Technology. **(Citywide)**

The Internet Edge routers on the City network are used to connect the City to multiple Internet Service Providers (ISPs). The new hardware will replace aging equipment and allow the City to introduce additional ISPs to support Wi-Fi expansion, the initiative to provide Internet to students in underserved communities, and other Smart City efforts.

The Department of Innovation and Technology and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract and lowest quoted vendor, Enterprise Network Solutions, at \$50,000, based on estimated requirements. This purchase is funded by the Department of Innovation and Technology Lifecycle Program Budget.

- *5-i. Use of a Cooperative Contract for a Thirteen-Month Term with Renewal Options for Emergency Pipeline Repair Services for the Water Resources Department. **(Citywide)**

The City's intent is to use the Scottsdale contract to provide for emergency pipeline repair Services until the City can get its own contract in place.

The Water Resources Department and Purchasing recommend authorizing the purchase using the City of Scottsdale cooperative contract with WACO Contracting; and Achen-Gardner Construction, LLC, at \$500,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *5-j. Purchase for Virtual Firefighter Recruit Exam Testing for the Mesa Fire and Medical Department. **(Citywide)**

National Testing Network will administer their Fire Team virtual, live-proctored test in place of the in-person written exam that MFMD has administered in the past. The exam was developed to minimize impact on protected groups by focusing on a full range of critical skills, including integrity, group bias, teamwork, and human interaction skills rather than only on narrowly defined and academically related abilities. The exam has been validated by a team of subject matter experts and is confirmed to have no adverse impact.

An evaluation committee recommends awarding the contract to the highest scored proposal from National Test Network, Inc., at \$60,000, based on estimated usage.

- *5-k. Three-Year Term Contract with Two Years of Renewal Options for Cleaning and Repair of Fire Personal Protective Equipment for the Mesa Fire and Medical Department. **(Citywide)**

This contract is for the annual cleaning, inspection, and repair of Fire Personal Protective Equipment (PPE) to include all turnouts, gloves, hoods, and boots per National Fire Protection Association Standard for all members in Mesa Fire and Medical.

Inspection, cleaning, and repairs extend the longevity of the equipment and ensures the health and safety of the firefighter while performing their duties.

An evaluation committee recommends awarding the contract to the highest scored proposal from Arizona Personal Protective Equipment Recon, Inc., at \$760,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *5-l. Purchase of Unmanned Aerial Systems and Related Goods and Services for the Mesa Police Department. **(Citywide)**

The Police Department is requesting the purchase of Unmanned Aerial Systems, remotely operated devices, and related goods and services for training, special operations, and police districts. The department has identified increasing needs to procure and deploy various unmanned devices to facilitate operations in a safe and efficient manner. In addition to the equipment, the department may also purchase goods and services such as training, parts and accessories, certification and licensing.

The Police Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Total Control Innovations, LLC, dba InnovativeUAS at \$89,000, based on estimated requirements. This purchase is funded by Public Safety Sales Tax.

- *5-m. Purchase of a Portable Standby Generator (Addition) for the Energy Resources Department. **(Citywide)**

Energy Resources requires a generator capable of paralleling (interconnecting to produce greater combined amperage) with the fleet of generators the department currently maintains. The only manufacturer that offers a generator with this functionality is Caterpillar.

The Energy Resources Department and Purchasing recommend authorizing the purchase using the Omnia Partners cooperative contract with Caterpillar, Inc. through Empire Power Systems (a Mesa business), at \$400,000, based on estimated requirements.

- *5-n. Three-Year Term Contract and Two Years of Renewal Options for Streetlight Maintenance, Installations, Removals and Rusted Pole Replacements for the Transportation Department. **(Citywide)**

The City maintains over 41,000 streetlights. The use of contractors is needed to supplement City crews replacing damaged or rusted streetlight poles, foundations, fixtures, and cabinets. Contractors will also be used for the installation of new streetlights along with performing various maintenance activities.

The Transportation Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidders: CS Construction, Inc. and Northstar Communications, Inc. (a Mesa Business), at \$3,860,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *5-o. The Post - Building Improvements Project - Construction Manager at Risk (CMAR), Guaranteed Maximum Price. **(District 4)**

The Post improvements project scope is primarily for the reconstruction of all three floors of the existing building at 26 North Macdonald. The exterior work will include landscaping upgrades and improvements to access the building.

Staff recommends awarding a construction services contract to the Construction Manager at Risk, ForeSite Design and Construction, Inc., in the amount of \$8,149,000 (GMP), and authorizing a change order allowance in the of \$345,518 (4.24%), for a total amount of \$8,494,518. This project is funded by 2012 and 2018 General Obligation Bonds and the Capital General Fund.

- *5-p. Mesa Family Advocacy Center (MFAC) Building Improvements - Construction Manager at Risk (CMAR), Guaranteed Maximum Price. **(District 4)**

The MFAC improvements project is to correct functionality and maintenance issues by creating a layout that promotes an effective, efficient, and safe environment for both the public and City staff. Additionally, energy efficient lighting and heating, ventilation, and air conditioning (HVAC) systems will be installed that are in accordance with the City's Climate Action Plan.

Staff recommends that awarding a construction services contract to W.E. O'Neil Construction Company of AZ, in the amount of \$4,926,704 (GMP), and authorizing a change order allowance in the amount of \$492,670 (10%), for a total amount of \$5,419,374. This project is funded by Public Safety Sales Tax and General Fund Capital.

- *5-q. One-Year Term Contract with Two, One-Year Renewal Options for Leasing of Emergency Hotel Rooms as requested by the City Manager's Office (Sole Source). **(Citywide)**

This contract will provide leasing of hotel rooms for the City's Off the Streets program that provides emergency/immediate shelter to people experiencing homelessness in Mesa.

The City Manager's Office and Purchasing recommend awarding the contract at up to \$1,200,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This contract is funded by American Rescue Plan Act - Local Fiscal Recovery.

- *5-r. Authorizing the Mayor to sign an employment contract with the City Clerk.

6. Take action on the following resolutions:

- *6-a. Extinguishing a portion of a 20-foot public utilities and facilities easement located at 1661 South Alma School Road to accommodate a new commercial development; requested by the property owner. **(District 3)** – Resolution No. 11785
- *6-b. Extinguishing a 1-foot vehicular non-access easement dedicated on Lots 96, 97, and 98 on the Final Plat of Eastmark Development Unit DU-7 Parcel 53, located in the 4700 block of South Element, to accommodate a shift in the rear lot lines of Lots 96, 97, and 98; requested by the property owner. **(District 6)** – Resolution No. 11786

- *6-c. Extinguishing a portion of a 20-foot public utilities easement located at 5019 South Power Road to prevent conflict with future development; requested by the property owner. **(District 6)** – Resolution No. 11787
- *6-d. Approving the purchase of and authorizing the City Manager to enter into contracts with qualified Suppliers for terms of up to four years for three firm electric power supplies and associated energy of up to 10 Megawatts (“MW”) for Base supply; 25MW for Summer Peak supply; and 10MW for July-August Peak supply. **(Districts 1 and 4)** – Resolution No. 11788
- *6-e. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with Maricopa County and a Lease Agreement with A New Leaf for the development of an AZ@Work Workforce Development/Jobs Access Center located at 635 East Broadway Road, Mesa. Funding of up to \$250,000 through the American Rescue Plan Act - Local Fiscal Recovery. **(District 4)** – Resolution No. 11789

7. Introduction of the following ordinances and setting February 7, 2022, as the date of the public hearing on these ordinances:

- *7-a. ZON21-00693 **(District 2)** Within the 5600 block of East Albany Street (south side), within the 100 block of North 56th Street (east side), and within the 100 block of North 57th Street (west side). Located west of Recker Road and north of Main Street (1.5± acres). Rezone from Limited Commercial (LC) 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. Tim Boyle, Tim Boyle Design, applicant; Craig Ahlstrom, owner.

Staff Recommendation: Approval with conditions

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

- *7-b. ZON21-00800 **(District 5)** Within the 8200 to 8300 blocks of East University Drive (north side), within the 400 block of North 82nd Street (east side), and within the 400 block of North 83rd Street (west side). Located east of Sossaman Road on the north side of University Drive (4.1± acres). Rezone from Single Residence 43 (RS-43) to Multiple Residence 2 with a Planned Area Development overlay (RM-2-PAD) and Site Plan Review. This request will allow for a multiple residence development. Jon Gillespie, Pew and Lake, P.L.C., applicant; C & K Investments, Inc., owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote 4-0)

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

- *8-a. Amending Sections 10-4-4 and 10-4-5 of the Mesa City Code to establish a speed limit of 40 mph on Warner Road from a point six hundred seventy-five feet (675') west of 80th Street to Ellsworth Road and a speed limit of 35 mph on Warner Road from Power Road to a point one thousand five hundred sixty feet (1,560') east of Power Road and from Ellsworth Road to Eastmark Parkway, as recommended by the Transportation Advisory Board. **(District 6)** – Ordinance No. 5666

- *8-b. ZON21-00928 (**District 1**) Within the 2600 to 2800 blocks of East Lehi Road (west side). Located north of McDowell Road and east of the 202 Red Mountain Freeway (41.4± acres). Modify the existing Planned Area Development (PAD) overlay. This request will accommodate an increase for lot coverage on individual lots. Sean Lake, Pew and Lake, P.L.C., applicant; Reserve 100 LLC, owner. – Ordinance No. 5667

Staff Recommendation: Approval with conditions

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

- *8-c. ZON21-00291 (**District 1**) Within the 1800 block of East McKellips Road (north side). Located west of Gilbert Road on the north side of McKellips Road (5.2± acres). Rezone from Agricultural (AG) and Limited Commercial (LC) to Small Lot Single Residence 3.0 with a Planned Area Development overlay (RSL-3.0-PAD). This request will allow for a small-lot single residence development. Sean Lake, Pew & Lake, PLC, applicant; Orange Tree Marketplace II, LLC, owner. – Ordinance No. 5668

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

- *8-d. ZON21-00288 (**District 2**) Within the 4700 block of East Main Street (north side). Located East of Greenfield Road on the north side of Main Street (6.8± acres). Site Plan Review. This request will allow for a large-scale commercial recreation center. Katy James, Architectural Collaborative Team LLC, applicant; Karno Norton S/Ronald B Tr Etal, owner. – Ordinance No. 5669

Staff Recommendation: Approval with conditions

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

- *8-e. ZON21-00796 (**District 2**) Within the 4100 block of East Valley Auto Drive (north side). Located west of Greenfield Road and north of Baseline Road (5.8± acres). Site Plan Review. This request will allow for an industrial development. Chase Woosley with Cotton Architecture + Design, applicant; Inland Kenworth Inc., owner. – Ordinance No. 5670

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

- *8-f. ZON21-00588 (**District 6**) Within the 6600 block of South Sossaman Road (east side). Located north of Pecos Road on the east side of Sossaman Road (4.5± acres). Rezone from Light Industrial with a Planned Area Development Overlay (LI-PAD) to Light Industrial with a Planned Area Development overlay, Bonus Intensity Zone overlay, Council Use Permit (LI-PAD-BIZ-CUP), and Site Plan Review. This request will allow for the development of a new hotel. Will Moseley, Mesa Skybridge, LLC, applicant; Phoenix Mesa Gateway Airport Authority, owner. – Ordinance No. 5671

Staff Recommendation: Approval with conditions

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

- *8-g. ZON21-00746 (**District 6**) Within the 6800 to 7100 blocks of East Elliot Road (north side). Located east of Power Road on the north side of Elliot Road (26.3± acres). Rezone from Single Residence 43 (RS-43) to Light Industrial with a Planned Area Development overlay (LI-PAD) and Site Plan Review. This request will allow for an industrial development. Adam Baugh, Withey Morris, PLC, applicant; Garvin Holdings, LLC, owner. – Ordinance No. 5672

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

- *8-h. ZON21-00790 (**District 6**) Within the 4900 to 5100 blocks of South Ellsworth Road (west side) and within the 9000 to 9200 blocks of East Ray Road (north side). Located west of Ellsworth Road and north of Ray Road (17.04± acres). Rezone from Agriculture (AG) to Light Industrial (LI) and Site Plan Review. This request will allow for an industrial development. Ryan Companies US, Inc., applicant; Mushson Partners LLC, owner. – Ordinance No. 5673

Staff Recommendation: Approval with conditions

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

Items not on the Consent Agenda.

9. Conduct a public hearing on each of the following proposed annexation cases:

- 9-a. Public hearing prior to the release of the petition for signatures for the proposed annexation case ANX21-00649, located north of Williams Field Road on the west side of Mountain Road (11.02± acres). This request has been initiated by the applicant, Blake McKee; Skybridge Companies, for the owner, The Marilyn A Lande Revocable Trust. (**District 6**)

Mayor Giles announced that this was the time and place to conduct a public hearing on annexation case ANX21-00649.

City Clerk Dee Ann Mickelsen indicated comment cards were submitted by Eileen Kelly and Kathryn Aguilar to express their opposition to the item.

Dorle Blackwell, a Mesa resident, called in to offer her opposition to the Skybridge development. She commented the current homeowners are impacted because the value of the homes will decrease. She shared her concern that the developer does not have proper documentation for flood management. She pointed out the neighborhood has 122 residents opposed to this development: 82 from Bella Via and 40 from the County Island. She inquired why 122 concerns from neighbors are not taken into consideration versus one developer. She requested postponement of the annexation and zoning meeting because of new representation for the County.

Mayor Giles explained a public hearing is required by law prior to an applicant gathering petitions to request an annexation. He added there will be no vote taken at the end as this hearing is a formality that must take place prior to requesting an annexation.

Senior Planner Lesley Davis confirmed the annexation case will follow the zoning case for the property and will come back to Council for introduction on February 28 with the public hearing and Council vote taking place on March 7, 2022. She said the case has already been to the Planning & Zoning board.

Wayne Stebelski stated he is the spokesperson representing the 83 Bella Via and La Mira residents. He notified Council that the meeting sign posted on the land says that the Council meeting is virtual only and there is no posting date, which is a continuation of problems that have been occurring. He spoke about a meeting that took place with Councilmember Thompson where it was agreed to put the rest of the process on hold until a meeting can be scheduled between the residents, the developer, Councilmember Thompson, and the County Supervisor.

Councilmember Thompson confirmed Mr. Stebelski's statement.

Mayor Giles clarified the next two meetings will be live Council meetings and neighbors are able to participate in the meeting in-person.

Councilmember Thompson informed Council a meeting occurred last week with planning staff and residents to work through the process where he explained he would like to bring the parties together to get a win-win solution. He said he would put the meeting together for the parties to begin a conversation. He continued by saying he let the residents know he was going to allow the annexation to move forward and then will meet and discuss the zoning.

Mayor Giles declared the public hearing closed.

- 9-b. Public hearing prior to the release of the petition for signatures for the proposed annexation case ANX21-00802, located south of Thomas Road on the east side of Val Vista Drive (2.76± acres). This request has been initiated by the applicant, Sean Lake, Pew & Lake, PLC, for the owners, Burden Family Trust, Raymond T and Deniece Burden Trust, and Burden East LP, LLP. **(District 1)**

Mayor Giles announced that this was the time and place to conduct a public hearing on annexation case ANX21-00802.

There being no citizens present wishing to address the Council, the Mayor declared the public hearing closed.

10. Items from citizens present.

There were no items from citizens present.

11. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:08 p.m.

JOHN GILES, MAYOR

ATTEST:

DEE ANN MICKELSEN, 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 24th day of January 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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