

COUNCIL MINUTES

January 30, 2025

The City Council of the City of Mesa met in the Study Session room at City Hall, 20 East Main Street, on January 30, 2025, at 7:30 a.m.

COUNCIL PRESENT

COUNCIL ABSENT

Jennifer Duff

OFFICERS PRESENT

Christopher Brady

Holly Moseley

Jim Smith

Mark Freeman Scott Somers Rich Adams Alicia Goforth Francisco Heredia Julie Spilsbury

Mayor Freeman conducted a roll call.

Mayor Freeman excused Councilmember Duff from the entire meeting.

Mayor Freeman led a moment of silence in honor of Sergeant James Keeling and the victims of the Washington, D.C., plane crash.

1. Review and discuss items on the agenda for the February 3, 2025, Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items removed from the consent agenda: None

Responding to a question from Mayor Freeman regarding Item 4-a, (McKellips Road Sewer Relief Project - Construction Manager At Risk (CMAR), Guaranteed Maximum Price (GMP) No. 1 of 1. (District 1)), on the Regular Council meeting agenda, Water Resources Director Chris Hassert introduced City Engineer Beth Huning. He confirmed that the proposed item is to provide additional sewer capacity due to increased demand and pointed out that the relief project was initiated a few years ago due to a new residential development that was approved for construction.

Ms. Huning explained that the project should take 16 months to complete and other street maintenance will take place at the same time to minimize the disruption to the local businesses and the citizens.

In response to a question from Councilmember Goforth regarding Item 8-b, (ZON23-01003 "Carmello by Blandford Homes" 30± acres located at the southeast corner of North Hawes Road and East McDowell Road. Rezone from Agricultural to Single Residence-15 with a Planned Area Development Overlay (RS-15-PAD) to allow for a Single Residence Subdivision. Colleen Horcher Trust, owner; Pew and Lake PLC; applicant. (District 5)), on the Regular Council meeting agenda, Assistant Transportation Director Erik Guderian displayed a PowerPoint presentation. (Attachment 1)

Mr. Guderian clarified that in 2019, Council approved a parenthetic update to Ordinance No. 5538, pertaining to the lighting and electrical code that amended the streetlight illumination parameters, and the boundaries of the land classified as Desert Uplands Area. He pointed out that the property located on McDowell Road and north follows the dark sky standards and the property on Hawes Road will follow the City of Mesa (COM) regular streetlight requirements. (See Page 9 of Attachment 1)

Discussion ensued relative to the COM streetlight requirements and a possible amendment to the policy.

Mayor Freeman requested that staff review the latest streetlight study in the Streetlight Master Plan to explore the options for possible boundary adjustment and bring the information back to Council at a future meeting.

Additional discussion ensued regarding the process of modifying the City Code and the studies required to move forward with any changes to the dark sky area mapping.

Responding to a question from Vice Mayor Somers regarding Item 6-c, (ZON24-00818 "Palm Gateway" 36± acres located approximately 3,300 feet east of the northeast corner of South Sossaman Road and East Pecos Road. Rezone from Employment Opportunity (EO) to General Industrial (GI). LPC Mesa Gateway LP, owner; Brad Cushard, Logistics Properties Company, applicant. (District 6)), on the Regular Council meeting agenda, Planning Director Mary Kopaskie-Brown reported that there is not a specific site plan at this time, and reassured the Council that staff will look carefully at the plan to ensure that access to the nearby rail easement is maintained.

2-a. Hear a presentation, discuss, and receive an update on the City's new Community Cleanup Program.

Solid Waste Director Sheri Collins introduced Community Engagement Administrator Cynthia Ezcurra and displayed a PowerPoint presentation. (Attachment 2)

Ms. Collins provided a brief history of the Community Cleanup Program, stating that the success of the Neighborhood Cleanup Program that began in 2019 led to the start of a communitywide program designed to serve larger areas.

Ms. Ezcurra explained the purpose of the Community Cleanup Program and the targeted outreach efforts which have helped to provide equitable distribution of resources. She summarized the data mapping program that staff uses to ensure citizens in all areas in the city can utilize the program. She reported that the yellow color and new logo on the Community Cleanup Program containers will make it easier to distinguish which program is hosting an event in a neighborhood. (See Pages 2 through 4 of Attachment 2)

Ms. Ezcurra expressed her appreciation for the collaboration efforts made between the City's IT and Solid Waste Departments. She described the database that was created and how the many layers assist with tracking the container locations, provides participant information and identifies additional areas that would benefit from the program. She clarified that the containers are moved weekly and are at the locations Monday through Thursday. She reported that currently the program has four containers and will serve 60 homes per week. (See Pages 5 and 6 of Attachment 2)

Ms. Ezcurra highlighted a portion of the database that is utilized for communication with the solid waste drivers to make delivery and placement of the containers an easy process. She discussed the community outreach efforts and summarized the postcard mailer that all customers received. (See Pages 7 through 10 of Attachment 2)

Responding to a question from Vice Mayor Somers, City Manager Christopher Brady reported that the program is focused on neighborhoods instead of public areas, to avoid possible commercial dumping or dumping of hazardous items.

Discussion ensued regarding container placement and adding verbiage to the outside of the container with more detailed information about the program.

Ms. Collins confirmed that the COM currently has one roll-off truck for placement and moving the containers.

Mayor Freeman thanked staff for the presentation.

- 3. Acknowledge receipt of minutes of various boards and committees.
 - 3-a. Judicial Advisory Board meeting held on October 30, 2024.
 - 3-b. Museum and Cultural Advisory Board meeting held on September 26, 2024.
 - 3-c. Museum and Cultural Advisory Board meeting held on November 21, 2024.
 - 3-d. Approval of minutes from executive session held on October 24, 2024.

It was moved by Vice Mayor Somers, seconded by Councilmember Spilsbury, that receipt of the above-listed minutes be acknowledged.

Upon tabulation of votes, it showed:

AYES – Freeman–Somers–Adams–Goforth–Heredia–Spilsbury NAYS – None ABSENT – Duff

Mayor Freeman declared the motion carried unanimously by those present.

4. Current events summary including meetings and conferences attended.

Mayor Freeman and Councilmembers highlighted the events, meetings and conferences recently attended.

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5. Scheduling of meetings.

City Manager Christopher Brady stated that the schedule of meetings is as follows:

Monday, February 3, 2025, 5:15 p.m. - Study Session

Monday, February 3, 2025, 5:45 p.m. - Regular Council meeting

6. Adjournment.

Without objection, the Study Session adjourned at 8:34 a.m.

Mark Freeman, Mayor SEAL

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ATTEST:

Holly Moseley

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 30th of January 2025. I further certify that the meeting was duly called and held and that a quorum was present.

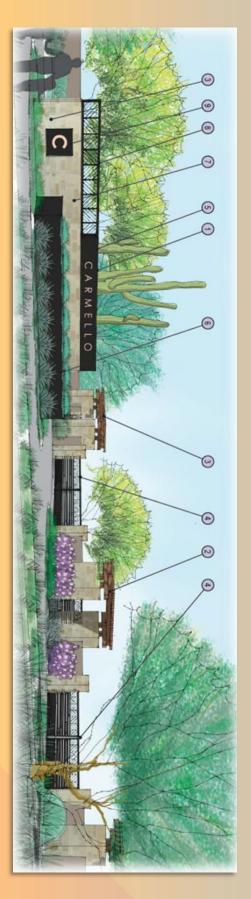
Holly Moseley, CITY CLERK

sr (Attachments –2) Mary Kopaskie-Brown, Planning Director Evan Balmer, Principal Planner

ZON23-01003



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- To allow a single residence development

Rezone from AG to RS-15-PAD

Kequest

- - **Concurrent Annexation Request**

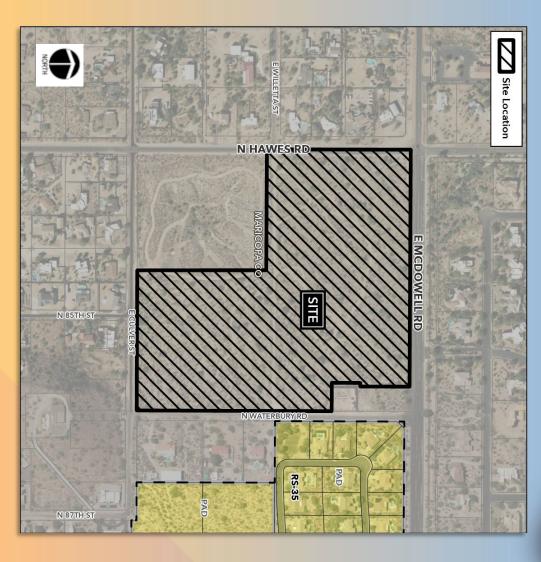


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- South of McDowell Road
- East of Hawes Road





PLANNING



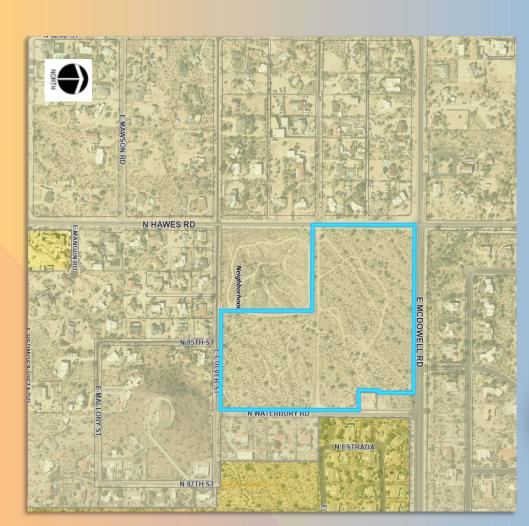
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PLANNING



Neighborhood - Desert Uplands

- Low-density residential area committed to preservation of a natural desert landscape
- Either large lots with preservation on each lot, or smaller lots with common open space to maintain the low-density character of the area





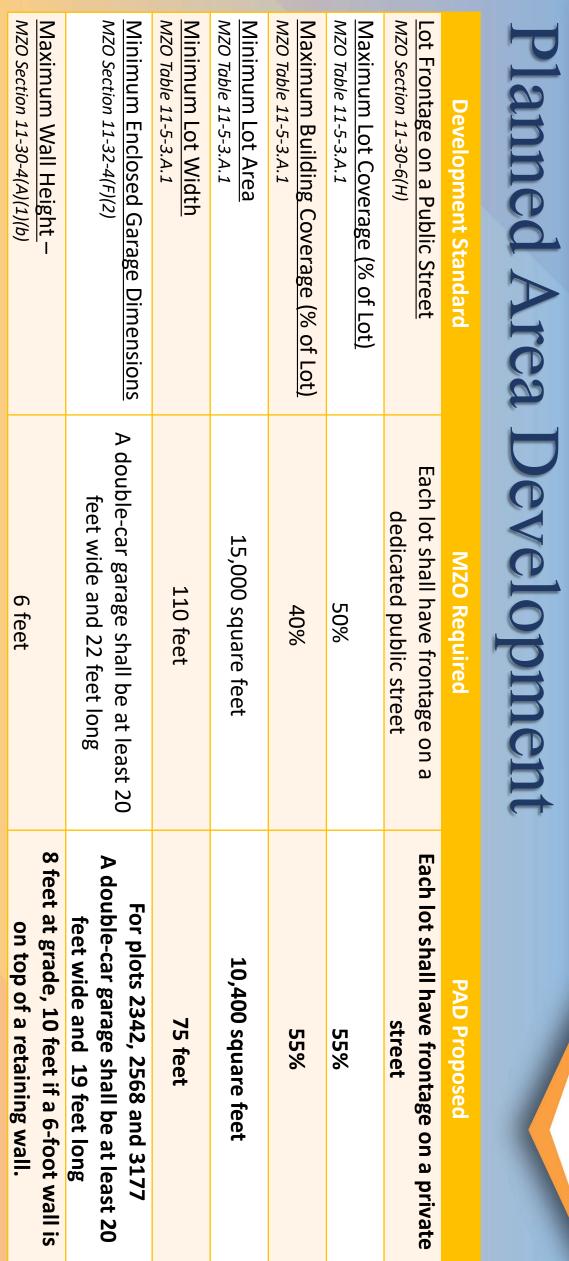
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PLANNING



- Concurrent Annexation Request
- Rezone from AG to RS-15-PAD





Study Session January 30, 2025



PLANNING

For Spanish Elevations only Buildings may contain less than two primary exterior materials	Buildings must contain at least 2 kinds of primary exterior materials.	<u>Elevation Material Calculations</u> – MZO Section 11-5-3(B)(7)
Rear (porches and patios) – 15 feet	Rear (porches and patios) – 30 feet	
Rear – 20 feet	Rear – 30 feet	
Interior side: Minimum aggregate – 15 feet	Interior side: Minimum aggregate - 20 feet	
Street side – 7 feet only when adjacent to minimum 8-foot-wide landscape tract	Street side – 10 feet	
Garages and Carports Front Yard – 20 feet Garages and Carports Side Yard– 12 feet	Garages and Carports – front and side yards – 30 feet	
Front (enclosed livable, porches and Porte Cocheres) – 12 feet	Front (enclosed livable, porches and Porte Cocheres) – 22 feet	<u>Building setbacks (Minimum Yards)</u> – MZO Table 11-5-3.A.1
PAD Proposed	MZO Required	Development Standard
	ea Development	Planned Area
		Study Session January 30, 2025 Attachment 1 Page 7 of 17





PLANNING

Citizen Participation

- Notified property owners within 1,000', HOAs, and registered neighborhoods
- Neighborhood meetings January 30, 2024, and April 4, 2024
- Neighboring property owners had concerns with initially proposed unit count of 81 units with a density of 2.83
- Reduced to 65 units and 2.27 du/ac





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PLANNING

Streetlights

- standards McDowell Road and north follow dark sky
- development on McDowell Road for safety One streetlight adjacent to the entry to the
- Hawes Road to follow standard City of Mesa requirements

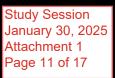


Staff recommend Approval with Conditions Planning and Zoning Board recommend Approval with Conditions (6-	 Complies with Chapter 22 of the MZO for a PAD Overlay 	 Complies with Chapter 69 of the MZO for Site Plan Review 	 Complies with the 2040 Mesa General Plan 	Findings	
nditions (6-1)					PLANNING

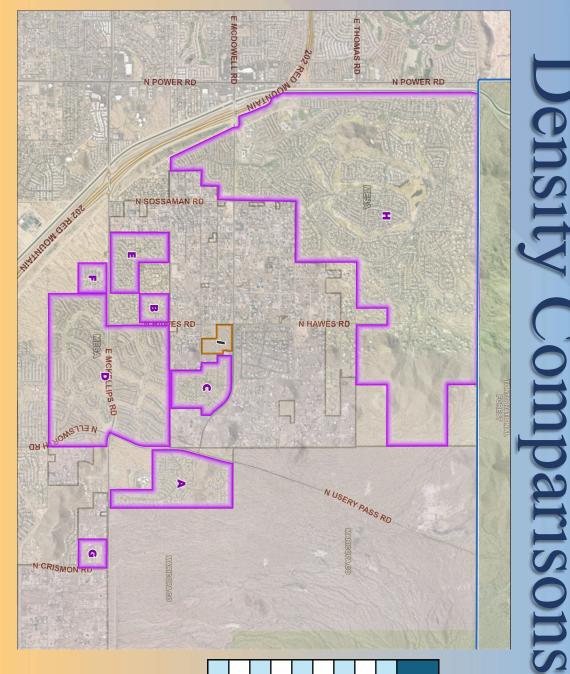
Study Session

Reflects the limit to one-story along Waterbury Road per staff recommendation Limit the homes along Culver Street to one-story

Added Condition of Approval







ID	COMMUNITY	ACREAGE	NUMBER OF UNITS	DU/ACRE
A	Boulder Mountain Highlands	219	424	1.94
В	Hermosa Estates	37	31	0.84
С	Madrid	113	146	1.29
D	Mountain Bridge	697	1425	2.04
п	The Estates at Desert Shadows	115	174	1.51
П	Monteluna	40	108	2.70
G	Granite Ridge	36	56	1.56
н	Las Sendas	2469	3510	1.42
_	Carmello (Proposed)	29	65	2.24



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Looking southeast from the intersection of Hawes Road and McDowell



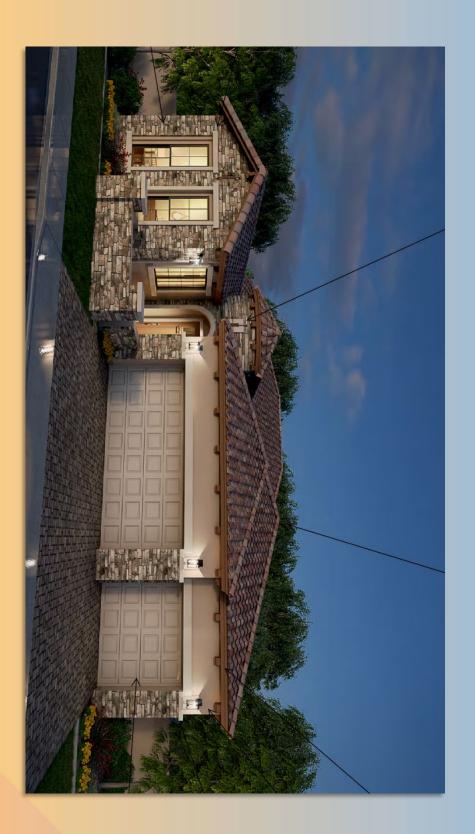


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Community Clean Up Program

Sheri Collins, Solid Waste Director Cynthia Ezcurra, Community Engagement Administrator, Community Services

January 30, 2025

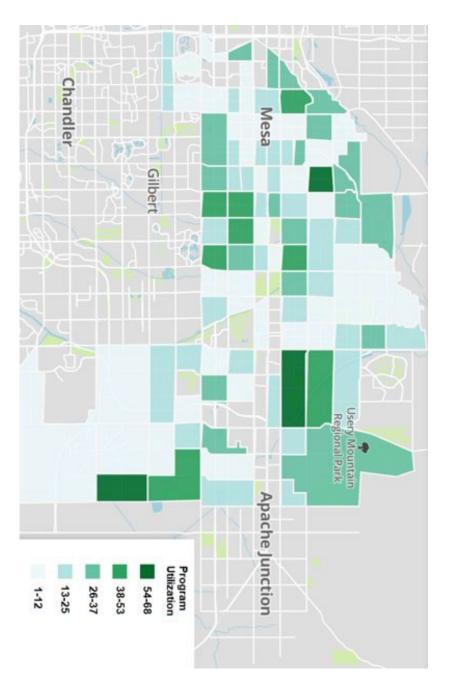
COMMUNITY CLEANUP PROGRAM

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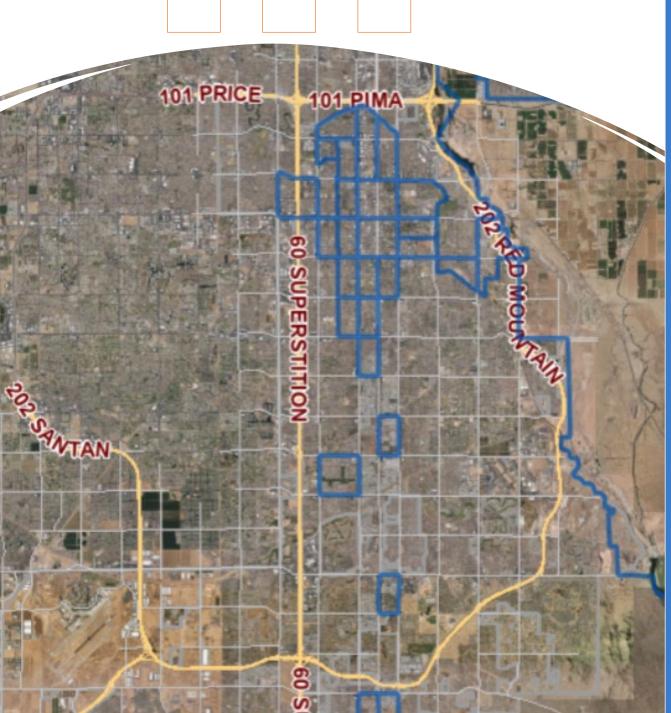
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Starting in Low-to-Moderate Income areas Areas that haven't received

Community Engagement Knowledge of neighborhoods

containers in 3-5 years

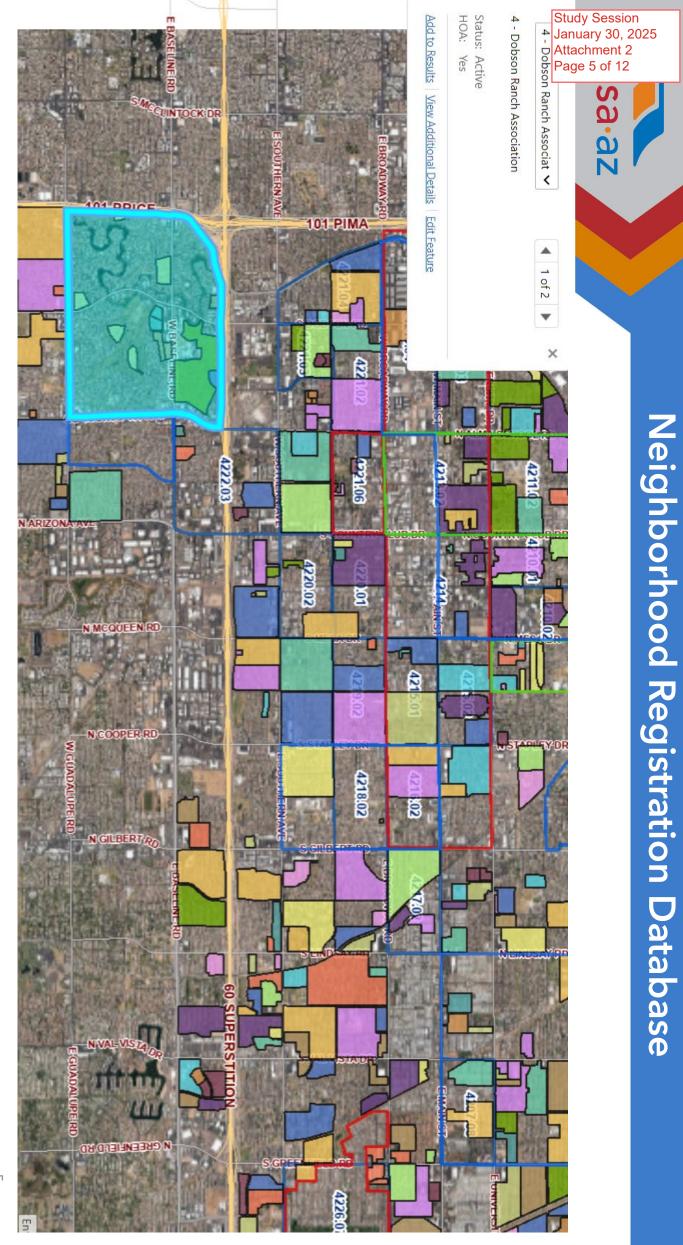






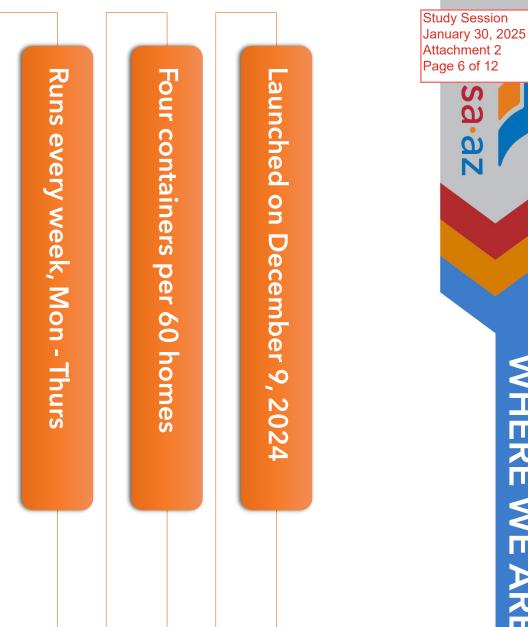
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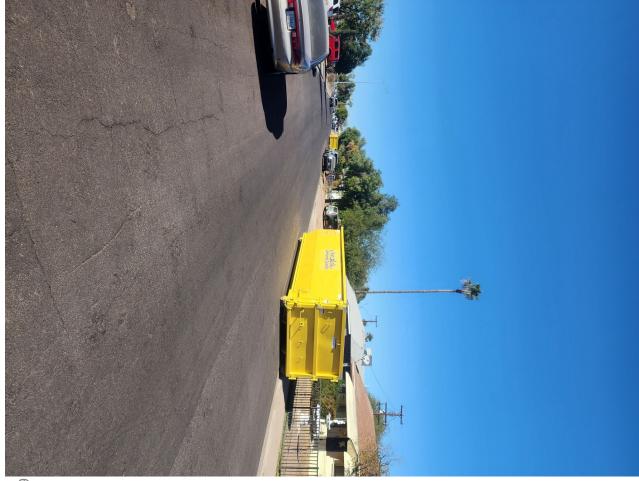
COMMUNITY CLEANUP PROGRAM





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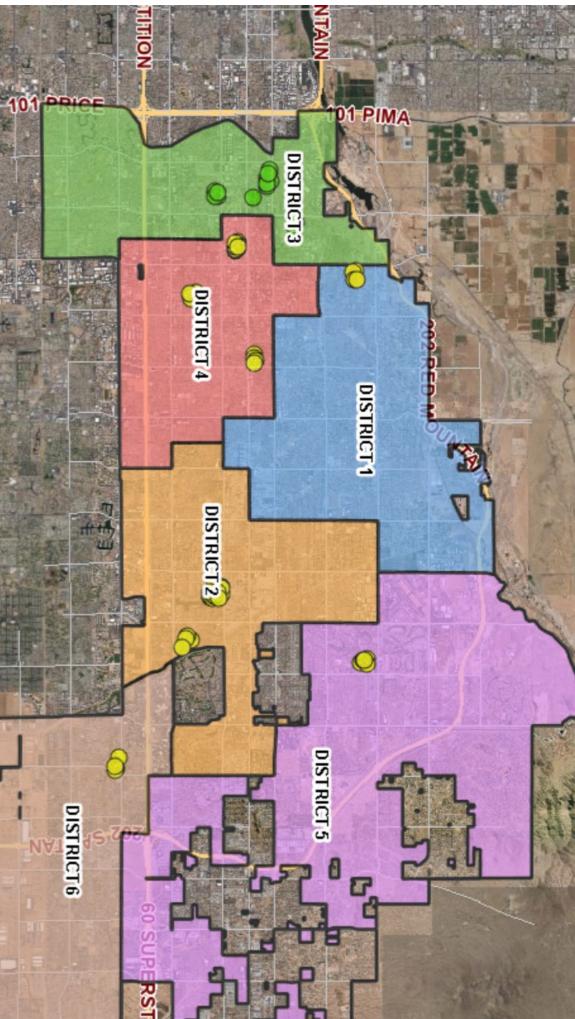
Yellow dots: Scheduled Locations

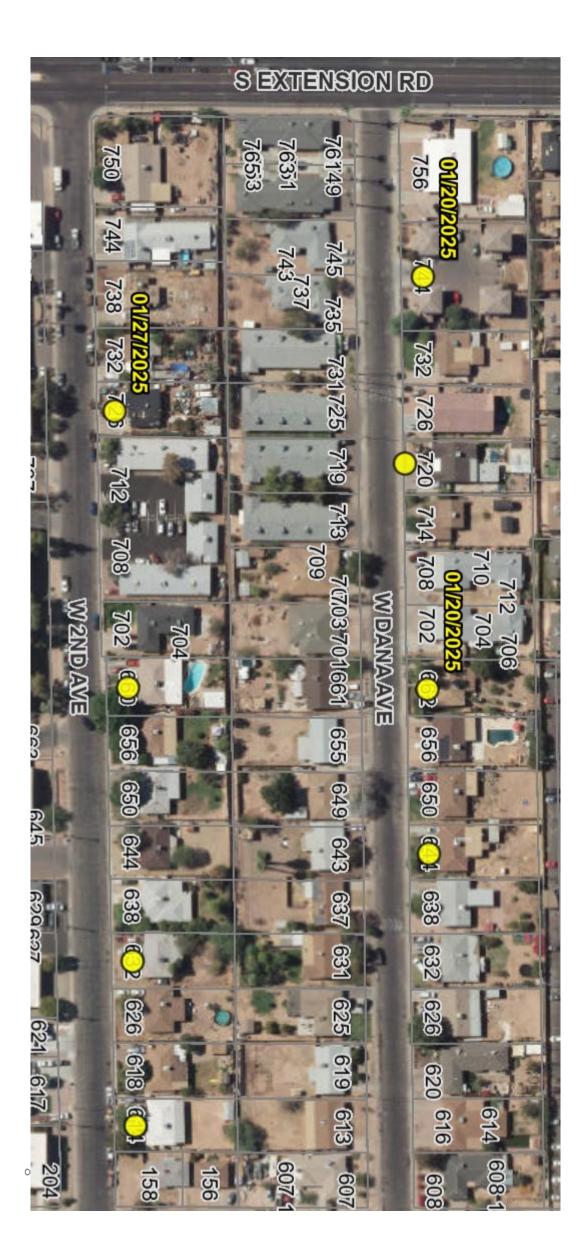
Green dots: Completed locations



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COMMUNITY CLEANUP TARGETED APPROACH



Postcard

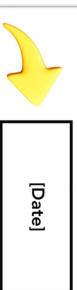
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Tendrá contenedores de residuos disponibles en su cuadra



El uso de los contenedores es gratuito para residuos domésticos y de reglas incluidas en esta postal antes de usarlos. jardinería, así como otros desechos no peligrosos. Por favor siga las rules mentioned on the postcard before using them. yard waste, and other non-hazardous materials. Please follow the Dumpsters are available for free to dispose of household waste,



- Distribute waste evenly in the container.
- Don't overfill the container.
- Don't climb or open the container.
- Don't put commercial, tree removal construction or remodeling waste in the container.
- Don't put prohibited items in the container.

Responsabilidades del residente para usar los

Contenedores de residuos:

- Distribuya los residuos uniformemente en el contenedor
- No desborde el contenedor
- No suba o abra el contenedor
- No ponga desechos comerciales, de construcción
- No ponga desechos prohibidos en el contenedor remodelación o de extracción de árboles

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www.mesaaz.gov/communitycleanup

Questions?/¿Preguntas? communityengagementinfo@mesaaz.gov 480-644-3705 Monday to Thursday/Lunes a Jueves



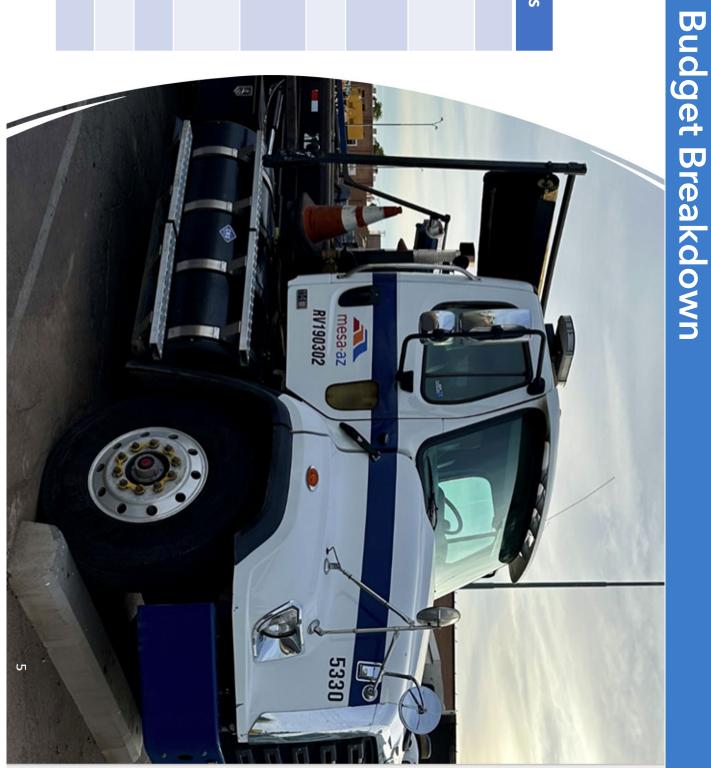


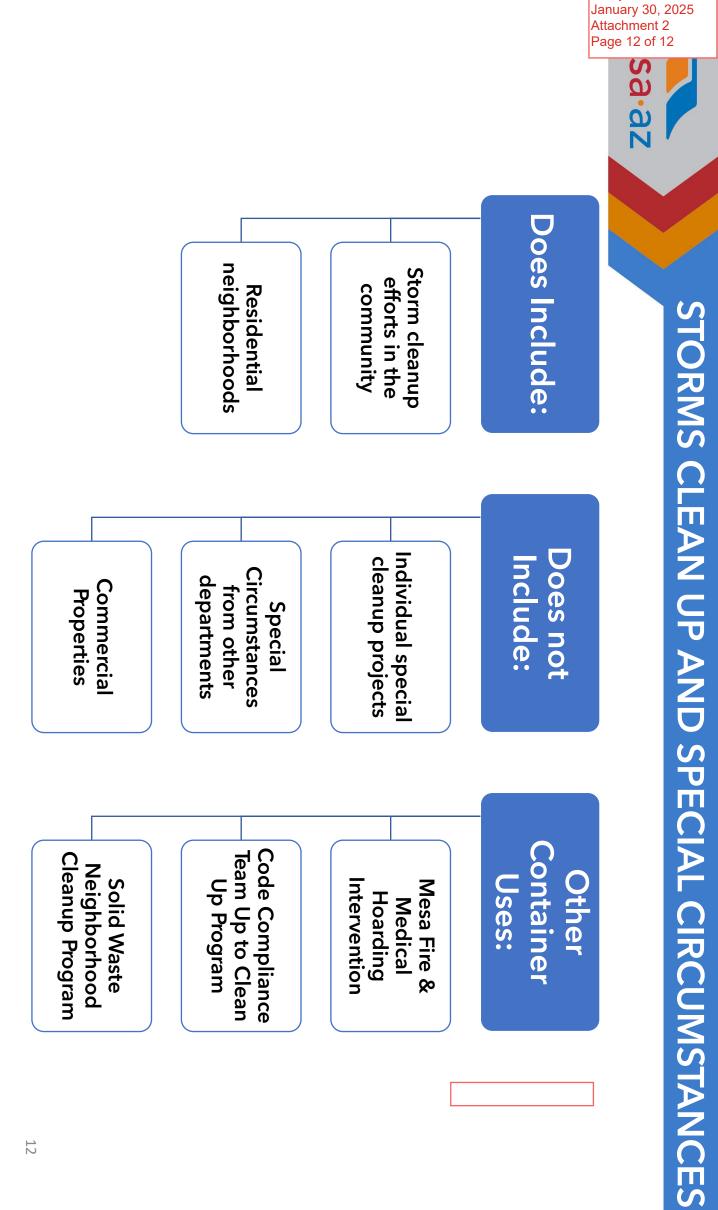




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Item	Ungoing Costs	One-Time Costs
Roll-Off Truck		\$400,000
24 Roll-Off Containers		\$200,000
Equipment Operator II	\$85,584	
Fuel	\$20,000	
Fleet Maintenance	\$72,096	
Annual Truck Permit	\$120	
Landfill Costs	\$97,200	
FTE PA	\$79,332	
Total	\$354,332	\$600,00





Study Session

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