



**City of Mesa**  
**Notice of Meeting Agenda - Final**  
**City Council**

**Monday, March 4, 2024**  
**5:45 PM**

**Council Chambers**  
**57 East 1st Street**

**DECORUM:** The public is encouraged to attend City Council meetings in person, telephonically, or electronically. All persons attending the City Council meeting are asked to observe the rules of politeness, propriety, decorum, and good conduct. Anyone disrupting the meeting will be asked to leave or will be removed and may not be allowed to return.

**PARTICIPATION:** Members of the public at the meeting may address the City Council by providing comments on a specific agenda item or during "Items from Citizens Present." **To request to speak, submit a blue speaker card to the City Clerk prior to the start of a meeting.** When called to speak, please step up to the lectern, speak clearly into the microphone, and begin by stating your name and address for the record. To give everyone an opportunity to speak, comments are generally limited to three minutes unless otherwise determined by the Mayor. If you are with a group, please designate a spokesperson.

For agendized items, comments should be relevant to the item being discussed. During "Items from Citizens Present," the speaker may address the City Council on more general issues. Councilmembers are normally not permitted to discuss or take legal action on any matters raised by the public that are not specifically on the agenda.

If you would like handouts distributed to the City Council, please give them to the City Clerk at the time you submit your blue speaker card. Eleven copies of each document is requested.

**CONSENT AGENDA:** All items listed on the agenda with an asterisk (\*) are on the consent agenda which means they will be considered by the City Council as a group, without any separate discussion of these items, unless a Councilmember or citizen requests the item be removed from the consent agenda to be considered separately. To request removal of an item from the consent agenda, please submit a blue speaker card to the City Clerk prior to the start of the meeting.

**ACCESSIBILITY:** The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480)644-3333 or AZRelay 7-1-1 at least 48 hours in advance of the meeting.

**Servicios en Español:** Si necesita asistencia o servicio de interpretación en Español, comuníquese con la Ciudad al menos 48 horas antes de la reunión al 480-644-2767.

For more information regarding City Council meetings, including agendas, approved minutes and ways to participate electronically, please visit <https://www.mesaaz.gov/government/city-council-meetings>.

**NOTICE:** Pursuant to A.R.S. § 38-431.02, notice is hereby given that the City Council will hold a meeting open to the public at the date and time above. If indicated in the agenda, pursuant to A.R.S. § 38-431.03, the City Council may vote to go into executive session which will not be open to the public. Members of the City Council may appear at the meeting in person, telephonically, or electronically. Children are welcome at City Council meetings, but please remember meetings are video recorded; by allowing your child to attend, you consent to your child being recorded. A.R.S. § 1-602(A)(9).

**Mayor John Giles**  
**Vice Mayor Francisco Heredia - District 3**  
**Councilmember Mark Freeman - District 1**  
**Councilmember Julie Spilsbury - District 2**  
**Councilmember Jennifer Duff - District 4**  
**Councilmember Alicia Goforth - District 5**  
**Councilmember Scott Somers - District 6**

## Mayor's Welcome

## Roll Call

Invocation by Pastor Cindy Carpenter with Charis Christian Church.

## Pledge of Allegiance

## Awards, Recognitions and Announcements

### 1 Take action on all consent agenda items.

#### Items on the Consent Agenda

\*2 [24-0007](#) Approval of minutes of previous meetings as written.

### 3 Take action on the following liquor license applications:

\*3-a [24-0177](#) Meeting Professionals International - Arizona Sunbelt Chapter

This is a one-day event to be held on Thursday, March 14, 2024, from 7:00 P.M. to 10:00 P.M. at The Post, 26 North Macdonald. **(District 4)**

\*3-b [24-0178](#) The Crisis 22 Project

This is a one-day event to be held on Friday, March 15, 2024, from 5:00 P.M. to 8:00 P.M. at Desert Wind Harley Davidson, 922 South Country Club Drive. **(District 4)**

\*3-c [24-0179](#) Ultimate Imaginations Inc.

This is a one-day event to be held on Saturday, March 23, 2024, from 11:00 A.M. to 5:00 P.M. in the streets of the Mesa downtown entertainment district on North Macdonald, between Pepper Place and Main Street. **(District 4)**

\*3-d [24-0175](#) American Patriots Riders Club

This is a one-day event to be held on Friday, March 29, 2024, from 11:00 A.M. to 3:00 P.M. at Desert Wind Harley Davidson, 922 South Country Club Drive. **(District 4)**

**\*3-e**     **24-0176**     Las Sendas Elementary School Parent Teacher Organization

This is a one-day event to be held on Friday, March 22, 2024, from 6:00 P.M. to 9:00 P.M. at Las Sendas Community Association, 7900 East Eagle Crest Drive. **(District 5)**

**4**     **Take action on the following contracts:****\*4-a**     **24-0171**     Dollar Limit Increase to the Cooperative Use Term Contract for Motorola and Kenwood Radio Equipment, Parts, Network, and Services for the Mesa Fire and Medical Department **(Citywide)**

Mesa Fire and Medical Department will be adding additional trucks and ambulances over the next two fiscal years. Connectivity is relied upon for access to critical voice and data, whether in a vehicle, station, or on-scene. Each vehicle being added to the fleet will require tech packages including multiple radios and accessories and replacement parts for support.

The Mesa Fire and Medical Department, Department of Innovation and Technology, and Procurement Services recommend increasing the dollar limit using the State of Arizona and Maricopa County cooperative contracts with Motorola Solutions Inc.; Durham Communications Inc.; and JVCKenwood USA Corporation, Years 5 and 6 by \$1,000,000, from \$2,010,000 to \$3,010,000 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

**\*4-b**     **24-0172**     Cooperative Contract Use for the Dollar Limit Increase to the Term Contract for In-Vehicle Routers for Medical Response Vehicles for the Mesa Fire and Medical Department **(Citywide)**

MFMD will be adding additional trucks and ambulances over the next two fiscal years. Connectivity is relied upon for access to critical voice and data, whether in a vehicle, station, or on-scene. All vehicles being added to the fleet will require routers as part of the tech packages.

The Fire and Medical Department and Procurement Services recommend increasing the dollar limit using the State of Arizona cooperative contract with Discount Cell Inc. by \$750,000, from \$50,000 to \$800,000 through June 30, 2024, based on estimated requirements. This increase will be funded through Capital General Funds.

- \*4-c**     **24-0169**     Three-Year Term Contract with Two Years of Renewal Options for Dust Palliative/Stabilizer Product and Application for the Transportation Department (Single Response) **(Citywide)**

Transportation needs to apply dust palliative/soil stabilizer to the City's unimproved shoulders and channels to control dust and erosion. This allows the City to maintain City assets while meeting EPA environmental standards.

The Transportation Department and Procurement Services recommend awarding the contract to the single, responsive, and responsible bidder, EarthCare Consultants LLC at \$543,500 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- \*4-d**     **24-0173**     Cooperative Contract Use for an Amendment to the Term Contract with Renewal Options for Uninterruptible Power Supply (UPS) New Equipment, Service, Maintenance, and Support for the Water Resources Department **(Citywide)**

This contract provides UPS preventative system maintenance, repairs, related services, and purchase of equipment and parts for various City Facilities. Maintenance and repairs are critical for the UPS units and the sites where the power supply units are housed may sustain much more costly repairs and replacements if not performed.

The Water Resources Department and Procurement Services recommend authorizing the additional vendor, Gruber Technical, using the State of Arizona cooperative. No funding change is requested.

**5        Take action on the following resolutions:**

- \*5-a**     **24-0170**     Approving the City Manager to accept and administer Tohono O'odham Nation funds in support of the award to Maricopa County Community Colleges Foundation in the amount of \$25,000 as a pass-through grant. Resolution No. 12162

**6 Discuss, receive public comment, and take action on the following ordinance:**

- \*6-a**     [24-0146](#)     ZON23-00609 "810 S Country Club Dr" (**District 4**) Within the 400 to 500 blocks of West 8th Avenue (south side) and within the 800 block of South Country Club Drive (west side). Located north of Southern Avenue and west of Country Club Drive (2± acres). Rezone from General Commercial (GC) to General Commercial with a Bonus Intensity Zone overlay (GC-BIZ), Council Use Permit (CUP), and Site Plan Review. This request will allow for a mini-storage facility. Public Storage Properties XII INC, owner; Cherry Miao, Public Storage, applicant. Ordinance No. 5846

Staff Recommendation: Approval with conditions

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

**7 Take action on the following subdivision plats:**

- \*7-a**     [24-0168](#)     SUB23-00698 "Map of Dedication for Gateway Boulevard" (**District 6**) Within the 5200 block South Hawes Road (both sides), the 5200 to 6100 blocks of the South Gateway Boulevard alignment (both sides), and 9000 to 9200 blocks of the East Aviation Way alignment (both sides). Located south of Ray Road and west of Ellsworth Road (22.8± acres). Phoenix-Mesa Gateway Airport Authority, developer; William D. Ziegler, Olsson, surveyor.

**Items not on the Consent Agenda****8 Discuss, receive public comment, and take action on the following ordinance:**

- 8-a**     [24-0160](#)     Amending Chapters 25, 45, 50, 51, and 87 of Title 11 of the Mesa City Code pertaining to Billboards. The amendments include, but are not limited to: adding a new Chapter 25: Billboard Overlay District; modifying Chapter 45 to remove Billboards as a prohibited sign type; moving definitions for Advertising for Hire Sign, Billboard, and Off-site Sign from Chapter 50 to Chapter 87; and adding a new Chapter 51: Billboards (**Citywide**) Ordinance No. 5847

Staff Recommendation: Adoption

P&Z Board Recommendation: Adoption (Vote: 5-0)

**9 Items from citizens present. (Maximum of three speakers for three minutes per speaker.)****10 Adjournment.<sup>1</sup>**

<sup>1</sup> Prior to adjournment, at this Council meeting, the City Council may vote to go into executive session for legal advice on any item listed on this agenda pursuant to A.R.S. §38-431.03(A)(3); this notice is given pursuant to A.R.S. §38-431.02 to the members of the City Council and the public.