



City of Mesa

*Council Chambers
57 E. First Street*

City Council

Meeting Agenda - Final

Tuesday, December 1, 2015

5:45 PM

CITIZEN PARTICIPATION

All citizens are permitted and encouraged to speak on agenda items. If you are interested in speaking on an agenda item, please fill out a blue card in the back of the room and give it to the City Clerk. When the Council considers the item, you will be called to the podium to provide your comments.

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.

CONSENT AGENDA

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.

Mayor John Giles

Vice Mayor Dennis Kavanaugh - District 3

Councilmember Dave Richins - District 1

Councilmember Alex Finter - District 2

Councilmember Chris Glover - District 4

Councilmember David Luna - District 5

Councilmember Kevin Thompson - District 6

Mayor's Welcome

Roll Call

(Members of the Mesa City Council will attend either in person or by telephone conference call)

Invocation by Bishop Darren Eyring with The Church of Jesus Christ of Latter-day Saints.

Pledge of Allegiance

Awards, Recognitions and Announcements

1 Take action on all consent agenda items.

Items on the Consent Agenda

*2 [15-1208](#) Approval of minutes of previous meetings as written.

3 Take action on the following contracts:

*3-a [15-1197](#) Purchase of 21 Light-Duty Extended Cab, 7 Light-Duty Regular Cab, and 2 Light-Duty Crew Cab Pickup Trucks for Various City Departments **(Citywide)**

This purchase will provide 28 replacement and 2 additional vehicles as listed below. 27 of the vehicles being replaced have met established criteria and will be retired and sold at auction and 1 vehicle that was damaged beyond repair and will be replaced. The 2 additions will support Water Utility operations.

The Fleet Services, various City Departments, and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Berge Ford (a Mesa business), at \$863,308.00. This purchase is funded by the Vehicle Replacement Fund, Utility Replacement Extension and Renewal, and Local Streets Sales Tax Fund.

***3-b** [15-1194](#) Three-Year Term Contract for Sports Field Supplies for the Parks, Recreation and Commercial Facilities Department **(Citywide)**

This contract will provide sports field supplies, including field marking chalk, bagged mound and home plate clay, bulk clay, stabilized infield mix, and infield soil conditioner for use at the City's ballfields.

The Parks, Recreation and Commercial Facilities Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders, Ewing Landscape & Irrigation (a Mesa business); and Stabilizer Solutions, Inc., at \$146,000.00 annually, based on estimated requirements.

***3-c** [15-1191](#) One-Year Renewal of the Term Contract for Accessible Pedestrian Signal Push Buttons for the Materials and Supply Warehouse (for the Transportation Department) **(Citywide)**

This contract provides accessible pedestrian signal push buttons for the visually impaired and those needing assistance at traffic signalized intersections. The buttons are stocked at the Materials and Supply Warehouse to be used by the Transportation Department for installation throughout the City.

The Business Services and Transportation Departments, and Purchasing recommend authorizing a one-year renewal with JTB Supply Co. at, \$76,000.00, based on estimated requirements.

***3-d** [15-1190](#) One-Year Renewal of the Term Contract for Traffic Sign Posts for the Materials and Supply Warehouse (for the Transportation Department) **(Citywide)**

This contract provides galvanized metal sign post materials stocked at the Materials and Supply Warehouse to be used by the Transportation Department for the installation, replacement and/or relocation of traffic control and street name signs throughout the City.

The Business Services and Transportation Departments, and Purchasing recommend authorizing a one-year renewal with Xcessories Squared Southwest, Inc., at \$80,000.00, based on estimated requirements.

- *3-e** [15-1201](#) Purchase of One Replacement Light-Duty Cab and Chassis Vehicle with a Utility Bed for the Water Resources Department **(Citywide)**

The vehicle being replaced has met established criteria and will be retired and sold at auction.

The Fleet Services and Water Resources Departments, and Purchasing recommend authorizing the purchase from the contract with PFVT Motors Inc., at \$40,607.20. This purchase is funded by the Utility Replacement Extension and Renewal Fund.

4 Take action on the following resolution:

- *4-a** [15-1218](#) Adopting a First Amended Restatement of Trusts for the Property and Public Liability (PPL) and Employee Benefits (EBT) self-insurance trust funds.

5 Introduction of the following ordinance and setting December 8, 2015 as the date of the public hearing on this ordinance:

- *5-a** [15-1198](#) Amending Mesa City Code, Title 8 (Health, Sanitation and Environment), Chapter 3 (Solid Waste), Sections 2 and 11 relating to definitions of "Business or Commercial Establishments" and "Residence" in accordance with changes to the Arizona Revised Statutes relating to regulation of solid waste, with an effective date of July 1, 2016. **(Citywide)**

6 Discuss, receive public comment, and take action on the following ordinance and resolution relating to the property located at 6350 East Main Street:

- *6-a** [15-1098](#) Z15-030 **(District 2)** Ordinance. 6350 East Main Street. Located east of Recker Road on the north side of Main Street (1± acres). Rezone from LC to ID-1 and Site Plan Review. This request will facilitate infill development on East Main Street. Nicholas A. Sobraske, Gammage and Burnham c/o Lindsay C. Schube, Esq., applicant; Granite Reef, Inc., owner.

Staff Recommendation: Approval of the ID-1 zoning and Phase 1 conceptual Site Plan Review with Conditions

P&Z Board Recommendation: Approval of the ID-1 zoning and Phase 1 conceptual Site Plan Review with Conditions (Vote: 7-0)

- *6-b [15-1206](#) Resolution approving and authorizing the City Manager to enter into a Development Agreement with Judith M. Gaede to facilitate an Infill Development District located at 6350 East Main Street. **(District 2)**

7 Take action on the following subdivision plat:

- *7-a [15-1166](#) "Patch of Lehi" **(District 1)** The 3000 to 3300 block of North Acacia (east side). Located north and east of McDowell and Gilbert Roads. 3 RS-43 single residence lots (15± ac.). Richard A. and Barbara Marziale, Sharla K. Simmers, Michael Googians, Paige E. DeWitt, Mark Miku, Douglas L. and Marcia Topham, owners; Greg Allen, Allen Consulting Engineers, engineer.

Items not on the Consent Agenda

8 Conduct a public hearing and take action on the following resolution regarding Minor General Plan Amendment GPMinor 15-001 and ordinance that was introduced at a prior Council meeting:

- 8-a [15-1207](#) Conduct a public hearing.

- 8-b [15-1096](#) GPMinor15-001 **(District 2)** Resolution. The 1600 block of South Greenfield Road and the 1700 block of South Old Greenfield Road (east side). Located south of the Superstition Freeway and east of Greenfield Road (21.85± acres). General Plan amendment to change Character Type from Employment to Mixed Use Activity District. The request will allow for commercial and residential development. Stephen C. Earl - Earl, Curley & Lagarde, applicant; Kay and Judy Toolson, Crisko, LLC and Mervin and Juletta Ellingson, owner.

Staff Recommendation: Adoption

P&Z Board Recommendation: Adoption (Vote: 7-0)

- 8-c** **15-1097** Z15-035 (**District 2**) Ordinance. The 1600 block of South Greenfield Road and the 1700 block of South Old Greenfield Road (east side). Located south of the Superstition Freeway and east of Greenfield Road (23.09± acres). Rezone from AG, LC, and LI-PAD to LC and RM-3-PAD and Site Plan Modification. The request will allow for the development of a multi-residential complex. Stephen C. Earl - Earl, Curley & Lagarde, applicant; Kay and Judy Toolson, Crisko, LLC and Mervin and Juletta Ellingson, owner.

Staff Recommendation: Approval with Conditions

P&Z Board Recommendation: Approval with Conditions (Vote: 7-0)

- 9** **Items from citizens present. (Maximum of three speakers for three minutes per speaker).**

- 10** **Adjournment.**

The Council may vote to hold an executive session for the purposes of obtaining legal advice from the City Attorney (A.R.S. §38-431.03A(3)) or to discuss and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))