



City of Mesa

*Council Chambers
57 E. First Street*

City Council Meeting Agenda - Final

Monday, February 22, 2016

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.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

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 Very Reverend Father James Coles with St. Ignatius Orthodox Church.

Pledge of Allegiance**Awards, Recognitions and Announcements****1 Take action on all consent agenda items.****Items on the Consent Agenda**

***2 [16-0171](#)** Approval of minutes of previous meetings as written.

3 Take action on the following liquor license applications:

***3-a [16-0162](#)** St. Bridget Catholic Church

This is a one-day religious event to be held on Saturday, March 5, 2016 from 6:00 P.M. to 9:00 P.M., at 2213 North Lindsay Road. **(District 1)**

***3-b [16-0163](#)** Sun Sounds Foundation

This is a one-day charitable event to be held on Saturday, April 2, 2016 from 4:00 P.M. to 9:00 P.M., at 2330 West Rio Salado Parkway. **(District 1)**

***3-c [16-0164](#)** The Care Fund

This is a one-day charitable event to be held on Saturday, April 9, 2016 from 4:00 P.M. to 10:00 P.M., at 10100 East Ray Road. **(District 6)**

***3-d [16-0165](#)** Ultimate Imaginations

This is a one-day charitable event to be held on Saturday, March 5, 2016 from 2:00 P.M. to 7:00 P.M. on Macdonald from Main Street to 1st Avenue. **(District 4)**

***3-e** [16-0219](#) Arizona Humane Society

This is a one-day charitable event to be held on Friday, March 4, 2016 from 6:00 P.M. to 9:00 P.M., at 10100 East Ray Road. **(District 6)**

***3-f** [16-0220](#) Sun City Area Interfaith Services Inc.

This is a one-day charitable event to be held on Thursday, March 17, 2016 from 4:30 P.M. to 8:00 P.M., at 1452 South Ellsworth Road. **(District 6)**

***3-g** [16-0221](#) Sunland Springs Snack Bar

A golf course snack bar is requesting a new Series 7 Beer and Wine Bar License for Sunland Springs Village Golf Club Inc., 11061 East Medina Avenue - Jay Andreas Larscheid, agent. The existing license held by Golf Holding Company Inc., will be transferred to the applicant. **(District 6)**

***3-h** [16-0166](#) Big Sticks Fine Cigars

A retail tobacco store is requesting a new Series 7 Beer and Wine Bar License for Big Sticks LLC, 1907 West Main Street, Suite 4B - Jared Michael Repinski, agent. There is currently no existing license at this location. **(District 3)**

***3-i** [16-0167](#) Grab N Go 303

A convenience store with gas station is requesting a new Series 10 Beer and Wine Store License for Sapra Enterprises LLC, 4360 East Broadway Road - Vaneet Sapra, agent. The existing license held by Baker Alloush, sole proprietor, will revert back to the State. **(District 2)**

***3-j** [16-0168](#) Mercado Mi Pueblo

A convenience grocery store is requesting a new Series 10 Beer and Wine Store License for Rajab LLC, 103 West 8th Avenue - Ahsan Abbas Bukhari, agent. The existing license held by Badshah LLC, will revert back to the State. **(District 4)**

***3-k** [16-0169](#) La Crab Shack

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for La Crab Shack LLC, 1948 West Broadway Road, Suite 101 - Ngoc Hieu Thi Truong, agent. There is currently no existing license at this location. **(District 3)**

4 Take action on the following contracts:

- *4-a [16-0155](#)** Dollar-Limit Increase to the Term Contract for Services for Solid Waste Disposal, Recyclable Material Processing, and Vegetative Waste Processing for the Environmental Management and Sustainability Department **(Citywide)**

Since the initial land contracts were initiated in 2014, there have been several price increases based on the agreement (refuse, green and recycle fee increases from multiple vendors) as well as City tonnage growth. The increase is needed to support the pricing changes and tonnage growth.

The Environmental Management and Sustainability Department and Purchasing recommend authorizing a dollar-limit increase of \$1,172,000 with Salt River Commercial Landfill Company, dba Salt River Landfill; Republic Services, dba Allied Waste Transportation, Inc.; Allied Transfer Services of Arizona, LLC; Allied Waste Transfer Services of Arizona, LLC; Waste Management of Arizona, Inc.; ReCommunity; United Fibers, LLC; and Waste Technologies, LLC, dba Right Away Disposal; increasing the contract amount from \$5,628,000 to \$6,800,000 annually, based on estimated requirements.

- *4-b [16-0140](#)** Purchase of Two Replacement Sedans for the Fire and Medical Department **(Citywide)**

The vehicles being replaced have met established criteria and will be retired and sold at auction.

The Fire and Medical Department, and Purchasing recommend authorizing the purchase from the contract with Midway Chevrolet, at \$38,986.98. This purchase is funded by the Fire and Medical Capital budget.

- *4-c [16-0156](#)** Three-Year Term Contract for Overhead Door Maintenance and Repair Services for the Parks, Recreation and Community Facilities Department **(Citywide)**

The primary vendor will provide annual and bi-annual overhead door preventative maintenance service at Citywide facilities. The contract also provides repair and lifecycle replacement work, which will be competitively bid between the Primary and Secondary vendors.

The evaluation committee recommends awarding the contract to the highest scored proposals from Vortex Industries, Inc. (Primary), and Material Handling Services, dba Miner Southwest (Secondary), cumulatively not to exceed \$100,000 annually, based on estimated requirements.

***4-d 16-0161** Three-Year Term Contract for Video Surveillance Equipment and Parts for the Police Department **(Citywide)**

This contract will provide video surveillance equipment and parts to upgrade the video surveillance systems at various locations throughout the City. Police Department personnel will coordinate these purchases.

The Police Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: Affirmative Technology Group; Mark Joseph Perlmutter, dba Perlmutter Purchasing Power; and Tyco Integrated Security LLC; cumulatively not to exceed \$220,000 for Year 1, and \$150,000 annually for subsequent Years 2 and 3, based on estimated requirements. This purchase is funded by the Lifecycle Program and 2015 Edward Byrne Justice Assistance Grant (JAG) Program.

***4-e 16-0141** Dollar-Limit Increase to the Term Contract for Hach Equipment Maintenance Repair and Supplies for the Water Resources Department (Sole Source) **(Citywide)**

This contract provides factory service maintenance and repair for equipment from Hach Company located at several laboratories and the water reclamation plants. Several pieces of equipment have had to be rebuilt and other new pieces of equipment added that were not covered under the initial contract.

The Water Resources Department and Purchasing recommend authorizing a dollar-limit increase of \$50,000, increasing the annual contract amount from \$110,000 to \$160,000 in year one; and \$135,000 annually for years 2 and 3, based on estimated requirements.

***4-f 16-0147** One-Year Renewal of the Term Contract for Uninterruptable Power Supplies (UPS) - Products, Maintenance and Repair Services for the Water Resources Department **(Citywide)**

This contract provides UPS including products, maintenance and repair services to existing UPS equipment located at the Charles K. Luster Building, Southeast Water Reclamation Plant, Brown Road Water Treatment Plant, Signal Butte Water Treatment Plant, and Greenfield Water Reclamation Plant. Water Resources is currently working with the vendor to replace two critical UPS systems: one at the Charles K. Luster Building and one at the Greenfield Water Reclamation Plant.

The Water Resources Department and Purchasing recommend authorizing a one-year renewal with Titan Power, Inc., at \$45,000 annually, based on estimated requirements.

5 Take action on the following resolutions:

- *5-a [16-0132](#)** Approving and authorizing the City Manager to accept a grant award from the Arizona Automobile Theft Authority in the amount of \$30,000 for the Police Department's purchase of License Plate Reader analytical software and data subscription. **(Citywide)**
- *5-b [16-0146](#)** Extinguishing a portion of an Easement for Water Line and a portion of an Easement for Sewer Line at 1255 East Southern Avenue **(District 4)**
- The property owner has requested the City extinguish the unused portions of an Easement for Water Line and of an Easement for Sewer Line that are under existing building improvements in order to remove them from the property title.
- *5-c [16-0149](#)** Extinguishing a 20-foot Sewer Line Easement at Escobedo at Verde Vista Phase II located at 450 North Hibbert. **(District 4)**
- The developer is requesting that the City extinguish the easement to accommodate the development.
- *5-d [16-0150](#)** Extinguishing a vehicular non-access easement on Lot 407 of "Ridgeview Unit III-C" **(District 5)**
- The property owner has requested the City extinguish a 1-foot vehicular non-access easement on Lot 407 of "Ridgeview Unit III-C" to accommodate development.
- *5-e [16-0188](#)** Authorizing the issuance and sale of Utility Systems Revenue Refunding Bonds, Series 2016. **(Citywide)**
- *5-f [16-0189](#)** Authorizing the defeasance and redemption of a portion of the City's outstanding Utility Systems Revenue Bonds, Series 2006. **(Citywide)**
- *5-g [16-0190](#)** Authorizing the issuance and sale of General Obligation Refunding Bonds Tax-Exempt, Series 2016A, not to exceed \$21,000,000. **(Citywide)**
- *5-h [16-0191](#)** Authorizing the issuance and sale of General Obligation Refunding Bonds Taxable, Series 2016B, not to exceed \$24,000,000. **(Citywide)**

6 Take action on the following resolutions relating to the sale of property located at 129 East University Drive and a Development Agreement with Save the Family Foundation of Arizona:

- *6-a [16-0185](#)** Approving and authorizing the sale of City-owned property located at 129 East University Drive to Save the Family Foundation of Arizona for the construction of a conference center, and authorizing the City Manager to execute the necessary documents. **(District 4)**
- *6-b [16-0192](#)** Approving and authorizing the City Manager to enter into a Development Agreement with Save the Family Foundation of Arizona for the construction of a conference center located at 129 East University Drive. **(District 4)**

7 Introduction of the following ordinances and setting March 14, 2016 as the date of the public hearing on these ordinances:

- *7-a [16-0157](#)** Z15-033 **(District 3)** 2210 West Southern Avenue. Located west of Dobson Road on the north side of Southern Avenue (0.65± acre). Rezone from OC to LC-BIZ; and Site Plan Review. This request will allow the development of commercial space with a drive-thru. Neil Feaser, RKAA Architects, Inc., applicant; Jeffrey D. Garrett, President, GDC San Jose and Southern, LLC, owner.

Staff Recommendation: Approval with conditions

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

- *7-b [16-0159](#)** Z16-002 **(District 2)** 1728 South Greenfield Road. Located South of US Hwy 60 on the west side of Greenfield Road. Request for Council Use Permit. This request will allow installation of a multi-tenant Freeway Landmark Monument sign within the Greenfield Gateway commercial center. Charlie Gibson, applicant; Greenfield Gateway Retail Investments, LLC, owner.

Staff Recommendation: Approval with conditions

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

- *7-c** [16-0160](#) Z16-005 (**District 6**) 1200 block of South Crismon Road. Located south of Southern Avenue on the east side of Crismon Road (1± acres). Rezoning a portion of the development area from PEP to LC; and site plan modification. This request will allow for development of a restaurant with drive-thru. Lance Meinhold, Larson Associates, applicant; V J Crismon, LLC, owner.

Staff Recommendation: Approval with conditions

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

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

- *8-a** [16-0134](#) Adopting schedules of terms, rates, fees and charges for City-owned solid waste utility service allowing for multi-year solid waste service agreement discounts for business and commercial establishments. (**Citywide**)

Items not on the Consent Agenda

9 Discuss, receive public comment, and take action on the following ordinance and resolution relating to the property located in the 6400 block of East Test Drive:

- 9-a** [16-0119](#) Z15-020 (**District 6**) Ordinance for the 6400 block of East Test Drive. Located west of Power Road and south of US Hwy 60. Modification of an existing PAD overlay in the LI zoning district; and Site Plan Modification (2± acres). This request will allow for the development of auto sales on Lot F. Wendy Riddell, Riddell & Rosensteel, applicant; Joseph and Jeanette M. Cardinale Revocable Trust, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 4-3; Boardmembers Allen, Ikeda, and Hudson; nay)

- 9-b** [16-0176](#) A resolution approving and authorizing the City Manager to enter into a Development Agreement with Joseph and Jeanette Cardinale Trust to facilitate commercial development on property located in the 6400 block of East Test Drive just south of US Hwy 60 and west of Power Road. (**District 6**)

10 Items from citizens present. (Maximum of three speakers for three minutes per speaker).

11 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))