



City of Mesa

*Council Chambers
57 E. First Street*

City Council

Meeting Agenda - Final

Monday, October 2, 2017

5:45 PM

CITIZEN PARTICIPATION

All citizens are permitted and encouraged to speak on agenda items including and preceding "Items from citizens present." If you are interested in speaking on such 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 David Luna - District 5

Councilmember Mark Freeman - District 1

Councilmember Jeremy Whittaker - District 2

Councilmember Francisco Heredia - District 3

Councilmember Chris Glover - District 4

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 Pastor Mike Cash with East Valley Free Will Baptist Church.

Pledge of Allegiance**Awards, Recognitions and Announcements**

1 Swearing-in of District 3 Councilmember, Francisco Heredia.

2 Take action on all consent agenda items.

Items on the Consent Agenda

***3 [17-1049](#) Approval of minutes of previous meetings as written.**

4 Take action on the following liquor license applications:

***4-a [17-1038](#) A.T. Still University of Health Sciences**

This is a one-day civic event to be held on Friday, October 27, 2017 from 4:00 P.M. to 8:00 P.M. on the A.T. Still University of Health Sciences campus, at 5850 East Still Circle. **(District 2)**

***4-b [17-1039](#) Mavyn Animal Rescue**

This is a one-day charitable event to be held on Saturday, October 21, 2017 from 3:00 P.M. to 2:00 A.M. on Sunday, October 22, 2017, at Mind's Eye Studio, 43 West 6th Avenue. **(District 4)**

***4-c [17-1040](#) Mesa Urban Renewal and Arts Lab**

This is a two-day charitable event, to be held in conjunction with the Mesa Music Festival, on Friday, November 10, 2017 from 12:00 P.M. to 10:00 P.M. and Saturday, November 11, 2017 from 12:00 P.M. to 10:00 P.M. at the following locations: (1) 18 West Main Street; (2) 29 West Main Street; (3) 155 West Main Street, and (4) Macdonald north of Main Street and south of Pepper Place (this location will only be utilized on November 11, 2017).

***4-d [17-1041](#) The Leukemia & Lymphoma Society**

This is a one-day charitable event to be held on Saturday, October 14, 2017 from 6:00 P.M. to 10:00 P.M., at Ski Pro, 1924 West Rio Salado Parkway.
(District 1)

***4-e [17-1042](#) Yu Tian Xia Hot Pot**

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Yu Tian Xia Phoenix LLC, 1948 West Broadway Road, Suite 106 - Zeyi Shen, agent. The existing license held by Jalisience Mexican Food LLC, will revert to the State. **(District 3)**

5 Take action on the following contracts:***5-a [17-1037](#) Purchase of Replacement Network Hardware and Services for the Information Technology Department **(Citywide)****

The network routers and switches in use today in the point-to-point microwave radio network support TRWC critical voice communications, critical public safety data traffic, and Supervisory Control and Data Acquisition (SCADA) traffic from water, wastewater, and natural gas utility sites. Replacement of the outdated network hardware will allow the City of Mesa and its partner agencies in the TRWC to be able to take advantage of greater routing speeds, higher reliability and increased capacity for future growth.

The Information Technology Department and Purchasing recommend authorizing the purchase from the State of Arizona cooperative contract and lowest-quoted vendors, ENS and Integration Partners, at \$629,368. This purchase is funded between the City of Mesa (\$541,100) and various members of the TWRC (\$88,268).

- *5-b [17-1032](#) Three-Year Term Contract for Fertilizer for the Parks, Recreation and Community Facilities Department **(Citywide)****

This contract will provide fertilizer to promote turf health at the Dobson Ranch Golf Course, Mesa Cemetery, Aquatics Facilities, Parks Retention Basins and Sports Fields. This solicitation was completed using a reverse auction, which allows bidders to compete in a live auction. The City realized a 17% reduction to the previous contracted rate.

The Parks, Recreation and Community Facilities Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: Wilbur Ellis; Horizon Distribution; Target Specialty Products; and J.R. Simplot Company; cumulatively not to exceed \$160,000 annually, based on estimated requirements.

- *5-c [17-1097](#) Authorizing the Mayor to sign an amendment to the employment contract with the City Auditor.**

- *5-d [17-1098](#) Authorizing the Mayor to sign an amendment to the employment contract with the City Clerk.**

- *5-e [17-1099](#) Authorizing the Mayor to sign an amendment to the employment contract with the City Attorney.**

- *5-f [17-1100](#) Authorizing the Mayor to sign an amendment to the employment contract with the City Manager.**

6 Take action on the following resolutions:

- *6-a [17-1030](#) Extinguishing a 20-foot easement for a waterline located at 1356 East Baseline Road **(District 3)****

The owner has requested the City extinguish a 20-foot easement for a waterline to accommodate the expansion and remodel of the leasing office.

- *6-b [17-1031](#) Abandoning four areas of the right-of-way in the 2100 block of West Rio Salado Parkway and one area of the right-of-way near the intersection of Riverview Auto Drive and Cubs Way to accommodate proposed monument signs for the Chicago Cubs Stadium at Sloan Park. **(District 1)****

- *6-c [17-1029](#)** Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Salt River Pima Maricopa Indian Community for the receipt and distribution of \$1,080,000 in Proposition 202 Funds. **(Citywide)**

Under this Agreement, \$500,000 is awarded to the following City of Mesa programs: Fire and Medical, Immunization Program (\$85,000); Police Department, Field Intelligence Officer Program Equipment (\$79,565), Making Every Student Accountable (\$14,181), and Computer Forensics Unit Training and Equipment (\$35,965); Mesa Counts on College, GED Program Expansion (\$35,289); Downtown Transformation, Downtown Façade Improvements (\$100,000); Parks, Recreation and Community Facilities, Kleinman Park Playground Renovation (\$100,000); and the i.d.e.a. Museum, Bolstering Child Development Through Creativity (\$50,000).

The balance of the funds will be distributed to other local community agencies, including A New Leaf, Child Crisis Center, Gene Lewis Boxing Club, Mesa Public Schools, Sojourner Center and the United Food Bank.

7 Introduction of the following ordinance and setting October 16, 2017 as the date of the public hearing on this ordinance:

- *7-a [17-1058](#)** ZON17-00047 **(District 6)** The 7200 through 7400 blocks of East Ray Road (north side). Located east of Power Road on the north side of Ray Road (8.2± acres). Council Use Permit; and Site Plan Review. This request is for a Council Use Permit to allow a single retail user of more than 25,000 square feet in an LI zoning district. This will allow for the development of a large format retail/warehouse building. David Hughes, EPS Group, applicant; PHX-Mesa Gateway Airport 193, LLC, owner.

Staff Recommendation: Approval with conditions

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

Items not on the Consent Agenda

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