



***Council Meeting Notice: To decrease COVID-19 exposure, the City Council Chambers is closed, but public participation and viewing will be available electronically.***

**Members of the City Council will appear electronically for this meeting, via a video conferencing platform, and the live meeting will be accessible via broadcast and telephonically.**

Because of the current public health emergency, the City Council Chambers is closed for Council Meetings. However, the live meeting may be watched on local cable **Mesa channel 11**, online at [Mesa11.com/live](https://Mesa11.com/live), [www.youtube.com/user/cityofmesa11/live](https://www.youtube.com/user/cityofmesa11/live), or <https://www.facebook.com/CityofMesa>, or listened to by calling **888-788-0099** or **877-853-5247 (toll free)** using meeting ID **5301232921** and following the prompts.

Public participation will be available electronically. If you want to provide a written comment or speak telephonically at the meeting, please submit an online comment card by going to [Mesaaz.gov/bluecard](https://Mesaaz.gov/bluecard) **at least 1 hour prior to the start of the meeting**. If you want to speak at the meeting, you will need to indicate on the comment card that you would like to speak during the meeting, and you will need to call **888-788-0099** or **877-853-5247 (toll free)** using meeting ID **5301232921** and following the prompts, prior to the start of the meeting. You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before Council, your line will be taken off mute and you will be given an opportunity to speak.

Applicants and their representatives who have items on the Council agenda and who want to be able to comment on their item or be able to answer questions should fill out this [Applicant online comment card](#) **at least 1 hour prior to the start of the meeting** and call **888-788-0099** or **877-853-5247 (toll free)** using meeting ID **5301232921** and following the prompts, prior to the start of the meeting. You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before Council, your line will be taken off mute and you will be given an opportunity to speak.

For help with the online comment card, or for any other technical difficulties, please call 480-644-2099.



# City of Mesa

*Council Chambers  
57 E. First Street*

## City Council

### Meeting Agenda - Final

**Monday, April 6, 2020**

**5:45 PM**

#### **CITIZEN PARTICIPATION**

All citizens are permitted and encouraged to speak on agenda items including and preceding "Items from citizens present." Public participation is available electronically. If you want to provide a written comment or speak telephonically at the meeting, please submit an online comment card by going to [Mesaaz.gov/bluecard](https://mesaaz.gov/bluecard) at least 1 hour prior to the start of the meeting. If you want to speak at the meeting, you will need to indicate on the comment card that you would like to speak during the meeting, and you will need to call 888-788-0099 or 877-853-5247 (toll free) using meeting ID 5301232921 and following the prompts, prior to the start of the meeting. You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before Council, your line will be taken off mute and you will be given an opportunity to speak.

For help with the online comment card, or for any other technical difficulties, please call 480-644-2099.

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, an online comment card will need to be completed by going to [Mesaaz.gov/bluecard](https://mesaaz.gov/bluecard) at least 1 hour prior to the start of the meeting and by following the instructions provided under "Citizen Participation" at the top of this page.

**Mayor John Giles**

**Vice Mayor Mark Freeman - District 1**

**Councilmember Jeremy Whittaker - District 2**

**Councilmember Francisco Heredia - District 3**

**Councilmember Jennifer Duff - District 4**

**Councilmember David Luna - District 5**

**Councilmember Kevin Thompson - District 6**

**Mayor's Welcome****Roll Call****Invocation: Moment of Silence****Pledge of Allegiance****Awards, Recognitions and Announcements****1 Take action on all consent agenda items.****Items on the Consent Agenda**

**\*2**      [20-0441](#)      Approval of minutes of previous meetings as written.

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

**\*3-a**      [20-0419](#)      Vektor Vodka

A liquor distribution warehouse is requesting a new Series 4 Wholesaler License for Drink Vektor LLC, 1661 North Quail - Tyler Sean Stone, agent. There is no existing license at this location. **(District 5)**

**\*3-b**      [20-0420](#)      Zugoi Sushi

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Zugoi Sushi Corporation, 6813 East Main Street - Jeong Ae Shin, agent. There is no existing license at this location. **(District 5)**

**4 Take action on the following contracts:**

**\*4-a**      [20-0426](#)      Ratifying an Emergency Purchase of Retread Tires for the Materials and Supply Warehouse (for Environmental Management and Sustainability) **(Citywide)**

This emergency purchase provided for 96 retread tires for Solid Waste refuse trucks for essential operations. In anticipation and response of a potential shortage of these tires due to COVID-19 and manufacturing shutdowns, these retread tires were purchased for stock inventory by Materials and Supply.

The Business Services Department and Purchasing recommend ratifying the purchase from the contract with Border Recapping, LLC, at \$29,172.96.

**\*4-b     20-0433**     Ratifying an Emergency Increase to the Term Contract for Tire Maintenance and Repair Services for the Fleet Services Department **(Citywide)**

This contract provides tire maintenance and repair services on all, wheeled equipment for the City's fleet of approximately 1,600 units. Fleet Services had pending invoices for March and the dollar-limit increase was necessary to process payments through 3/31/2020, the contract expiration.

The Fleet Services Department and Purchasing recommend increasing the dollar-limit with Jack's Tire & Oil Management Company, Inc., by \$27,000, from \$425,000 to \$452,000 for Year 5, the final year of the contract.

**\*4-c     20-0435**     Ratifying a Contract Amendment to the Term Contract for Tires for the Materials and Supply Warehouse (for the Fleet Services and Mesa Fire and Medical Departments) **(Citywide)**

Due to the current COVID-19 climate, vendors have informed the City that manufacturing of tires is being shut down, which could create a shortage of tires. The current vendor, Redburn, is not able to supply the full amount and type of tires the City will potentially need. Materials and Supply and Fleet Services determined using a secondary, tire vendor would keep ahead of this situation.

The Business Services Department and Purchasing recommend ratifying a contract amendment to Mesa's use of the NASPO/State of Arizona cooperative contract, adding the vendor, Purcell Tire Company (a Mesa business); and increasing the dollar-limit by \$150,000, from \$150,000 to \$300,000 for Year 2, based on estimated usage.

**\*4-d     20-0425**     Ratifying an Emergency Increase to the Term Contract for Emergency Medical Supplies and Pharmaceuticals for the Mesa Fire and Medical Department **(Citywide)**

This dollar-limit increase was to procure medical supplies in response to COVID-19. Mesa Fire and Medical requested additional funds to continue through the rest of the term for future needs of the department.

The Mesa Fire and Medical Department and Purchasing recommend increasing the dollar-limit with Bound Tree Medical, LLC, by \$150,000, from \$535,000 to \$685,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-e     [20-0460](#)**     Purchase of Fire Station Alerting System Equipment for Recommissioned Fire Stations 2201 and 2202 for the Mesa Fire and Medical Department (Sole Source) **(Citywide)**

To maintain interoperability with the Valley's two dispatch centers (Mesa and Phoenix) and their client Fire Departments, the Mesa Fire and Medical Department (MFMD) needs to use the same station alerting system (Phoenix G2) that is used by these entities. This project involves installing the G2 station alerting packages in Fire Station 2201 (recommissioned for ambulance deployment) and Station 2202 (recommissioned for Battalion 204 quarters).

The Mesa Fire and Medical Department, Department of Innovation and Technology, and Purchasing recommend authorizing the purchase with US Digital Designs, at \$79,107.15, based on estimated requirements. This purchase is funded by General Fund Capital.

- \*4-f     [20-0429](#)**     One-Year Renewal with a One-Year Renewal Option to the Term Contract for Gas Masks and Canisters for the Police Department **(Citywide)**

This contract provides gas masks for the Police Department to replace those that have met the end of their service life, as a result of repeated use and/or exposure to the elements. It also provides for canisters as they reach their expiration date and need to be replaced.

The Police Department and Purchasing recommending authorizing the renewal with Mallory Safety & Supply LLC, at \$100,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-g     [20-0430](#)**     14-Month Term Contract with Three Years of Renewal Options for an Interview Rooms Camera Solution (Replacement) for the Police Department **(Citywide)**

The Police Department's interview room recording solution was implemented in 2010 and updated technology is needed. The Axon interview room product is recommended because it uses Evidence.com for storage and cameras that are of a current standard high definition format. It is also recommended because the product will interface with the Department's current Axon products, which will create efficiencies for the users when searching for case footage, as well as for administrative functions, because of familiarity with current Axon products.

The Police Department and Purchasing recommend authorizing the purchase using the City of Tempe cooperative contract with Axon Enterprise, at \$256,000 for Year 1 and \$100,000 for Year 2, based on estimated requirements. For the initial purchase, \$95,000 will be funded from City IT Application Lifecycle Funds and \$111,094.94 from FY18 JAG grant funds.

- \*4-h     [20-0432](#)**     Award Additional Vendors to the Three-Year Term Contract with Two Years of Renewal Options for Safety Shoes for Various City Departments as requested by the Human Resources Department **(Citywide)**

This contract provides a Qualified Vendors List to provide safety shoes for City of Mesa employees. The City is responsible for ensuring employees who are, or expected to be, exposed to certain workplace hazards are provided proper personal protective equipment (PPE) in order to avoid on the job injury and/or illness. There are more than 1,000 employees in over 80 job titles that require safety shoes.

An evaluation committee recommends awarding the contract to the qualified respondents: Boot Barn (a Mesa business); Lehigh Outfitters, LLC (a Mesa business); Matlick Enterprises, dba United Fire Equipment Company; Skaggs Companies Inc., dba Skaggs Public Safety Uniforms (a Mesa business); and Universal Procurement Inc., dba Universal Police Supply Company; at \$150,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-i     [20-0424](#)**     One-Year Renewal with a One-Year Renewal Option to the Term Contract for Light Duty Automotive Body Repair Services for the Fleet Services Department **(Citywide)**

This contract provides a qualified vendor list of automotive body repair firms to provide non-exclusive repair service for the City's fleet of approximately 1,400 light duty vehicles. The qualified vendors are given an opportunity to provide an itemized quote for each repair and the repair work is awarded to the lowest, most responsive, responsible repair estimate submitted.

The Fleet Services Department and Purchasing recommend authorizing the renewal with Caliber Bodyworks of Arizona, Inc., dba Caliber Collision Mesa-East Main St.; East Valley Collision LLC; LP's Body & Paint Center LLC; and 2nd GEN LLC, dba Maaco Collision Repair & Auto Painting (all Mesa businesses); at \$400,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-j**      **20-0431**      Three-Year Term Contract with Two Years of Renewal Options for the Performance Cooling Water Treatment Program for the Parks, Recreation and Community Facilities Department **(Citywide)**

This contract will provide monthly water treatment services at all City buildings that are equipped with chillers and/or boilers. Water treatment prevents microbial growth in the chilled water systems used to provide air conditioning. Microbial growth in these systems would cause them to deteriorate exponentially faster and would cause a public safety hazard.

An evaluation committee recommends awarding the contract to the highest-scored proposal from Water & Energy Systems Technology, Inc. (a Mesa business), at \$54,200 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-k**      **20-0434**      16-Month Renewal to the Term Contract for Supplemental Computers, Ruggedized Laptops and Tablets for various City Departments as requested by the Department of Innovation and Technology **(Citywide)**

This contract provides supplemental purchases of computer equipment outside the normal cycle replacement program for customer departments to meet their current and future technology needs. Purchases are made on an as-needed basis. The contract amount is based on previous technology purchase requests from City departments and the contract will now include Microsoft products.

The Innovation and Technology Department and Purchasing recommend renewing the contract through July 31, 2021, using the State of Arizona cooperative contracts with Dell Marketing LP; Apple Computer, Inc.; Panasonic Solutions; and Microsoft Corporation; at \$400,000, based on estimated usage.

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

- \*5-a**      **20-0401**      Authorizing and supporting the submittal of a grant application by Save the Family Foundation of Arizona to the Ak-Chin Indian Community in the amount of \$50,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant.
- \*5-b**      **20-0402**      Authorizing and supporting the submittal of a grant application by Child Crisis Arizona to the Ak-Chin Indian Community in the amount of \$10,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant.

- \*5-c**     [20-0403](#)     Authorizing and supporting the submittal of a grant application by the Mesa Arts Center to the Tohono Ak-Chin Indian Community in the amount of \$7,500, and authorizing the City Manager to accept and administer subsequent awarded funds. The funds will be used for the Mesa Arts Center's *Project Lit: Igniting Literacy Through the Arts*. **(Citywide)**
- \*5-d**     [20-0404](#)     Authorizing and supporting the submittal of a grant application by Arizona State University Foundation to the Fort McDowell Yavapai Nation in the amount of \$90,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant.
- \*5-e**     [20-0405](#)     Authorizing and supporting the submittal of a grant application by Child Crisis Arizona to the Fort McDowell Yavapai Nation in the amount of \$10,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant.
- \*5-f**     [20-0406](#)     Authorizing and supporting the submittal of a grant application by Gene Lewis Boxing Club to the Fort McDowell Yavapai Nation in the amount of \$7,500, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant.
- \*5-g**     [20-0407](#)     Authorizing and supporting the submittal of a grant application by the i.d.e.a. Museum to the Fort McDowell Yavapai Nation in the amount of \$20,000, and authorizing the City Manager to accept and administer subsequent awarded funds. The funds will be used for the i.d.e.a. Museum's *Providing Artful Experiences for Kids and Adults with Autism Spectrum Disorder* initiative. **(Citywide)**
- \*5-h**     [20-0408](#)     Authorizing and supporting the submittal of a grant application by Junior Achievement of Arizona to the Fort McDowell Yavapai Nation in the amount of \$10,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant.
- \*5-i**     [20-0409](#)     Authorizing and supporting the submittal of a grant application by the Mesa Arts Center to the Fort McDowell Yavapai Nation in the amount of \$7,500, and authorizing the City Manager to accept and administer subsequent awarded funds. The funds will be used for the Mesa Arts Center's *Project Lit: Igniting Literacy Through the Arts* initiative. **(Citywide)**
- \*5-j**     [20-0410](#)     Authorizing and supporting the submittal of a grant application by Save the Family Foundation of Arizona to the Fort McDowell Yavapai Nation in the amount of \$10,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant.



- \*5-k     [20-0458](#)**     Authorizing and supporting the submittal of a grant application by the Mesa Police Department to the Fort McDowell Yavapai Nation in the amount of \$96,000, and authorizing the City Manager to accept and administer subsequent awarded funds. The funds will be used for the Mesa Police Department's Youth Development Unit. **(Citywide)**
- \*5-l     [20-0440](#)**     Approving and authorizing the City Manager to accept, expend, and distribute grant funds from the U.S. Department of Housing and Urban Development, Continuum of Care Shelter Plus Care Grant, in the amount of \$99,788. The City partners with Save the Family in the Continuum of Care Shelter Plus Care Program by providing rental assistance and related administrative services (funded by this grant), and case work and supported services that are funded through Save the Family. **(Citywide)**
- \*5-m     [20-0421](#)**     Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Arizona Department of Transportation to identify and define the responsibilities for design, construction, and future maintenance of the City of Mesa Shared-Use Pathway (SUP) along the US 60 ADOT Right of Way, between the Consolidated Canal and Eastern Canal. The City is not committing any funding with this agreement. **(District 2)**
- \*5-n     [20-0418](#)**     Setting May 18, 2020 as the date of the public hearing to review the proposed FY 2020/2021 annual assessments for the Mesa Town Center Improvement District No. 228. The proposed final assessments do not include any rate increases. **(District 4)**

**6     Introduction of the following ordinances and setting May 4, 2020 as the date of the public hearing on these ordinances:**

- \*6-a     [20-0412](#)**     ZON19-00687 **(District 5)** Within the 1800 block of North Val Vista Drive (east side). Located south of McKellips Road on the east side of Val Vista Drive (3.47 ± acres). Rezoning from RS-35 to RS-35 BIZ. This request will allow for the development of a single-residence subdivision. Welker Development Resources, applicant; Sikora Holdings LLC, owner.

Staff Recommendation: Approval with conditions

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

- \*6-b     [20-0413](#)**     ZON19-00706 (**District 5**) Within the 2400 to 2500 blocks of North Val Vista Drive (east side). Located south of McDowell Road on the east side of Val Vista Drive (5 ± acres). Rezoning from RS-35 to RS-35 PAD. This request will allow for the development of a single-residence subdivision. Eric DeRoche, applicant; NuSash Investments, owner.

Staff Recommendation: Approval with conditions

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

- \*6-c     [20-0414](#)**     ZON19-00960 (**District 6**) Within the 7100 to 7300 blocks of East Baseline Road (south side). Located east of Power Road on the south side of Baseline Road (1.7 ± acres). Modification of an approved PAD; and Site Plan Modification. This request will allow for the development of a medical office building and a future pad site. Woods Associates Architects LLC, applicant; Sarsar Khamis George, owner.

Staff Recommendation: Approval with conditions

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

**7     Discuss, receive public comment, and take action on the following ordinances:**

- \*7-a     [20-0327](#)**     ZON19-00935 (**District 3**) 20.68 ± acres of the property is located within the 1800 to 2000 blocks of South Hobson (east side); the 600 to 800 blocks of East Baseline Road (north side); and the 1900 to 2000 blocks of South Horne (west side), and 4.5 ± acres of the property is located within the 500 block of East Auto Center Drive (south side); and within the 1700 to 1900 blocks of South Hobson (west side). Rezoning from LI and LI-PAD to LI-PAD; and Site Plan Review (overall 25.18± acres). This request will establish the Metro East Valley PAD and allow for an industrial development. Jeff McCall, McCall & Associates, applicant; Puppyfeathers, LLLP, owner.

Staff Recommendation: Approval with conditions

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

- \*7-b     [20-0309](#)**     ZON19-00919 (**District 5**) Within the 7600 block of East University Drive (south side) and within the 300 block of North Sossaman Road (east side). Located on the southeast corner of University Drive and Sossaman Road (1.7± acres). Rezone from RS-9 to RSL-3.0-BIZ. This request will allow for the development of a small-lot single-residence subdivision. Jared Malone, Associated Architects, applicant; Lavigna Investments Corporation, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 4-0)

- \*7-c     [20-0340](#)**     Amending Section 10-4-6 of the Mesa City Code to establish a speed limit of 30 mph on Everton Terrace from Elliot Road to a point 2,290 feet south of Elliot Road, as recommended by the Transportation Advisory Board. **(District 6)**

**8     Conduct a public hearing and take action on the following minor General Plan amendment and zoning case, and take action on the development agreement, all related to the property located at the northwest corner of Thomas and Recker Roads:**

- \*8-a     [20-0176](#)**     Conduct a public hearing on minor General Plan amendment case ZON19-00954. **(District 5)**

**For continuance to the May 18, 2020 City Council meeting.**

- \*8-b     [20-0144](#)**     ZON19-00954 **(District 5)** Resolution. Within the 5600 to 6000 blocks of East Thomas Road (north side) and within the 3600 to 4000 blocks of North Recker Road (west side). Located north of Thomas Road and west of Recker Road (109.8± acres). Minor General Plan amendment to change the Character Type from Parks to Neighborhood. This request will allow for the development of a single-residence subdivision. Desert Vista 100, LLC, applicant; City of Mesa, owner.

Staff Recommendation: Adoption

P&Z Board Recommendation: Adoption

**For continuance to the May 18, 2020 City Council meeting.**

- \*8-c     [20-0143](#)**     ZON19-00806 **(District 5)** Ordinance. Within the 5600 to 6000 blocks of East Thomas Road (north side) and within the 3600 to 4000 blocks of North Recker Road (west side). Located north of Thomas Road and west of Recker Road (109.8± acres). Rezone from PS to RS-6-PAD and RS-7-PAD. This request will allow for the development of a single-residence subdivision. Desert Vista 100, LLC, applicant; City of Mesa, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions

**For continuance to the May 18, 2020 City Council meeting.**

- \*8-d**     [20-0388](#)     A resolution approving and authorizing the City Manager to enter into a Development Agreement with Desert Vista 101, LLC, relating to approximately 115 acres of property located at the northwest corner of Thomas Road and Recker Road, for the purpose of developing a single-family residential subdivision and associated improvements. **(District 5)**

**For continuance to the May 18, 2020 City Council meeting.**

**9     Take action on the following subdivision plat:**

- \*9-a**     [20-0416](#)     “SWC CRISMON ROAD & HAMPTON AVE” **(District 6)** Located within the 9800 to 10000 blocks of East Hampton Avenue (south side) and within the 1400 to 1600 blocks of South Crismon Road (west side). Located at the northwest corner of the US-60 Superstition Freeway and Crismon Road (12.82±acres). Virtua Crismon Mesa Owner, LLC, developer; Jason A. Segneri, Survey Innovation Group Inc., surveyor.

**Items not on the Consent Agenda**

**10     Conduct a public hearing and take action on the following annexation cases, minor General Plan amendments, and zoning cases, and take action on the following development agreements, all related to the Hawes Crossing development:**

- 10-a**     [20-0446](#)     Conduct a public hearing on annexation cases ANX18-00788 and ANX19-00420, minor General Plan amendments ZON19-00754 and ZON19-00755, and zoning cases ZON17-00606 and ZON17-00607.
- 10-b**     [20-0390](#)     ANX18-00788 **(District 6)** Ordinance. Annexing property located south of Elliot Road and west of Ellsworth Road and adopting comparable zoning (319.4± acres). Initiated by the applicant, Jordan Rose, Rose Law Group, for the owners.
- 10-c**     [20-0391](#)     ANX19-00420 **(District 6)** Ordinance. Annexing property located south of Elliot Road and west of Ellsworth Road and adopting comparable zoning (659.4± acres). Initiated by the applicant, Jordan Rose, Rose Law Group, for the owner, State of Arizona.

- 10-d**     [20-0442](#)     ZON19-00754 (**District 6**) Resolution. The 7700 through 8400 blocks of East Elliot Road (south side), the 3700 through 4000 blocks of the South 80th Street alignment (both sides), the 3700 through 4000 blocks of South Hawes Road (west side), the 8400 through 8600 blocks of East Warner Road (north side), the 4200 through 4400 blocks of the South Hawes Road alignment (east side), and the 8100 through 8400 blocks of East Warner Road (south side) (280± acres). Minor General Plan Amendment. This request will change the General Plan character designation for the area from Mixed Use Activity/Employment to Neighborhood. Jordan Rose, Rose Law Group, applicant; multiple property owners.

Staff Recommendation: Adoption

P&Z Board Recommendation: Adoption (Vote: 3-2)

- 10-e**     [20-0443](#)     ZON19-00755 (**District 6**) Resolution. The 4000 through 4400 blocks of South Hawes Road (west side) and the 8000 through 8400 blocks of East Warner Road (north side) (115± acres). Minor General Plan Amendment. This request will change the General Plan character designation for the area from Mixed Use Activity/Employment to Neighborhood. Jordan Rose, Rose Law Group, applicant; State of Arizona, owner.

Staff Recommendation: Adoption

P&Z Board Recommendation: Adoption (Vote: 3-2)

- 10-f**     [20-0392](#)     ZON17-00606 (**District 6**) Ordinance. Within the 3200 through 4000 blocks of South Hawes Road (west side), the 3200 through 3600 blocks of South 80th Street (east side), the 3600 through 4000 blocks of the South 80th Street alignment (east and west sides), the 7700 through 8400 blocks East Elliot Road (south side), the 8100 through 8400 blocks of East Elliot Road (north side), the 8400 through 8800 blocks of East Warner Road (north side), and the 8100 through 8600 blocks of East Warner Road (south side) (540± acres). Rezone from AG and LI to RS-6, RSL-4.0, RSL-2.5, RM-5, GC, and MX with a PAD Overlay. This request will establish the “Hawes Crossing” PAD to guide the future review of specific plans of development. Jordan Rose, Rose Law Group, applicant; multiple property owners.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 3-2)

- 10-g**     [20-0393](#)     ZON17-00607 (**District 6**) Ordinance. Within the 8000 through 8400 blocks of East Warner Road (north side), the 4000 through 4400 blocks of the South Hawes Road alignment (west side), the 8400 through 8800 blocks of East Elliot Road (south side), the 3600 through 4000 blocks of the South Hawes Road alignment (east side), the 8800 through 9200 blocks of East Elliot Road (south side), the 8800 through 9200 blocks of East Warner Road (north side), and the 3600 through 4400 blocks of South Ellsworth Road (west side) (595± acres). Rezone from AG to RSL-4.0, RSL-2.5, RM-5, OC, LC, GC, LI, and MX with a PAD Overlay. This request will establish the 'Hawes Crossing' PAD to guide the future review of specific plans of development. Jordan Rose, Rose Law Group, applicant; State of Arizona, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 3-2)

- 10-h**     [20-0444](#)     A resolution approving and authorizing the City Manager to enter into a Development Agreement with multiple property owners for the development of a mixed-use project known as Hawes Crossing on approximately 536 acres of land in the Inner Loop District and part of zoning case ZON17-00606. The Development Agreement will, among other things, provide for: i) zoning entitlements; ii) limitations on development; iii) prohibited land uses; iv) phasing of the project; v) construction of parks, trails and open space; vi) open space landscape buffer and utility easement; vii) infrastructure improvements; and viii) compatibility with Phoenix-Mesa Gateway Airport. (**District 6**)
- 10-i**     [20-0445](#)     A resolution approving and authorizing the City Manager to enter into a Development Agreement with the State of Arizona (by and through the State Land Commissioner and the Arizona State Land Department) for the development of a mixed-use project known as Hawes Crossing on approximately 595 acres of State land in the Inner Loop District and part of zoning case ZON17-00607. The Development Agreement will, among other things, provide for: i) zoning entitlements; ii) limitations on development; iii) prohibited land uses; iv) phasing of the project; v) construction of a community park, other parks, trails and open space; v) infrastructure improvements; and vi) compatibility with Phoenix-Mesa Gateway Airport. (**District 6**)

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

**12**     **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.