



COUNCIL MINUTES

February 6, 2017

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on February 6, 2017 at 6:00 p.m.

COUNCIL PRESENT

John Giles
Mark Freeman
Christopher Glover
David Luna
Kevin Thompson
Jeremy Whittaker
Ryan Winkle

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Mayor's Welcome.

Invocation by Pastor Drew Arliskas with Mountain Vista Bible Church.

Pledge of Allegiance was led by Councilmember Glover.

Awards, Recognitions and Announcements.

Dr. Laura Schaffer-Metcalf, Chairperson of the Historic Preservation Board, addressed the Council and presented awards to the winners of the Board's Essay Writing Contest. She explained that the Citywide contest was open to students in grades 4 through 6. She announced the winners as follows: First Place – Jenna Vilkas; and Second Place – Olivia Lamoreaux.

1. Take action on all consent agenda items.

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.

It was moved by Vice Mayor Luna, seconded by Councilmember Glover, that the consent agenda items be approved.

Carried unanimously.

*2. Approval of minutes from previous meetings as written.

Minutes from the January 5 and 23, 2017 Council meetings.

3. Take action on the following liquor license applications:

*3-a. St. Bridget Catholic Church

This is a one-day religious event to be held on Saturday, February 25, 2017 from 6:00 p.m. to 9:00 p.m. for St. Bridget Catholic Church, at 2213 North Lindsay Road. **(District 1)**

*3-b. Ultimate Imaginations

This is a one-day charitable event to be held on Friday, March 3, 2017 from 6:00 p.m. to 10:00 p.m. for the Downtown Mesa Association on Main Street, from Center Street to Robson, and Macdonald from 1st Avenue to Pepper Place. **(District 4)**

*3-c. Ultimate Imaginations

This is a one-day charitable event to be held on Saturday, March 4, 2017 from 2:00 p.m. to 6:00 p.m. for the Downtown Mesa Association on Macdonald, from Main Street to 1st Avenue. **(District 4)**

*3-d. Ultimate Imaginations

This is a one-day charitable event to be held on Friday, April 7, 2017 from 6:00 p.m. to 10:00 p.m. for the Downtown Mesa Association on Main Street, from Center Street to Robson and Macdonald from 1st Avenue to Pepper Place. **(District 4)**

*3-e. Ultimate Imaginations

This is a one-day charitable event to be held on Friday, May 5, 2017 from 6:00 p.m. to 10:00 p.m. for the Downtown Mesa Association on Main Street, from Center Street to Robson, and Macdonald from 1st Avenue to Pepper Place. **(District 4)**

*3-f. Ultimate Imaginations

This is a one-day charitable event to be held on Friday, June 2, 2017 from 6:00 p.m. to 10:00 p.m. for the Downtown Mesa Association on Main Street, from Center Street to Robson, and Macdonald from 1st Avenue to Pepper Place. **(District 4)**

*3-g. Beer World

A convenience store is requesting a new Series 10 Beer and Wine Store License for Zipster LLC, 1530 North Country Club Drive, Suite 20 – David John Ziupsnys, agent. The existing license held by WV & Son's LLC will revert back to the State. **(District 1)**

*3-h. The Oak Room Kitchen & Bar

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Caro's Markets LLC, 61 East University Drive – Cory David Tereick, agent. The existing license held by VSTS Seafood Co. will revert back to the State. **(District 4)**

4. Take action on the following contracts:

*4-a. 60-Month Lease/Purchase Agreement for a Replacement Folder/Inserter Machine for the Business Services Department. **(Citywide)**

This lease/purchase will provide a replacement folder/inserter machine for Mail Services including maintenance, meter rental, postal rate updates, training and installation. The equipment is used to process the City's daily outgoing mail, an average of 239,000 pieces per month.

The Business Services Department and Purchasing recommend authorizing the lease/purchase agreement using the National Association of State Procurement Officers / State of Arizona cooperative contract with the lowest quoted vendor, MailFinance at \$139,952.41 over 60-months, including taxes.

*4-b. Purchase of One Light-Duty Cab and Chassis Vehicle with a Utility Bed for the Parks, Recreation and Community Facilities Department (Single Response). **(Citywide)**

This one-ton utility body service truck will be an addition to the Parks Maintenance Division and will be used by an added Parks Maintenance Worker to coincide with new facilities and new construction that will occur at Pioneer Park, as well as to support other services as needed. The vehicle will enable the new staff member to travel with their service equipment as needed.

The Fleet Services, and Parks, Recreation and Community Facilities Departments, and Purchasing recommend awarding the contract to the single responsive bidder, PFVT Motors Inc., at \$44,398.24. This purchase is funded by the Capital General Fund.

*4-c. Purchase of Twelve Replacement Pickup Trucks for Various Departments (Funded by the Vehicle Replacement Fund, Capital Enterprise Fund, Environmental Compliance Fund, Local Streets Sales Tax Fund and the Utility Replacement Extension, and Renewal Fund). **(Citywide)**

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

The Fleet Services, Development Services, Parks Recreation and Community Facilities (PRCF), Environmental Management and Sustainability, Transportation, and Water Resources Departments, and Purchasing recommend authorizing purchase from the contract with Berge Ford (a Mesa business) at \$375,453.67.

*4-d. Purchase of Fourteen Replacement Chevrolet Tahoes for the Police Department. **(Citywide)**

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

The Fleet Services, Police Departments, and Purchasing recommend awarding the contract to the lowest, responsible and responsive bidder, Midway Chevrolet, at \$528,183.04. This purchase is funded by the Vehicle Replacement Fund.

- *4-e. Three-Year Term Contract for Replacement LED Fixtures for the Northwest Water Reclamation Plant as requested by the Parks, Recreation and Community Facilities Department. **(District 1)**

This purchase will replace the metal halide, high pressure sodium and fluorescent bulbs with LED lighting, Dialight-brand at the Northwest Water Reclamation Plant, resulting in significant energy and cost savings. The payback period is estimated to range from 4.6 to 6.4 years, based on competitive bid for installation cost. Mesa will also be able to receive up to an \$18,853 SRP rebate for completing the retrofit and submitting final documentation to SRP on or before April 23, 2017. The resultant reduction in annual energy usage and energy demand for the Northwest Water Reclamation Plant is estimated at 479,100 kWh and 72.96 kW, respectively.

The Parks Recreation and Community Facilities Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Consolidated Electrical Distributors, dba Arizona Electric Supply, Mesa (a Mesa business), at \$175,800 annually, based on estimated requirements.

- *4-f. Three-Year Term Contract for LED Modules for Traffic Control Signals for the Transportation Department. **(Citywide)**

This contract will provide LED modules for traffic signal lights, including 8 inch and 12 inch round, 16x18 inch countdown pedestrian LED traffic signal modules, and LED lamp modules for programmable visibility signals for on-going traffic signal maintenance.

The Transportation Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Leotek Electronics USA, LLC, at \$112,700 annually, based on estimated requirements.

5. Take action on the following resolutions:

- *5-a. Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$30,920 in grant funds, which will be used to purchase a replacement bomb suit and helmet for the Police Department's Hazardous Device Team. **(Citywide)** – Resolution No. 10914.
- *5-b. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Superstition Fire and Medical District for the sharing of radio communications sites and facilities. **(Citywide)** – Resolution No. 10915.
- *5-c. Extinguishing a 16-foot Public Utilities Easement and a portion of a 5-foot Public Utilities Easement at 2048 North Maple. **(District 5)** – Resolution No. 10916.

The property owner has requested the City extinguish a 16-foot Public Utilities Easement and a portion of a 5-foot Public Utilities Easement that will conflict with a detached shed.

- *5-d. Approving the modifications of Assessment No. 20 in Special Improvement District (SID) 242 due to a land split of lot 3, Longbow Business Park. **(District 5)** – Resolution No. 10917.

In order to facilitate the development of approximately 10 acres of the property located on the northwest corner of Recker Road and Longbow Parkway (Lot 3), the property owner requested a land-split into two lots (Lots 3 and 3A). The Planning Director approved the split and the new plat was recorded in November 2016. The assessment that is currently on the lot (as part of the SID) must now be reallocated to the two lots and approved by the City Council.

- *5-e. Approving and authorizing the City Manager to enter into a Second Amendment to the Facilities Use Agreement with the Chicago Cubs Baseball Club, LLC., for the purpose of relocating the fence line along the eastern boundary of the stadium site. **(District 1)** – Resolution No. 10918.
- *5-f. Authorizing the defeasance and redemption of a portion of the City's outstanding Utility Systems Revenue Bonds, Series 2006 and 2007. **(Citywide)** – Resolution No. 10919.
- *5-g. Authorizing the issuance and sale of Utility Systems Revenue Refunding Bonds, Series 2017, not to exceed \$80,000,000. **(Citywide)** – Resolution No. 10920.
- *5-h. Authorizing the issuance and sale of General Obligation Refunding Bonds, Series 2017, not to exceed \$70,000,000. **(Citywide)** – Resolution No. 10921.

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

- *6-a. **Z16-057 (District 5)** The 3200 to 3300 blocks of Red Mountain Drive (west side). Located east of Power Road and north of the Loop 202 (13 ± acres). Rezoning from RS-90 to RS-9 PAD; Site Plan Review. Paul Dugas, Blandford Homes, applicant; Desert Vista 100, owner. – Ordinance No. 5370.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote:6-0)

7. Take action on the following subdivision plats:

- *7-a. "Encore at Eastmark - Parcel 9-6" **(District 6)** The 5600 to 5800 blocks of South Eastmark Parkway (west side). Located south of Ray Road and west of Signal Butte Road. 110 PCD single residence lots (23.75 ± acres). AVH EM, LLC, owner; Mary F. Kennedy, EPS Group, surveyor.
- *7-b. "Sanctuary at Alta Mesa" **(District 5)** The 5500 block of East McKellips Road (south side). Located east of Higley Road and south of McKellips Road. 31 RSL2.5 PAD-PAD lots (4.5 ± acres). Mint Homes, Inc., owner; Anthony K. Zaugg, Allen Consulting Engineers, Inc., surveyor.

Items not on the Consent Agenda

8. Items from citizens present.

There were no items from citizens present.

9. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:10 p.m.

JOHN GILES, MAYOR

ATTEST:

DEE ANN MICKELSEN, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 6th day of February, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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