



COUNCIL MINUTES

October 2, 2017

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on October 2, 2017 at 5:45 p.m.

COUNCIL PRESENT

John Giles
David Luna
Mark Freeman
Christopher Glover
Francisco Heredia
Kevin Thompson
Jeremy Whittaker*

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

(*Councilmember Whittaker participated in the meeting through the use of telephonic equipment.)

Mayor's Welcome.

Mayor Giles asked everyone to observe a moment of silence in support of the victims and families impacted by the tragedy that took place in Las Vegas, Nevada on October 1, 2017.

Pledge of Allegiance was led by Mark Sheehan and Colin Hicks, Scout Troop #653.

Awards, Recognitions and Announcements.

Mayor Giles proclaimed October as Domestic Violence Awareness Month and invited Dana Martinez, Director of Shelter Services at A New Leaf, to provide information on what A New Leaf is doing to address the problem in our community.

Ms. Martinez explained that A New Leaf provides shelters to those that are fleeing domestic violence and they oversee the hotline where individuals can be connected with community services and resources. She also pointed out that there are court advocates available to provide assistance with legal issues. She thanked the Mayor and Councilmembers for honoring this month as Domestic Violence Awareness Month.

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

Councilmember Heredia was sworn in by Maricopa County Recorder Adrian Fontes.

Mayor Giles stated that Councilmember Heredia was selected from a very strong pool of candidates and he's confident the residents of District 3 will be well served with Councilmember Heredia's vast experience and skills.

Councilmember Heredia thanked the Mayor and Council for the opportunity to represent District 3. He commented that it has been a surreal experience and thanked everyone for their guidance and support. He expressed his desire to work hard with the residents of District 3, as well as the other Mesa Councilmembers, to improve, enhance, and continue the progress that the City has made throughout the years.

2. 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 Freeman, that the consent agenda items be approved.

Carried unanimously.

*3. Approval of minutes from previous meeting as written.

Minutes from the September 18, 2017 Council meeting.

4. Take action on the following liquor license applications:

*4-a. 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. 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. 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. 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. 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. 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 TRWC (\$88,268).

*5-b. 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. Authorizing the Mayor to sign an amendment to the employment contract with the City Auditor.

*5-d. Authorizing the Mayor to sign an amendment to the employment contract with the City Clerk.

*5-e. Authorizing the Mayor to sign an amendment to the employment contract with the City Attorney.

*5-f. Authorizing the Mayor to sign an amendment to the employment contract with the City Manager.

6. Take action on the following resolutions:

- *6-a. Extinguishing a 20-foot easement for a waterline located at 1356 East Baseline Road. **(District 3)** – Resolution No. 11040.

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. 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)** – Resolution No. 11041.

- *6-c. 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)** – Resolution No. 11042.

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. **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.

There were no items from citizens present.

9. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:00 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 2nd day of October, 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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