



## COUNCIL MINUTES

December 4, 2017

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on December 4, 2017 at 5:45 p.m.

### COUNCIL PRESENT

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

### COUNCIL ABSENT

Christopher Glover

### OFFICERS PRESENT

Christopher Brady  
Dee Ann Mickelsen  
Jim Smith

Mayor Giles excused Councilmember Glover from the entire meeting.

Mayor's Welcome.

Invocation by Reverend David Rennick with First United Methodist Church.

Pledge of Allegiance was led by Ronan Nelson, Scout Troop #10.

Awards, Recognitions and Announcements.

Mayor Giles acknowledged the Mayor's Youth Committee, which is comprised of juniors and seniors from high schools throughout the City.

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

Mayor Giles declared the motion carried unanimously by those present.

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

Minutes from the November 2, 6, 20, 2017 Council meetings.

3. Take action on the following liquor license applications:

\*3-a. Abate of Arizona Inc.

This is a one-day event to be held on Tuesday, December 12, 2017 from 4:00 P.M. to 9:00 P.M. at Desert Wind Harley Davidson, 922 South Country Club Drive. **(District 4)**

\*3-b. Fountain of the Sun Community Association

This is a one-day event to be held on Wednesday, January 24, 2018 from 6:00 P.M. to 11:00 P.M. in the Fountain of the Sun Activity Center, 560 South 80<sup>th</sup> Street. **(District 5)**

\*3-c. Fountain of the Sun Community Association

This is a one-day event to be held on Monday, February 5, 2018 from 6:00 P.M. to 11:00 P.M. in the Fountain of the Sun Activity Center, 560 South 80<sup>th</sup> Street. **(District 5)**

\*3-d. Fountain of the Sun Community Association

This is a one-day event to be held on Wednesday, February 28, 2018 from 6:00 P.M. to 11:00 P.M. in the Fountain of the Sun Activity Center, 560 South 80<sup>th</sup> Street. **(District 5)**

\*3-e. Fountain of the Sun Community Association

This is a one-day event to be held on Wednesday, March 28, 2018 from 6:00 P.M. to 11:00 P.M. in the Fountain of the Sun Activity Center, at 560 South 80<sup>th</sup> Street. **(District 5)**

\*3-f. Sprouts Farmers Market #37

A grocery store is requesting a new Series 10S Beer and Wine Store License with sampling privileges for SF Markets LLC, 5918 East Longbow Parkway - Amy S. Nations, agent. There is no existing license at this location. **(District 5)**

\*3-g. Moose & Bear

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for TB Concepts LLC, 118 East McKellips Road, Suite 103 - Lisa Mary Borowsky, agent. There is no existing license at this location. **(District 1)**

4. Take action on the following contracts:

\*4-a. Purchase of Replacement OSRAM Metal Halide HID Light Bulbs for the Parks, Recreation and Community Facilities Department (Sole Source) **(Districts 1, 2 and 6)**

The City has four sports field locations (Skyline Sports Facility, Countryside Park, Taylor Jr. High and Stapley Jr. High) that were designed and equipped with Qualite lighting fixtures. Replacement bulbs for these fixtures are no longer manufactured and can only

be purchased from Qualite. This purchase would allow the City to continue sports-based operations at these facilities for an estimated period of four years under current usage requirements, and will provide time to budget and design complete replacements in a phased approach.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing the purchase from the sole source vendor, Qualite Sports Lighting, LLC, at \$64,680.

**\*4-b. One-Year Renewal Contract for Recreational Lighting Maintenance Services for the Parks, Recreation and Community Facilities Department (Citywide)**

This contract provides contractors to perform routine preventative and emergency maintenance of all components of the lighting systems for the Parks and Recreation Division, including general park areas, parking lots, outside security lighting on buildings, outside and inside lighting on restrooms, volleyball courts, tennis courts, racquetball courts, basketball courts, soccer fields, ball fields, recreational school lighting and retention basins.

The Parks, Recreation and Community Facilities Department, and Purchasing recommend authorizing the renewal with Henry Bros., Inc., dba Deca Southwest (primary); and Red Mountain Lighting & Energy, Inc., dba Red Mountain Lighting (secondary); cumulatively not to exceed \$60,000 annually, based on estimated requirements.

**\*4-c. Ratification of the Emergency Purchase of a Replacement Breathing Air Compressor for the Fire and Medical Department (Citywide)**

A replacement Bauer breathing air compressor is needed for an emergency response unit, which includes a breathing air compressor that is beyond repair and outdated. The breathing air compressor refills self-contained breathing apparatus (SCBA) air bottles in the field as well as fire operations that include prolonged emergencies where firefighter SCBA bottles must be refilled so they can continue to do their job.

The Fire and Medical Department and Purchasing recommend ratifying the purchase using the U.S. General Services Administration cooperative contract with Bauer Compressors, Inc., at \$33,395.95.

**\*4-d. One-Year Renewal Contract for Traffic Signal Meter Pedestals for the Materials and Supply Warehouse (for the Transportation Department) (Citywide)**

This contract provides traffic signal meter pedestals used by the Transportation Department for maintenance of and modifications to existing traffic signalized intersections, as well as construction of new traffic signalized intersections.

The Business Services and Transportation Departments, and Purchasing recommend authorizing the renewal contract with Wesco Distribution, at \$70,000, based on estimated requirements.

**\*4-e. One-Year Renewal Contract for Econolite Traffic Signal Controllers, Video Detection Systems and Components for the Transportation Department (Single Bid) (Citywide)**

This contract provides traffic signal controllers and related software used to control signalized intersections and traffic signal video detection equipment and components that are used at signalized intersections, so the traffic signal can react to demands. Econolite equipment was specified to maintain communication and functionality with the City's traffic management system.

The Transportation Department and Purchasing recommend authorizing the renewal with Econolite Control Products, Inc., at \$493,000 annually, based on estimated requirements.

- \*4-f. One-Year Term Contract for Water Testing Supplies for Coliform Bacteria and E. coli for the Water Resources Department (Sole Source) **(Citywide)**

This contract will provide testing supplies for coliform bacteria and E. coli in drinking water samples. IDEXX is the sole provider of Colilert reagents, the only United States Environmental Protection Agency (USEPA) approved product for detection of coliforms and E. coli as required under the City's drinking water permit.

Water Resources and Purchasing recommend awarding a one-year contract to the sole source vendor, IDEXX Distribution Inc., at \$50,000 annually, based on estimated requirements.

- \*4-g. One-Year Term Contract for Analytical Equipment Components and Related Supplies for the Water Resources Department (Sole Source) **(Citywide)**

The City currently owns and operates Endress+Hauser analytical equipment at the City's water and wastewater plants. This equipment works together using digital communication technology, Memosens, which is proprietary technology developed and exclusively owned by Endress+Hauser.

The Water Resources Department and Purchasing recommend authorizing the term contract to the sole source vendor, Instrumentation and Controls LLC, at \$70,000, based on estimated requirements.

- \*4-h. Stadium Connector - Shared-Use-Path Improvement Project **(District 1)**

During construction of the Stadium Connector Shared-Use-Path Improvement project, 20 buried manholes were discovered that required additional labor and materials to adjust them to the proposed finished grade, before the Stadium Connector Path could be paved with asphalt. This change will result in an increase to the contract amount for this project to cover the cost of adjusting the buried sanitary sewer manholes, which were not identified on the approved construction plans.

Staff recommends an increase to the original contract with Talis Construction of \$80,000 for the added scope-of-work, which increases the total contract from \$2,384,739 to \$2,464,739. This project is funded by the 2012 Parks and Recreation Bond Program.

5. Take action on the following resolutions:

- \*5-a. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement (IGA) with the cities, towns, fire districts, and governmental jurisdictions in

the Regional Metropolitan Phoenix Automatic Aid System to provide for automatic assistance for fires and other types of emergency incidents. **(Citywide)**

This IGA updates the 2012 Automatic Aid Agreement to address current needs and resolve operational discrepancies between jurisdictions. The IGA ensures that all units within the Automatic Aid system provide the same quality of service and meet the same staffing levels and training requirements. – Resolution No. 11069.

- \*5-b. Extinguishing a Temporary Public Utilities and Facilities Easement located at 9740 East Hampton Avenue **(District 6)**

The owner has requested the City extinguish a Temporary Public Utilities and Facilities Easement to accommodate development of a multi-family residential complex. – Resolution No. 11070.

- \*5-c. Adopting and Approving Updates to the City of Mesa Financial Policies and investment Policy. **(Citywide)** – Resolution No. 11071.

6. Take action on the following resolution and introduction of the following ordinances relating to the City of Mesa's Temporary Traffic Control Manual, and setting December 11, 2017 as the date of the public hearing on the ordinances:

- \*6-a. Resolution declaring that certain documents filed with the City Clerk and entitled "City of Mesa Temporary Traffic Control Manual, First Edition" to be a public record and providing availability of the documents for public use and inspection. **(Citywide)** – Resolution No. 11072.
- \*6-b. Ordinance replacing the current Traffic Barricade Manual, which is a combination of the City of Phoenix's 2007 Traffic Barricade Manual and a 2011 Mesa Supplement, with a Mesa-specific manual entitled "City of Mesa Temporary Traffic Control Manual, First Edition". The manual contains comprehensive regulations for temporary traffic control within the City. **(Citywide)**
- \*6-c. Ordinance amending Title 10, Section 10 "Temporary Traffic Control" of the Mesa City Code to rename the Traffic Barricade Manual to Temporary Traffic Control Manual. **(Citywide)**

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

- \*7-a. **ZON17-00158 (District 5)** The 3700 block of East McKellips Road (south side). Located east of Val Vista Drive on the south side of McKellips Road (11.48+/- acres). Rezone from RS-35 to RS-35-PAD; and Site Plan Review for the development of an 11-lot single residence subdivision. Paul Dugas, Blandford Homes, applicant; Paul Dugas, Blandford Homes, owner. – Ordinance No. 5413.

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 5:53 p.m.

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JOHN GILES, MAYOR

ATTEST:

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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 4<sup>th</sup> day of December, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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