



COUNCIL MINUTES

April 2, 2018

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on April 2, 2018 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.

Invocation.

Mayor Giles asked everyone to stand and observe a moment of silence.

Pledge of Allegiance was led by Mayor Giles.

Awards, Recognitions and Announcements.

Mayor Giles recognized Dennis Smith for his 41 years of service as the Executive Director for the Maricopa Association of Governments (MAG) and congratulated him on his retirement.

Mr. Smith highlighted the MAG progress over his 41 years of service and mentioned key Mesa employees that were instrumental in MAG initiatives.

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 Councilmember Thompson, 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 March 5, 15, 19, and 22, 2018 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Arizona Hemophilia Association

This is a one-day event to be held on Saturday, April 14, 2018 from 6:00 P.M. to 10:30 P.M., at Korea Mart, 1350 South Longmore. **(District 3)**

*3-b. Arizona Hemophilia Association

This is a one-day event to be held on Saturday, April 21, 2018 from 6:00 P.M. to 10:30 P.M. at Korea Mart, 1350 South Longmore. **(District 3)**

*3-c. Arizona Hemophilia Association

This is a one-day event to be held on Saturday, April 28, 2018 from 6:00 P.M. to 10:30 P.M., at Korea Mart, 1350 South Longmore. **(District 3)**

*3-d. Maag Toy Foundation

This is a one-day event to be held on Sunday, April 15, 2018 from 11:00 A.M. to 5:00 P.M., at Sloan Park, 2330 West Rio Salado Parkway. **(District 1)**

*3-e. Solid Rock Foundation

This is a one-day event to be held on Saturday, April 28, 2018 from 6:30 P.M. to 10:45 P.M., at Las Sendas Golf Course, 7555 East Eagle Crest Drive. **(District 5)**

*3-f. The Apollo Foundation Inc.

This is a one-day event to be held on Saturday, April 14, 2018 from 12:00 P.M. to 11:00 P.M., at Eastmark Great Park, 10100 East Ray Road. **(District 6)**

*3-g. The Dobson Ranch Association

This is a one-day event to be held on Saturday, November 17, 2018 from 11:00 A.M. to 2:00 P.M., at Los Altos Recreation Center, 2524 West Campo Alegre Circle. **(District 3)**

*3-h. Mariscos Mr. Alex

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Alex 2 LLC, 1038 East Main Street - Eduardo Romero Gonzalez, agent. The existing license held by Alma Food Mart LLC will revert to the state. **(District 4)**

4. Take action on the following contracts:

- *4-a. Three-Year Term Contract for Off-Site Records Management and Storage Services for Various City Departments as requested by the City Clerk's Office. **(Citywide)**

The contract will provide secure, confidential document storage and inventory control for various City departments as required. The vendor will be required to follow all federal, state and local guidelines, as well as industry standards and certifications for the transportation and storage of City records.

An evaluation committee representing the City Clerk's Office, Municipal Court and Purchasing recommends awarding the contract to the highest-scored proposal from Arizona Records Storage Center, at \$75,000 annually, based on estimated usage.

- *4-b. Purchase of Seven Additional Utility Carts (Six Electric, One Gas) for the Water Resources Department. **(Citywide)**

The new Signal Butte Water Treatment Plant needs five carts; three general-duty units for their Maintenance Division and two heavy-duty units for their Operations Division. The Greenfield Water Reclamation Plant needs two utility carts; a general-duty unit for daily operations use, and a rugged heavy-duty unit.

The Water Resources Department and Purchasing recommend authorizing the purchase using the National IPA / Region 4 Education Service Center cooperative contract with EZGO Division of Textron, Inc., at \$62,891.98.

5. Take action on the following resolutions:

- *5-a. Calling the Primary Election for August 28, 2018; designating election dates; and providing the last date for candidates to file nomination papers. **(Citywide)** – Resolution No. 11103.

- *5-b. Approving and authorizing the City Manager to enter into a Pedestrian and Bicyclist Sub-Grantee Cooperative Agreement with the Arizona Governor's Office of Highway Safety to accept \$30,000 in grant funds. The funds will be used by the Police Department's Traffic Division for overtime and employee-related expenses for pedestrian and bicycle safety throughout the City. **(Citywide)** – Resolution No. 11104.

- *5-c. Extinguishing two public utilities and facilities easements located at 9135 East Guadalupe Road. **(District 6)** – Resolution No. 11105.

The owner has requested the easements to be extinguished to accommodate the development of a mini-storage facility.

- *5-d. Approving and authorizing the City Manager to accept a grant award from the Arizona Sports and Tourism Authority in the amount of \$49,345.20 to support the construction of the playground at Eagles Park. **(District 4)** – Resolution No. 11106.

- *5-e. Approving the Municipal Incorporation of a certain area known as "San Tan Valley, Arizona." **(Pinal and Maricopa Counties)** – Resolution No. 11107.

Based on state statutory requirements, the City of Mesa is required to adopt by resolution the approval of allowing a public vote for the incorporation of San Tan Valley, Arizona.

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

- *6-a. Amending Section 10-4-3 of the Mesa City Code to establish a speed limit of 45 mph on an existing section of Ray Road from Power Road to the east City limits, as recommended by the Transportation Advisory Board. **(District 6)** – Ordinance No. 5424.
- *6-b. Amending Sections 10-4-5 and 10-4-6, respectively, of the Mesa City Code to establish a speed limit of 35 mph on a proposed section of Cadence Parkway from Ellsworth Road to a point 1,200 feet east of Ellsworth Road and a speed limit of 30 mph from a point 1,200 feet east of Ellsworth Road to Williams Field Road, as recommended by the Transportation Advisory Board. **(District 6)**

Item removed from the Agenda to be continued to a future Council meeting.

- *6-c. Amending Section 10-4-5 of the Mesa City Code to establish a speed limit of 35 mph on an existing and proposed section of Crismon Road from Ray Road to Williams Field Road, as recommended by the Transportation Advisory Board. **(District 6)**

Item removed from the Agenda to be continued to a future Council meeting.

- *6-d. Amending Section 10-4-5 of the Mesa City Code to establish a speed limit of 35 mph on an existing and proposed section of Inspirian Parkway from Elliot Road to Ray Road as recommended by the Transportation Advisory Board. **(District 6)** – Ordinance No. 5425.
- *6-e. Amending Title 8, Chapter 4, Section 15 “Prohibited Substances and Discharge Limitations” of the Mesa City Code, a part of the Sanitary Sewer Regulations, to include a provision regarding establishment of wastewater discharge pollutant mass limitations for industrial users. **(Citywide)** – Ordinance No. 5426.
- *6-f. **ZON17-00478 (District 5)** The 9100 block of East University Drive (south side) and the 100 to 300 blocks of North Ellsworth Road (west side). Located on the west side of Ellsworth Road, south of University Drive (16.7± acres). Rezoning 13± acres from RM-4 to RM-4-PAD; and Site Plan Review. This request will allow for a multi-residence development. Andy Jochums, Beus Gilbert, applicant; Valencia Heights, LLC, owner. – Ordinance No. 5427.

Staff Recommendation: Approval with conditions

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

- *6-g. **ZON17-00519 (District 5)** The 7100 block of East Main Street (north side) and the 0 to 100 block of North Sunvalley Boulevard (west side). Located east of Power Road, on the north side of Main Street (7.6± acres). Rezoning from LC and LC-BIZ to RM-4-PAD; and Site Plan Review. This request will allow for the development of an attached single residence subdivision. Greg Loper, applicant; Bottomline Investments, LTD, owner. – Ordinance No. 5428.

Staff Recommendation: Approval with conditions

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

- *6-h. **ZON17-00581 (District 2)** The 4700 through 4800 blocks of East Baseline Road (north side). Located east of Greenfield Road on the north side of Baseline Road (21.8± acres). PAD Modification. This request will allow for modifications to an approved PAD for a multi-residence development in the RM-3-PAD zoning district. Stephen C. Earl, Curley & Legarde, applicant; Baseline Gateway Apartments, LLC, owner. – Ordinance No. 5429.

Staff Recommendation: Approval with conditions

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

7. Conduct a public hearing and take action on the following resolution relating to a Minor General Plan amendment, and discuss, receive public comment, and take action on the following ordinance relating to the property located at the 5800 through 5900 blocks of East Thomas Road:

- *7-a. Conduct a public hearing on the Minor General Plan amendment ZON17-00572. **(District 5)**

Continued to the May 7, 2018 City Council meeting.

- *7-b. **ZON17-00572 (District 5)** Resolution. The 5800 through 5900 blocks of East Thomas Road (south side) and 3400 through 3500 blocks of North Recker Road (west side). Located at the southwest corner of Recker Road and Thomas Road (27± acres). Minor General Plan amendment to change Character Type from Mixed Use Activity District to Neighborhood. The request will allow for the development of a single-residence subdivision. Sean Lake, Pew & Lake, PLC, applicant; DTD-DEVCO 13, LLC, owner.

Staff Recommendation: Denial

P&Z Board Recommendation: Adoption (Vote: 5-2)

Continued to the May 7, 2018 City Council meeting.

- *7-c. **ZON17-00320 (District 5)** Ordinance. The 5800 through 5900 blocks of East Thomas Road (south side), and the 3400 through 3500 blocks of North Recker Road (west side). Located at the southwest corner of Recker and Thomas Roads (27± acres). Rezoning from RS-90 to RSL-4.5-PAD; and Site Plan Review. This request will allow for the development of a single-residence subdivision. Sean Lake, Pew & Lake, PLC, applicant; DTD-DEVCO 13, LLC, owner.

Staff Recommendation: Denial

P&Z Board Recommendation: Adoption (Vote: 5-2)

Continued to the May 7, 2018 City Council meeting.

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 5:59 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 April, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

js