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OFFICE OF THE CITY CLERK

COUNCIL MINUTES

July 3, 2017

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on July 3, 2017 at 5:45 p.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
John Giles	Ryan Winkle	Christopher Brady
David Luna		Dee Ann Mickelsen
Mark Freeman		Jim Smith
Christopher Glover*		
Kevin Thompson		
Jeremy Whittaker*		

(*Councilmembers Glover and Whittaker participated in the meeting through the use of telephonic equipment.)

Mayor Giles excused Councilmember Winkle from the entire meeting.

Mayor's Welcome.

Invocation by Anita Rangaswami with Arizona Interfaith Movement (Hindu Faith).

Pledge of Allegiance was led by Veteran Jack Griffith.

Awards, Recognitions and Announcements.

There were no awards, recognitions or announcements.

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 June 26 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Christ the King Roman Catholic Parish Mesa

This is a one-day religious event to be held on Saturday, October 21, 2017 from 4:00 p.m. to 10:00 p.m., at Christ the King Roman Catholic Parish Mesa, 1551 East Dana Avenue. **(District 4)**

*3-b. Chipotle Mexican Grill #3147

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Chipotle Mexican Grill Inc., 1411 South Power Road, Suite 103 - H.J. Lewkowitz, agent. There is no existing license at this location. **(District 6)**

*3-c. JJ Madison's

A restaurant that serves breakfast, lunch, and dinner is requesting a new Series 12 Restaurant License for 3rd Base Inc., 430 North Power Road – David Clare Moore, agent. The existing Series 6 license held by 3rd Base Inc., will be replaced by a new Series 12 Restaurant License. **(District 2)**

4. Take action on the following contracts:

*4-a. One-Year Renewal Contract for Fire Protection Equipment Maintenance and Repair Services for Citywide Locations as Requested by the Parks, Recreation and Community Facilities Department. **(Citywide)**

This contract provides a certified contractor to install, repair and service fire sprinkler and fire alarm systems at approximately 84 City locations. Equipment and materials include sprinkler systems, main drain valves, water supply systems, flow switches, tampers, pre-action systems, backflow preventers, Halon/FM200 systems, fire pumps, fire hoses, and fixed wet systems. City buildings cannot be occupied without these Fire Protection systems and equipment.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing the renewal with Metro Fire Equipment, Inc., at $151,680, based on estimated requirements.

*4-b. One-Year Renewal Contract for Tree Pruning, Removal and Other Services for the Parks, Recreation and Community Facilities and Transportation Departments. **(Citywide)**

This contract provides consistent quality urban tree care service including tree pruning, removal and other related services at the City's aquatics, parks and sport field facilities (approximately 13,000 trees) for Parks, Recreation & Community Facilities and annual street tree maintenance for Transportation on an as-needed basis.

The Parks, Recreation and Community Facilities, and Transportation Departments, and Purchasing recommend authorizing the renewal with West Coast Arborists, Inc., at $510,000 annually, based on estimated requirements.

*4-c. One-Year Renewal Contract for Uniform Garments for the Fire and Medical Department. **(Citywide)**

This contract provides Fire and Medical station/work uniforms (various shirts, hats, outerwear, pants, shorts, dress uniform items, etc.) worn by Fire personnel during their normal daily job duties. All services and supplies necessary to provide new garments including measuring, tailoring/alterations, screen printing, embroidering and returns/exchanges are provided.

The Fire and Medical Department and Purchasing recommend authorizing a one-year renewal with Matlick Enterprises, Inc., dba United Fire Equipment Company, at $307,000, based on estimated requirements.

*4-d. One-Year Term Contract for Recycling Services for Cathode Ray Tube (CRT) Devices for the Environmental Management and Sustainability Department. **(Citywide)**

This contract will provide recycling services for large quantities of CRT devices, including computer monitors and televisions collected during the City's Household Hazardous Waste events.

The evaluation committee recommends awarding the contract to the most advantageous and lowest-priced proposal from Electronic Responsible Recyclers, dba ER2 (a Mesa business), at $55,000 annually, based on estimated requirements.

*4-e. One-Year Renewal Contract for Juniper Network Technical Support Services for the Information Technology Department - Communications and Infrastructure. **(Citywide)**

This contract provides technical support services with an extended warranty to assist City staff in the maintenance and engineering of the microwave core network consisting of Juniper routers and switches. This equipment is used to transport City network data including fire station alerting, telephone, utilities, and other digital communications over the City's private microwave radio network.

Information Technology - Communications and Infrastructure and Purchasing recommend authorizing the renewal with Enterprise Networks Solutions (a Mesa business), at $41,560.35 annually, based on estimated requirements.

*4-f. Three-Month Contract Extension and Dollar-Limit Increase for Landscape Maintenance Services for Parkway Medians and Right-of-Way, Sections III **(Districts 1, 2 and 5)** and IV **(Districts 2 and 5)** for the Transportation Department.

Transportation has opted to rebid this contract and is requesting a contract extension and dollar-limit increase to allow time for the new solicitation.

The Transportation Department and Purchasing recommend authorizing the contract extension and dollar-limit increase with Reyes & Sons Landscaping, LLC, increasing the Section III contract amount from $230,742.68 to $287,742.68, and Section IV from $137,639.25 to $172,049.25; for the total annual contract amount of $459,791.93.

*4-g. One-Year Term Contract for Sludge Grinder Repairs and Replacements for the Water Resources, and Parks, Recreation and Community Facilities Departments (PRCF) (Sole Source). **(Citywide)**

This contract will provide sludge grinder cutter cartridges for rotational repairs to the grinders located at the Greenfield and Southeast Water Reclamation Plants. PRCF will use the contract for replacement parts, refurbishment and potential replacement of their grinder at Red Mountain Lake.

The Water Resources and Parks, Recreation and Community Facilities Departments, and Purchasing recommend awarding the contract to the sole source vendor, JWC Environmental, LLC, at $160,000, based on estimated requirements.

*4-h. One-Year Term Contract for Replacement and Stock Filter Membrane Panels for the Water Resources Department (Sole Source). **(Citywide)**

This contract will provide replacement and stock, filter panels, miscellaneous filter parts and hardware for the Greenfield Water Reclamation Plant Tertiary Disc Filters including spare filter elements and hardware.

The Water Resources Department and Purchasing recommend awarding the contract to the sole source vendor, Kruger, Inc., at $85,000, based on estimated requirements. This project is funded by the Greenfield Water Reclamation Plant Partners - Mesa 41.8%, Gilbert 39.8% and Queen Creek 18.4%.

5. Take action on the following resolutions:

*5-a. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Phoenix-Mesa Gateway Airport Authority. The Intergovernmental Agreement will provide reimbursement for three years of maintenance and repair services for certain airport firefighting vehicles and equipment by the Mesa Fire and Medical Department. **(District 6)** – Resolution No. 10987.

*5-b. Authorizing and supporting the submittal of a grant application by AZMen to the Ak-Chin Indian Community in the amount of $100,000 for their PROJECT 25 anti-sex and - human trafficking program, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. **– Continued to the July 10, 2017 Council meeting.**

*5-c. Approving and authorizing the sale of approximately 21,750 square feet of City-owned property located at 425 South Bellview, and authorizing the City Manager to execute the necessary documents. **(District 4) – Continued to the July 10, 2017 Council meeting.**

This property was purchased in the 1950's for the use of an above ground water storage tank. The storage tank was demolished in 1998 and the property is no longer needed.

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

*6-a. **Z17-020 (District 1)** The 2400 to 2800 blocks of East Thomas Road (north side). Located north of Thomas Road and west of Lindsay Road alignment (13.3 ± acres). Rezone from Maricopa County RU-43 to City of Mesa RS-43. This request will establish

City zoning on recently annexed property. City of Mesa, applicant; City of Mesa, owner. – Ordinance No. 5390.
Staff Recommendation: Approval with conditions.

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

*6-b. **Z16-023 (District 5)** The 2400 to 2600 blocks of North Greenfield Road (west side). Located south of McDowell Road on the west side of Greenfield Road (69.34± acres). Rezone from PEP-PAD (formerly DMP) and PS-PAD to PEP-PAD (63.59± acres) and PS-PAD (5.75± acres) (removing conditions of approval) and modifying the development master plan (project narrative) for zoning case Z08-022. This request will allow development of a business park. William Jabjiniak, City of Mesa, applicant; City of Mesa, owner. – Ordinance No. 5391.

Staff Recommendation: Approval with conditions.

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

*6-c. **Z17-017 (District 5)** The 1100 block of North Ellsworth Road (west side). Located on the west side of Ellsworth Road, south of Brown Road (4.84 ± acres). Rezone from RS-43 to LC-BIZ and Site Plan Review. This request will allow for a self-storage facility. Adam Baugh, Withey Morris, PLC, applicant; Magic Gifts, LLC, owner. – Ordinance No. 5392.

Staff Recommendation: Approval with conditions.

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

*6-d. **Z17-014 (District 5)** The 8700 to 9000 blocks of East Main Street (south side). Located south of Main Street and west of Ellsworth Road (36.58± acres). Rezone from Maricopa County C-3 and RU-43 to City of Mesa GC and RS-43. This request will establish City zoning on recently annexed property. City of Mesa, applicant; Rodger Overson, owner. – Ordinance No. 5393.

Staff Recommendation: Approval with conditions.

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

*6-e. **Z16-059 (District 6)** The 4200 block of South Power Road (east side). Located north of Warner Road on the east side of Power Road (2.3 ± acres). Rezoning from LC-AF-PAD to LC-AF-PAD; and Site Plan Modification. This request provides modifications to development standards for the redevelopment of an existing commercial center. Trudy Licano, applicant; Powergate Investments LLC & GBSP LLC, owner. – Ordinance No. 5394.

Staff Recommendation: Approval with conditions.

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

*6-f. Amending the Mesa City Code, Section 9-6-3 regarding intersection sight requirements to remove Figure 20 to be consistent with current City standards; and sections 9-6-4 and

9-8-3 regarding the installation of street name signs within a subdivision by the subdivider/developer. **(Citywide)** – Ordinance No. 5395.

Items not on the Consent Agenda

7. Conduct a public hearing on the following annexation cases:

7-a. Public hearing for the release of the petition for signatures for the following annexation case A17-001, in the 3400 block of North Hawes Road (west side). Located south of Thomas Road and west of Hawes Road (13.67 +/- ac). Initiated by the applicant, Paul Dugas of McDowell Citrus 100, LLC. **(District 5) – Continued to a future Council meeting.**

7-b. Public hearing for the release of the petition for signatures for the following annexation case A17-002, located along the 9200 through 10800 blocks of East Elliot Road. The property includes the current and future Elliot Road right-of-way between Ellsworth Road and Signal Butte Road (30.2± acres). Initiated by the City of Mesa. **(District 6) – Continued to a future Council meeting.**

8. Items from citizens present.

There were no items from citizens present.

9. Adjournment.

Without objection, the Regular Council Meeting adjourned at 5:57 p.m.

CITY OF MESA CORPORATE SEAL MARICOPA COUNTY, AZ

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 3rd day of July, 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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