Monday, August 25, 2025 5:45 PM



City Hall Council Chambers 20 East Main Street

City Council Agenda

Mark Freeman Mayor

Rich Adams
Councilmember, District 1

Julie Spilsbury
Councilmember, District 2

Francisco Heredia Councilmember, District 3

Jennifer Duff Councilmember, District 4 Alicia Goforth
Councilmember, District 5

Scott Somers Vice Mayor, District 6

<u>DECORUM</u>: The public is encouraged to attend City of Mesa (City) Council meetings in person, telephonically, or electronically. All persons attending the meeting are asked to observe the rules of politeness, propriety, decorum, and good conduct. Disrupting the meeting may result in being asked to leave or being removed, and you may be prohibited from attending meetings for a period of time.

ACCESSIBILITY: The City is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AZRelay 7-1-1 at least 48 hours in advance of the meeting.

<u>SERVICIOS EN ESPAÑOL</u>: Si necesita asistencia o servicio de interpretación en Español, comuníquese con la Ciudad al menos 48 horas antes de la reunion al (480) 644-2767.

<u>PARTICIPATION</u>: Members of the public at the meeting may address the City Council with comments on a specific agenda item or during "Items from Citizens Present." To request to speak in person, submit a blue speaker card to the City Clerk prior to the start of the meeting. When called to speak, please step up to the lectern, speak clearly into the microphone, and begin by stating your name and address for the record. To request to speak telephonically, submit the online Council Meeting Speaker/Comment Card to the City Clerk at least one hour before the start of the meeting.

For agendized items, comments should be relevant to the item being discussed. During "Items from Citizens Present," the speaker may address the City Council on more general issues. Councilmembers are normally not permitted to discuss or take legal action on any matters raised by the public that are not specifically on the agenda.

If you would like handouts distributed to the City Council, please give them to the City Clerk at the time you submit your blue speaker card. Eleven copies of each document are requested.

To give everyone an opportunity to speak, comments are generally limited to three minutes unless otherwise determined by the Mayor. If you are with a group, please designate a spokesperson.

CONSENT AGENDA: All items listed on the agenda with an asterisk (*) are on the consent agenda which means they will be considered by the City Council as a group, without any separate discussion of these items, unless a Councilmember or citizen requests the item be removed from the consent agenda to be considered separately. To request removal of an item from the consent agenda, please submit a blue speaker card to the City Clerk prior to the start of the meeting.

NOTICE: Pursuant to A.R.S. § 38-431.02, notice is hereby given that the City Council will hold a meeting open to the public at the date and time above. If the agenda indicates, the City Council may vote to go into executive session which will not be open to the public [A.R.S. § 38-431.03]. Members of the City Council may appear at the meeting in person, telephonically, or electronically. Children are welcome at City Council meetings, but please remember meetings are video recorded; by allowing your child to attend, you consent to your child being recorded [A.R.S. § 1-602(A)(9)].

Visit https://www.mesaaz.gov/government/city-council-meetings for additional meeting and participation information.

Mayor's Welcome

Roll Call

Invocation by Pastor Brian Crane with Eternal Life Lutheran Church.

Pledge of Allegiance

Awards, Recognitions and Announcements

1 Take action on all consent agenda items.

Items on the Consent Agenda

- *2 <u>25-0015</u> Approval of minutes of previous meetings as written.
- 3 Take action on the following liquor license applications:
- *3-a 25-0716 Last Stop Mesa

A convenience store is requesting a new Series 10 Beer & Wine Store License for Last Stop Mesa LLC, 2751 East University Drive - Jaskaran Singh, Agent. There is no existing license at this location. (**District 1**)

Recommendation for Denial: Mesa City Staff recommend the City Council enter an order recommending disapproval of the liquor license application because public convenience and the best interests of the community will not be substantially served by issuing the license, and the applicant has not obtained all necessary licenses and permits for which the applicant is liable at the time of the liquor license application. Specifically, the applicant has the following debts related to accounts maintained with the City: (i) fees related to fire safety operational permits as set forth in Mesa City Code Title 7, Chapter 2 and in the City's schedule of fees and charges (Mesa City Code 1-32-200). Additionally, the applicant's proposed business is not compatible with other activity in the area, which is a limited commercial district. A yes vote for this item on the consent agenda will constitute City Council's order recommending disapproval of the liquor license application. (Ariz. Rev. Stat. Ann. § 4-201 and Ariz. Admin. Code § R19-1-702)

*3-b 25-0717 El Pacifico Mexican Food

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Best Tacos LLC, 1712 West Broadway Road Suite 108-114 - Theresa June Morse, agent. There is no existing license at this location. (District 3)

*3-c <u>25-0718</u> <u>Thanks A Brunch</u>

A restaurant that serves breakfast and lunch is requesting a new Series 12 Restaurant License for Thanks A Brunch LLC, 1853 South Power Road - Nathan Louis Slagowski, agent. There is no existing license at this location. (District 6)

4 Take action on the following contracts:

*4-a <u>25-0711</u>

Dollar Limit Increase to the Cooperative Term Contract for McNeilus Original Equipment Manufacturer (OEM) Refuse Parts for the Fleet Services Department (Citywide)

McNeilus Truck and Manufacturing Company is the Original Equipment Manufacturer (OEM) for a type of refuse body owned by the City. Certain critical parts must be sourced directly from the OEM and having a contract in place ensures continuity of service. Under this contract, Haaker Equipment Company is the only authorized local vendor for supplying these OEM parts . Due to the escalating cost of parts and a growing volume of purchases, an increase has become necessary. As the fleet continues to age, vehicles require more complex and expensive repairs.

The Fleet Services Department and Procurement Services recommend increasing the dollar limit with Haaker Equipment Company by \$100,000, from \$100,000 to \$200,000 for Year 1 and by \$200,000 from \$100,000 to \$300,000 for subsequent years.

*4-b 25-0712

Three-Year Term Contract with Two-Year Renewal Options for Special Event Management Services for the Parks, Recreation and Community Facilities Department (Citywide)

This contract is for qualified event management firms to provide support for large-scale City-sponsored events as well as to assist other departments with ceremonial functions such as grand openings for libraries, parks, and municipal facilities. The services to be rendered include on-site coordination, logistics, vendor management, and event execution support.

A committee representing the Parks, Recreation and Community Facilities Departments and Procurement Services evaluated responses and recommend awarding the contract to the highest scored proposals from Entertainment Solutions of Arizona, Inc., Steve LeVine Entertainment, Point to Now, and SoundSkilz, Inc. at \$500,000 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

*4-c 25-0713

Dollar Limit Increase to the Cooperative Contract for a Six-Year Service and Capital Expenditure Agreement for Motorola System Upgrade II for the TOPAZ Regional Wireless Cooperative as requested by the Department of Innovation and Technology (DoIT) (Sole Source) (Citywide)

The Motorola System Upgrade Agreement II provides annual software upgrades, upgrades to the network core hardware to support the software upgrades, and technical support services for the TOPAZ Regional Wireless Cooperative (TRWC) Public Safety voice two-way radio network. DoIT is requesting an increase to incorporate the 800 MHz 6-Channel ASTRO Standalone Repeater Site add-on to the TOPAZ ASTRO 25 Network. The enhancement project will provide better signal acquisition and coverage for first responders utilizing the network. Also, these improvements will allow the site to minimize downtime from failure, maintenance, or site updates. The City of Mesa is the Administrative Manager for the TRWC. Costs are shared among the TOPAZ members.

DoIT and Procurement Services recommend increasing the dollar limit with Motorola Solutions, Inc., by \$665,100 from \$12,647,700 to \$13,312,800 for the remaining term of the contract.

*4-d 25-0714

Three-Year Term Contract with Two-Year Renewal Options for Communications Tower Support Services for the Department of Innovation and Technology (DoIT) - Communications (Citywide)

This contract will provide qualified contractors for short notice climbing support services to repair faulty antennas and lighting systems, and additionally, a periodic inspection of the communications towers and monopoles that are located on the City's property.

A committee representing DoIT and Procurement Services evaluated responses and recommend awarding the contract to the highest scored proposals from ADW Communications Services, Inc., Arizona West Builders and Communications, Inc., Engineering Wireless Services, LLC, and Legacy Wireless Services, Inc. at \$216,000 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

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

*5-a 25-0634

An ordinance repealing Mesa City Code Title 8, Chapter 4 in its entirety and adopting a new replacement Mesa City Code Title 8, Chapter 4 titled "Sanitary Sewer Regulations." (Citywide) Ordinance No. 5959

*5-b 25-0723 An ordinance adopting titles and schedules of terms/rates/fees/charges for the natural gas utility Transportation Gas Service schedule. (Citywide)
Ordinance No. 5960

The Council Audit, Finance & Enterprise Committee reviewed this item at its June 26, 2025 meeting. The Committee gave direction to move the item forward to the City Council for further consideration.

*5-c 25-0684

ZON25-00265 "Sienna Ridge PAD Amendment" 4± acres located approximately 1,240± feet north of the northwest corner of East Broadway Road and South 90th Street. Rezone to modify an existing Planned Area Development Overlay (PAD) for a 29-unit multiple residence development. 5228 S Blackstone LLC, owner; Jason Sanks, applicant. (District 5) Ordinance No. 5961

<u>Staff Recommendation</u>: Approval with conditions <u>P&Z Board Recommendation</u>: Approval with conditions (Vote: 6-0)

- 6 Take action on the following bingo application:
- *6-a <u>25-0715</u> <u>East Mesa Moose Lodge 2082</u>

Tonya Dominguez, Trustee, 7402 East Baseline Road (District 6)

Items not on the Consent Agenda

- 7 Items from citizens present. (Maximum of three speakers for three minutes per speaker.)
- 8 Adjournment.¹

¹ Prior to adjournment, at this Council meeting, the City Council may vote to go into executive session for legal advice on any item listed on this agenda pursuant to A.R.S. §38-431.03(A)(3); this notice is given pursuant to A.R.S. §38-431.02 to the members of the City Council and the public.