

Monday, March 17, 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

DECORUM: 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.

SERVICIOS EN ESPAÑOL: 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.

PARTICIPATION: 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 [25-0005](#) Approval of minutes of previous meetings as written.

3 Take action on the following liquor license applications:

*3-a [25-0222](#) Liquor House

A convenience store is requesting a new Series 9 Liquor Store License for Liquor House LLC, 735 East McKellips Road - Jalal Ahmad Jabaieh, agent. This is an ownership transfer; therefore, the existing license held by Goliath Liquor LLC will revert to the State for modification. **(District 1)**

*3-b [25-0223](#) The Drink All

A convenience store is requesting a new Series 9 Liquor Store License for Iron Apple Investment LLC, 235 North Country Club Drive - Jared Michael Repinski, agent. This is an ownership transfer; therefore, the existing license held by Jackson Bevco Inc. will revert to the State for modification. **(District 4)**

*3-c [25-0226](#) Mae Khong Thai Tapas

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for KYAW LLC, 1649 South Stapley Drive Suite 103 - Theresa June Morse, agent. The existing license held by Mekong Tapas and Bar LLC will revert to the State. **(District 4)**

***3-d** [25-0225](#) Chilaquiles Modern Kitchen

A restaurant that serves breakfast, lunch, and dinner is requesting a new Series 12 Restaurant License for CMK Eastmesa LLC, 1804 South Signal Butte Road Suite 101 - Jared Michael Repinski, agent. There is no existing license at this location. **(District 5)**

4 **Take action on the following contracts:*****4-a** [25-0217](#) Gantzel Road High Pressure Gas Line Installation, Construction Manager at Risk (CMAR), Guaranteed Maximum Price (GMP) No. 1 of 1 **(Citywide)**

This project will construct a 12-inch diameter high-pressure natural gas pipe within the Magma Gas System in Pinal County to support system redundancy requirements, aid in pressure support for high pressure customers, and support the continuing growth in the region. The approximate length of the project is four miles.

Staff recommend awarding a contract for this project to Achen-Gardner Construction, LLC in the amount of \$10,569,302 (GMP), and authorizing a change order allowance in the amount of \$1,056,930, (10%) for a total authorized amount of \$11,626,232. The project is funded by Utility Obligations.

***4-b** [25-0234](#) Fire Station 224 - Construction Manager at Risk (CMAR), Guaranteed Maximum Price (GMP) No. 1 of 1 **(District 6)**

This project is for the construction of Fire Station 224 to address emergency needs and appropriate response times in southeast Mesa. The station will contain three drive-thru apparatus bays, dorm rooms, office spaces, kitchen, dining room, dayroom, job/task conditioning areas, and associated operations-based functions.

Staff recommend awarding a contract for this project to CORE Construction, Inc. in the amount of \$11,741,699.25 (GMP), and authorizing a change order allowance in the amount of \$587,084.96 (5%), for a total authorized amount of \$12,328,784.21. This project is funded by 2022 Public Safety Bonds.

- *4-c** [25-0229](#) Three-Year Term Contract with Two-Year Renewal Options for Heart Monitors, Automated External Defibrillators (AEDs), and Ventilators for the Mesa Fire and Medical Department (MFMD) **(Citywide)**

This contract is for the purchase, maintenance, and service of X Series Advanced 12 Lead Heart Monitors, AEDs, Ventilators, and Accessories. The heart monitors and AEDs are additional units, while the ventilators are a new brand due to the previous provider discontinuing their product line. MFMD uses standardized heart monitors across all apparatus for consistency in care and training. AEDs are installed in City buildings and paramount to the safety and survivability of the employees, residents, and visitors to the City in the event of a sudden cardiac arrest. The City is standardizing its ventilators and associated training to ensure that all end-users can operate the equipment for emergency operations.

The Mesa Fire and Medical Department and Procurement Services recommend awarding the contract to the lowest, responsive, and responsible bidder, Zoll Medical Corporation, at \$1,500,000 for Year 1 and \$700,000 annually for Years 2-5, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- *4-d** [25-0232](#) Purchase of Three Self Contained Breathing Apparatus (SCBA) and Helmet Washing Machines for the Mesa Fire and Medical Department (MFMD) (Sole Source) **(Citywide)**

Decontamination of SCBA items and helmets are not currently covered under the existing personal protective equipment (PPE) cleaning and repair contract. This purchase will provide washing machines for the decontamination of the SCBA full face respirator, bottle, harness, and helmet, reducing the potential exposure to carcinogens for all who handle and/or wear this equipment.

MFMD and Procurement Services recommend awarding the contract to the sole source vendor, Rescue Intellitech at \$119,955, based on estimated requirements.

- *4-e** [25-0233](#) Dollar Limit Increase for the Purchase of Two CNG Powered Automated Side Loader Refuse Trucks (One Addition and One Replacement) and Two Front Loader Refuse Trucks (Additions) for the Solid Waste and Fleet Services Departments **(Citywide)**

This purchase will provide two heavy-duty CNG Powered Automated Side Loader refuse trucks to collect materials in the City's barrel program and two Front Loader refuse trucks to collect materials for bin customers.

A supply shortage reduced vehicle production in the automotive industry, limiting the number of vehicles government agencies could order. The initial quote was based on a 2024 model, but since the vehicles are now available as 2025 models, the quote has been updated. Based on the revised quote, a dollar limit increase is needed.

The Solid Waste and Fleet Services Departments and Procurement Services recommend increasing the dollar limit with Rush Truck Centers of Arizona dba Rush Truck Center Phoenix by \$185,120.63 from \$1,932,684.54 to \$2,117,805.17. This purchase is funded by the Solid Waste Development Fee and Utility Replacement Renewal and Extension Fund.

- *4-f** [25-0228](#) Use of a Cooperative Contract for the Purchase of One Roll-Off Refuse Truck (Replacement) for Fleet Services and Solid Waste Departments **(Citywide)**

The Solid Waste Department is requesting one Roll-Off refuse truck to replace one that has met the end of its useful life. This refuse truck is designed for picking up refuse roll-off containers of various sizes and safely securing them for transport between the customer and the landfill.

The Fleet Services and Solid Waste Departments and Procurement Services recommend authorizing the purchase using the State of Arizona cooperative contract with Freightliner of Arizona, LLC at \$422,000 based on estimated requirements.

***4-g** **25-0230** Use of a Cooperative Contract for the Purchase of Two Utility Service Body Crew Trucks (Replacements) for the Fleet Services and Water Resources Departments **(Citywide)**

The Water Resources Department is requesting two water utility crew trucks to replace two that have met the end of their useful life. These crew trucks are used by Water Utility Services to transport tools, equipment, backhoes, excavators, and heavy equipment trailers to complete water line repairs throughout the City.

The Fleet Services and Water Resources Departments and Procurement Services recommend authorizing the purchase using the State of Arizona cooperative contract with Freightliner of Arizona, LLC at \$622,000 based on estimated requirements.

***4-h** **25-0231** One-Year Term Use of a Cooperative Contract with Four-Year Renewal Options for Playgrounds, Splash Pads, Outdoor Fitness, and Related Equipment for the Parks, Recreation, and Community Facilities Department **(Citywide)**

These contracts offer discounted pricing on various park and playground manufacturers used by the City, including Landscape Structures, Playworld, Flexground, Most Dependable Drinking Fountains, and several others. The Mohave cooperative contract provides discounts on additional manufacturers not covered under the City's contract, offering extra resources when needed. The City also maintains a separate contract for playground and park equipment.

The Parks, Recreation, and Community Facilities Department and Procurement Services recommend authorizing the purchase using the Mohave cooperative contract with Exerplay, Inc.; Arizona Recreation Design; Dave Bang (a Mesa business); and Play is Safe Playgrounds and Park Equipment (a Mesa business) at \$1,500,000 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- *4-i [25-0227](#) Purchase of Bore Shields and Wraps for the Energy Resources Department (Sole Source) **(Citywide)**

Stop it BoreShield ARO II and VIS-COTAQ ViscoWrap are needed to complete the Gantzel Road High-Pressure Gas Line Project. Indumar BoreShield is a coating applied to exposed pipe joints to protect the pipe from moisture and corrosion. ViscoWrap is an overcoat wrap applied when performing directional boring to protect the BoreShield coating from mechanical damage.

The Energy Resources Department and Procurement Services recommend awarding the contract to the sole source vendor, B&W Distributors (a Mesa business) at \$268,000, based on estimated requirements.

5 Take action on the following resolutions:

- *5-a [25-0199](#) Approving and authorizing the City Manager to execute a project agreement with the Maricopa Association of Governments for the Power Road East Maricopa Floodway to Santan Freeway/Loop 202 Arterial Improvement Project and related reimbursement for 70% of the project total design cost of \$2,295,995.10 or up to \$1,607,196.57. **(District 6)** Resolution No. 12334
- *5-b [25-0213](#) Authorizing the issuance and sale of General Obligation Bonds, Series 2025, not to exceed \$168,325,000. **(Citywide)** Resolution No. 12335
- *5-c [25-0216](#) Authorizing the sale, execution, and delivery of Utility Systems Revenue Obligations, Series 2025, not to exceed \$310,000,000. **(Citywide)** Resolution No. 12336
- *5-d [25-0221](#) Modifying fees and charges for the Parks, Recreation and Community Facilities Department. **(Citywide)** Resolution No. 12337
- *5-e [25-0237](#) Extinguishing a 1-foot vehicular non-access easement located on Lots 1 through 9, The Final Plat of Parcel W, located at 10059 through 10129 East Texas Avenue, for the extension of rear property lines; requested by the property owners. **(District 6)** Resolution No. 12338

6 Introduction of the following ordinances and setting April 7, 2025 as the date of the public hearing on these ordinances:

- *6-a** [25-0240](#) An ordinance amending the City Code Title 5, Chapter 7 (Auctioneers, Pawnbrokers, Scrap Metal Dealers, and Secondhand Dealer Licensing Requirement) to exempt those who solely sell Secondhand Goods. Ordinance No. 5935

The primary purpose of this Chapter of the City Code is to license auctioneers, pawnbrokers, scrap metal dealers and secondhand dealers who buy and sell merchandise and to prevent the trafficking of stolen merchandise. The dealers being excluded by this amendment only sell merchandise. They do not purchase items from those who visit their business like the other businesses in this Chapter.

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

- *7-a** [25-0186](#) ANX25-00089 - Annexation of 3.3± acres of County right-of-way along South 222nd Street from East Pecos Road extending north approximately 2,200 feet into City, which transfers this right-of-way to the City. **(District 6)** Ordinance No. 5934

Items not on the Consent Agenda

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

9 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.