

#### **COUNCIL MINUTES**

May 11, 2023

The City Council of the City of Mesa met in a Study Session in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on May 11, 2023, at 7:30 a.m.

COUNCIL PRESENT

COUNCIL ABSENT

OFFICERS PRESENT

John Giles Francisco Heredia Jennifer Duff Mark Freeman Alicia Goforth Scott Somers Julie Spilsbury None

Christopher Brady Holly Moseley Jim Smith

Mayor Giles conducted a roll call.

#### 1. Review and discuss items on the agenda for the May 15, 2023, Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items removed from the consent agenda: None

Responding to a question from Councilmember Goforth regarding Item 4-f, (Dollar Limit Increase to the Term Contract for Roofing Repair and Installation Service for Parks, Recreation and Community Facilities Department (Citywide)), on the Regular Council meeting agenda, Parks, Recreation and Community Facilities Department Director Andrea Moore explained the item is to expand the budget capacity for the roofing project at the Brown Road Water Treatment Plant.

City Manager Christopher Brady pointed out that Item 5-c, (Approving and authorizing the City Manager to enter into three separate Intergovernmental Agreements (IGAs) with the Flood Control District of Maricopa County for the design, right-of-way acquisition, utility relocation, construction, construction management, and operation and maintenance of drainage improvements within the City. (Districts 3 and 4)), on the Regular Council meeting agenda, is in partnership with the Maricopa County Flood Control District to address neighborhood flooding issues.

#### 2-a. Hear a presentation and discuss the current enhanced services provided by the Downtown Mesa Association (DMA), FY 2022-2023 accomplishments, and the proposed DMA workplan for FY2023-2024 enhanced services funded through the Special Improvement District 228 assessments.

Manager of Downtown Transformation Jeff McVay introduced Nancy Hormann, Downtown Mesa Association (DMA) President and Executive Director, and displayed a PowerPoint Presentation to provide an update on the DMA annual assessment. **(See Attachment 1)** 

Mr. McVay stated there are no changes in assessment rates this year; however, there are a few minor changes in the overall assessment due to the City selling and purchasing land. He remarked 540 parcels are being assessed, totaling \$383,000; the City pays \$241,000 in assessments as the largest landowner in Downtown; in addition to \$350,000 provided to DMA through parking enforcement and other enhanced services.

Ms. Hormann gave Council an overview of the DMA goals and achievements. She mentioned the Clean Team has improved the appearance and safety of Downtown Mesa and highlighted the ways the Ambassadors assist in combating vandalism and graffiti. She discussed the improvements since Officer Pat Garthwaite has begun daily walks in Downtown Mesa with merchants and visitors. (See Pages 2 through 5 of Attachment 1)

Ms. Hormann described the banner and parking programs in Downtown. (See Pages 6 and 7 of Attachment 1)

Ms. Hormann emphasized that Mesa has unique restaurants and bars in Downtown Mesa and quoted the Phoenix Magazine article complimenting the selection. She outlined the awards that have been received by merchants in Downtown Mesa in the previous year. She reported the City held its first broker tour to attract new development. (See Pages 10 through 14 of Attachment 1)

Ms. Hormann stated DMA activates Downtown through the sale of gift cards that can only be redeemed at Downtown Mesa merchants, promoting small businesses, and special events throughout the year. She provided an overview of popular events. She discussed that Inspire Farms will be running the Farmer's Market moving forward. (See Pages 16 through 26 of Attachment 1)

Ms. Hormann advised that the workplan is a continuation of what has been done previously, with a few additions. She introduced the DMA executive committee and mentioned the Board retreat where the DMA priorities were discussed. She outlined the priorities and gave a breakdown of how the priorities would be accomplished for each group. She remarked keeping Downtown Mesa vital is the most important key to drawing people. (See Pages 27 through 31 of Attachment 1)

Ms. Hormann noted the three top goals for next year include creating connections, enhancing Mesa's brand, and radiating out from the core. She added that her desire is to light the trees on Main Street from Country Club to Mesa Drive to connect the whole corridor. (See Page 32 of Attachment 1)

In response to a question from Councilmember Duff regarding the tree plan for Downtown, Mr. McVay explained an evaluation of all existing trees and planters has been done and the first step is to improve the underground irrigation system, then fill the empty planters with new deciduous

trees. He mentioned that the streetscape will be reviewed during the façade updates for the 18 properties on Main Street.

Responding to multiple questions posed by Councilmember Spilsbury, Ms. Hormann clarified the Thursday evening Farmer's Market will be located on MacDonald Street to be more centrally located for the merchants in Downtown. She shared her experience with Thursday evening Farmer's Markets. She confirmed food trucks and promoting the art and culture available within the city will be incorporated into the event.

Further discussion ensued relative to the Restaurant Incubator Program, enforcement for special event licensing, connectivity into the Downtown area, and light rail safety.

In response to multiple questions from Councilmember Spilsbury, Ms. Hormann explained a meeting will take place with the arts organization that created the masks in the Restaurant Incubator window to design artist displays for the empty storefronts. She mentioned that most stores are closed on Mondays because they are mom-and-pop businesses that need a day off.

Mr. McVay advised that within the year, the vacant storefront issue will be addressed by new incoming businesses. He added for businesses to remain open on Mondays, the demand must be higher. He remarked the Zen City Project in Downtown Mesa intends to have a small grocer on the first floor.

Mr. McVay affirmed there was one letter of opposition to the assessment, which represents .7% of the total assessment value.

Mayor Giles thanked staff and Ms. Hormann for the presentation.

Mayor Giles declared a recess at 8:37 a.m. The meeting reconvened at 8:46 a.m.

#### 2-b. Hear a presentation, discuss, and provide direction on entering into a purchase agreement for the purchase of the property located at 6733 East Main Street, Mesa, Arizona (the "Grand Hotel") for housing the City's Off the Streets Program.

Deputy City Manager Natalie Lewis displayed a PowerPoint presentation. She reviewed the history that led the City to the point of needing a facility to house the homeless during the pandemic and how the Off the Streets Program has grown. She discussed the Housing Path to Recovery strategy and how the City of Mesa (COM) has prioritized the federal dollars to meet the needs of the community. **(See Attachment 2)** 

Ms. Lewis spoke about the resolution that will be presented to Council to approve the purchase of a hotel for the Off the Streets Program. She reviewed the Housing Path to Recovery steps. She outlined the reasons why purchasing a hotel would be the best approach for the COM, adding the program is a key component to being able to enforce urban camping. (See Pages 2 through 4 of Attachment 2)

In response to a question posed by Councilmember Somers, Mr. Brady mentioned the homelessness issue is continuing to grow and the COM will keep open the option of leasing hotel rooms to determine the demand.

Discussion ensued regarding data on the number of times there has not been available rooms to offer, the process of referring homeless for a room, and the Mesa Homeless Resource line.

Ms. Lewis stated Community Bridges (CBI) provides all the operations for the Off the Streets Program; however, the COM has the oversight to ensure that the program is consistent and successful. She mentioned working with the East Valley Men's Center to create additional capacity to allow the COM to focus on the most vulnerable population and provide additional services.

Responding to questions from Councilmembers, Ms. Lewis said the City is working with Community Services to utilize a portion of Community Development Block Grant (CDBG) funding, combined with American Rescue Plan Act (ARPA) dollars for a transitional housing project on the east side. She estimated the yearly costs for leasing the Windemere Hotel at \$1.7 million, \$1.4 for the contract with CBI, using the ARPA funding; and \$800,000 for police security officers, which is paid for by the City.

Mr. Brady added there are discussions occurring with non-profits to assist in creating a transitional housing option that fills the gap between emergency shelter and permanent shelter. He remarked once the ARPA dollars are gone, the costs will need to be built into the General Fund. He mentioned the timing of purchasing the hotel falls in line with the necessity to expend the ARPA dollars by the deadline on a government-approved project.

Ms. Lewis stressed the COM will not close on the purchase contract until the Council Use Permit (CUP) is approved. She highlighted that the CUP process is an open and transparent process with the community.

Further discussion ensued relating to flexibility on the CUP if the City sells the property in the future and the partnership with Maricopa County on the project.

Ms. Lewis shared the dashboard data that demonstrates the success rate of the program. She stated before COVID, the success rate was around 30% to 40% and is currently 74.7% successful. She explained a positive exit means the client moved on to the next step in the Housing Path to Recovery and has not returned to homelessness. (See Page 5 of Attachment 2)

In response to a question posed by Councilmember Goforth, Ms. Lewis attributed the success of the program on the unique model post-pandemic, which is referral based and includes support by providing additional services.

Discussion ensued on the Off the Streets model and the reasons the model is working.

Responding to a question from Councilmember Somers regarding fire sprinklers and Americans with Disabilities (ADA) accessibility, Ms. Lewis advised that once escrow is open, the City will conduct a thorough due diligence on the building to determine the costs to update and customize the space.

Ms. Lewis provided details and the location of the property. She remarked the City is required to notify anyone within 500 feet but will extend that to 1,000 feet. She added there is limited commercial and some residential to the south of the location. She reported CBI will focus on the pockets in the area to locate individuals needing assistance. (See Pages 6 through 8 of Attachment 2)

Ms. Lewis outlined the next steps of the process. She detailed the Good Neighbor Policy that is in place at the Windemere, which will also be a stipulation in the CUP for the hotel purchase to ensure there are checks and balances for the community. She added the request will come before Council on May 15. (See Pages 9 through 11 of Attachment 2)

Councilmember Somers expressed his concern regarding the appraisal price being considered for the purchase and a discussion ensued regarding the property valuation and appraisal.

Mayor Giles stated homelessness is the main issue facing the COM and many other cities. He mentioned if the City is going to be successful at addressing homelessness, the City must comply with the requirement to have emergency shelter available, while being professional and protecting the public funds. He expressed his support moving forward.

Mayor Giles thanked staff for the presentation.

At 10:00 a.m., Mayor Giles excused Councilmember Somers from the remainder of the Council meeting.

- 3. Acknowledge receipt of minutes of various boards and committees.
  - 3-a. Public Safety Committee held on April 10, 2023.

It was moved by Councilmember Freeman, seconded by Councilmember Spilsbury, that receipt of the above-listed minutes be acknowledged.

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Duff–Freeman–Goforth–Spilsbury NAYS – None ABSENT – Somers

Mayor Giles declared the motion passed unanimously by those present.

4. Current events summary including meetings and conferences attended.

Mayor Giles and Councilmembers highlighted the events, meetings and conferences recently attended.

5. Scheduling of meetings.

City Manager Christopher Brady stated that the schedule of meetings is as follows:

Monday, May 15, 2023, 5:15 p.m. – Study Session

Monday, May 15, 2023, 5:45 p.m. – Regular meeting

Thursday, May 18, 2023, 7:30 a.m. – Mesa Public Schools Joint meeting

6. Adjournment.

Without objection, the Study Session adjourned at 10:06 a.m.

JOHN GILES, MAYOR

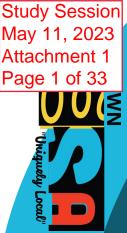
ATTEST:

#### HOLLY MOSELEY, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 11<sup>th</sup> day of May 2023. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

la (Attachments – 2)



### **Efforts to Create a Thriving Downtown Downtown Mesa Association** FY 2022-2023 Accomplishments FY 2023-2024 Work Plan

Jeff McVay, Manager of Downtown Transformation, City of Mesa Nancy Hormann, President & Executive Director, Downtown Mesa Association





## Goals of the District include:

- Improve the appearance and safety of the District
- Encourage new business development
- Attract a variety of businesses and services
- Make Downtown attractive to all Mesa communities

# What Was New in 2022 / 2023:

- Strengthened confidence and optimism from merchants and property owners
- Enhanced rebranding effort with new banners
- New activations and events
- Consistent and efficient service delivery

"*Downtown is coming back in a big way*." Jim Minch, Milano Music Center





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# CLEAN, SAFE & BEAUTIFUL NITIATIVES







### Checks

Clearing or Managing Blocked Sidewalks, Removing Encampments, Referring Mental Health & Wellness

# 841 Quality of Life Issues

Business Checks, Directions (in District), Directions (outside of District), Publications Distributed

# 8014 Hospitality Interactions

Bulky Items, Graffiti, Shopping Carts, **Overflowing Dumpsters** 

1489 Maintenance Calls

"Loving the clean sweep program, the team is super visible!"

Kelsey Strother, Worth Takeaway

**Clean Team Ambassadors** 

**July 2022 – April 2023** 

2023 of 33

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# **Community Police Interaction - Officer Pat** Launched September 2022

Many thanks to the City for helping create an additional perception of safety to merchants and visitors.

Due to Officer Pat Garthwaite's presence:

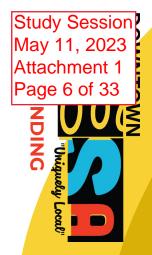
- Minimized vandalism
- Decreased harassment at sidewalk dining areas
- Improved relationship with businesses and Mesa Police Department

An exceptional enhancement we are anticipating for our Downtown this year are the addition of the Mesa Police Department "Ambassadors"









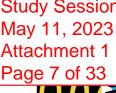
# Main Street In Banners

<image>

The Downtown Mesa Association partnered with Benedictine University students, Nathan Beraldo and Jonatan Amastal, and Co+Hoots to design colorful new banners along Main and Center









# **Parking Program**

Worked with the DTT to increase parking area for new ASU MIX Center by utilizing <sup>1st</sup> Street center lanes

Created more accurate parking availability count by allowing multiple vehicles on the same permit

Generated 35% more revenue than previous years

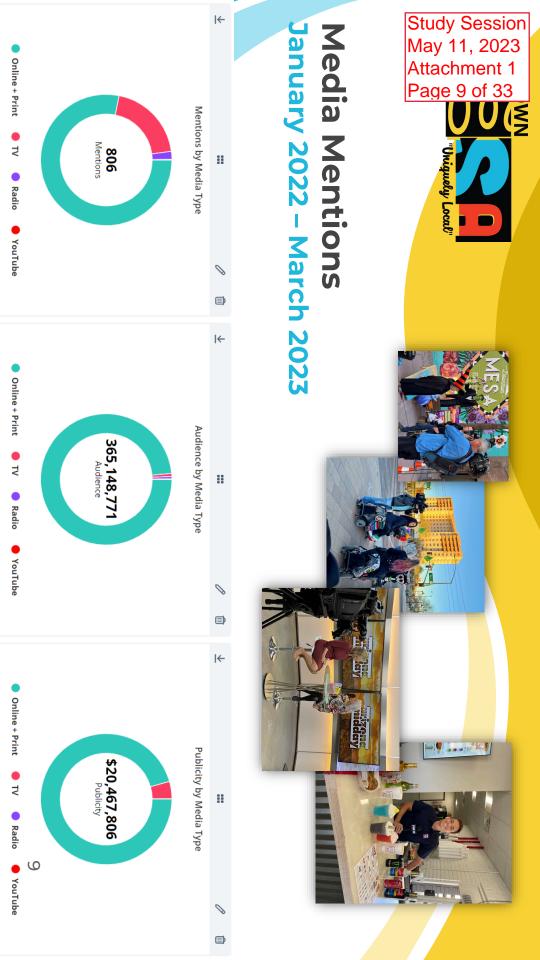
Working with Mesa Police Department to gain access to MVD registration information in order to successfully follow up on unpaid citations





# DOWNTOWN MESA IN THE MEDIA

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Sept-Oct 2022 Phoenix Magazine Beer Destinations" "Arizona Breweries: 93 Craft

Cideries in USA" Cider Corps: "10 Best USA Today | 2022

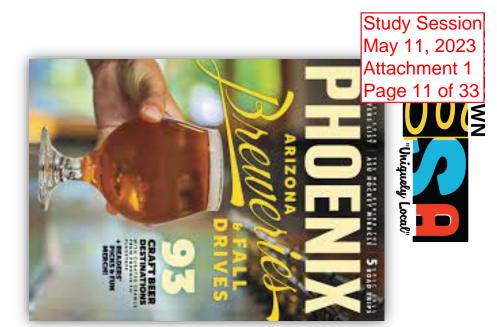
USA" Eater | 2022 "15 Best New Restaurants in Espiritu Cocktails + Comida:

Brewery of the Year" AZ Craft Beer Awards | 2022 Oro Brewing Co.: "2022









#### Phoenix Magazine September/October 2022

"Nowhere in the valley can you walk more easily between a working brewery, two brewery taprooms, and a cidery than Main Street in Mesa, add in Some of our favorite eateries and Downtown Mesa emerges as arguably the crown jewel of the Valley's craft beer scene."









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# **Downtown Mesa Cift Card Program**



### \$12,315.65 sold

More than **\$12,315.65 sold** in less than one year, providing a **direct benefit** to downtown busineses

40+

14+

Participating Downtown Mesa Merchants, including Shopping, Dining and Specialty

> Downtown Mesa Farmers Market Vendors

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# April 2023 - April 2023



#### Beards & Brews

- 10 participating locations
- 100 tickets sold

"We had a great turnout, everyone seemed to be having a great time!" Matt Trethewey, B.R.I Taproom & Arcade.



#### Palentine Besties Crawl

- 7 participating
- locations <mark>80</mark> tickets sold



#### Shop Small

 44 participating locations
 Revenue directly to merchants: \$44,500
 (Revenue was down slightly due to two full

weekends of rain)



### 'Fans' of DT Mesa

40 participating locations 500 fans handed out



Best Vintage Halloween: Buckhorn Vintage





FREE EVEN



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#### **Events**

### **Collaboration with the City of Mesa** MERRY MAIN STREET

Santa's Merry Makers Marketplace:

- Holiday night market on Main & Macdonald
- 25 vendors participated
- weekend 10,000+ attended the first

KUNNE



Holiday Lights

DMA led efforts to light and decorate









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# **Bingles the Gnome on the Roam**

47 W. Main Street Sunday, December 18 | 6:30 pm

Mesa Mural

Finance

#### Lighting the Mesa Menorah First time events

First time events Part of Merry Main Street Candle lit by Rabbi Bothner

Partnered with City of Mesa Parks 13 Participating locations 75 "Bingles Finders" DMA donated \$250 gift card to Bingles winner





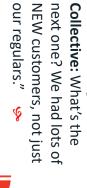
## **Collaboration with the City of Mesa** I LOVE MESA DAY – 2nd Annual

- 15,000 attendees all day
- 40+ businesses participated
- Museums @ capacity all day
- Main Stage added 160+ social media mentions

that make up the city center." supporting our downtown and the businesses people who actually had a strong positive belief in what Mesa is, and a heartfelt emotion for Greenbelt Succulents: "It was a magnet for ç

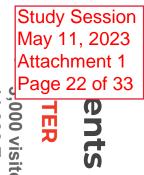
day since opening = busiest week ever. Why can't we have ILMD every Sat?" 🦫 Content Strength S





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<sup>,</sup>000 visitors throughout the event

- 1,000 Easter eggs hidden along Main Street
- 15+ businesses participated in the egg hunt
- and interactive entertainment along Main Street Activities, arts and crafts, Easter Bunny photos,











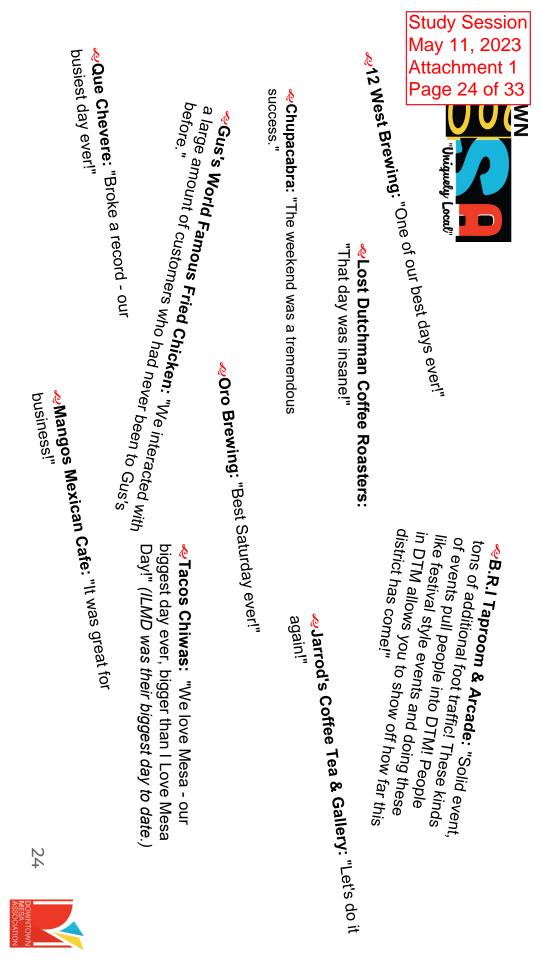




#### MESA MUSIC FESTIVAL – Collaboration with the City of Mesa Produced by Motor Media

- Approximately 3,000 Friday 10,000
  Saturday attendees
  137 Bands preformed 50 shows on
- 137 Bands preformed 50 shows on Friday and 177 on Saturday
   12 businesses participated creating
- 12 businesses participated creating performance venues throughout Main Street
- 10 performances on the main stage
  Over 200+ social media mentions and 1
- Over 200+ social media mentions and 10 newspaper interviews and 5 Television segments







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management and liability of the market starting June 1, 2023

# \*Inspire Farms has graciously agreed to take over the

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### **New Location**

Transitioning Now at Inspire event to a local ownership of the increase visibility business to Downtown

Partnered with:

- Pinnacle Prevention: SNAP and EBT payments accepted at the market beginning 2022
- is a part of the Local First residency Local First AZ: as of July 2021, DMFM
- Recycled City, LLC: promoting program for small businesses
- sustainable practices at the market

Farms\*





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#### Workplan

live, and play. promote the advancement of Downtown Mesa as a continued desirable place to work, In preparation for the creation of the Downtown Mesa Association (DMA) Fiscal Year 2023 - 2024 Plan of Work, the staff implemented effective projects and programs that

Some of those projects and programs:

- 1. The continued work of our Downtown Clean team
- 2. Continued the new Parking Program
- 3. Continued our Media Blitz
- Created new branded banners for Main Street and Center Street
- 5. Hung summer flower baskets
- 6. Production of Thursday Night Market
- Held BBQ judge class in preparation for November 2023 BBQ competition



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# **CREATING OUR PRIORITIES**

direction from the DMA board, City of Mesa contract and Downtown practices in the business improvement district community, with DMA uses a downtown management model that is based on best Stakeholders.

our priorities in order of importance, feasibility of accomplishment and ability In January 2023, the DMA held a board retreat with both the property owner to complete in our timeframe Below are the joint priorities of the two boards. We will be further refining and business owner boards to set the priorities for the 2023-2024 Fiscal Year.





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# **CREATING OUR PRIORITIES**

One thing they would change right now for the good of Downtown: Order of the highest priority

- More Parking1)
- No Vacancies (10)
- Streetscape Improvements (5)
- Remove Colonnades (4)
- GatewaySignage (2)

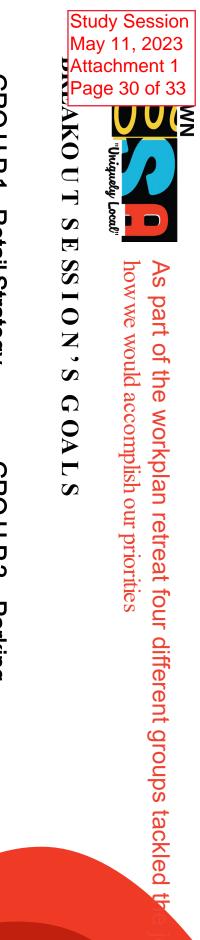
- More Sit Down Dining (2)
- O pen Later and on Mondays (2)
- Grab and Go Food (1)
- Wayfinding for Parking (1)
- Greater Sense of Safety(1)

One thing they would change right now for the good of the individual: Order of the highest priority

- Entertainment Strategy(4)
- . Micro Mobility Master Plan (10)
- 3. Breakfast/sit down Restaurant (4)
- 4. Promote East Main to Mesa (3)
- 5. Fine Dining (2)
- 6. Better Route for Downtown Buzz (1)







# GRO U P 1–Retail Strategy

### l. Low Hanging Fruit

Share each other's social media; Shopping Stroll event

# 2. To Accomplish in 6 Months

Round-Up for discussion and idea sharing. businesses to go to for help at the City. Retail (Attraction) created a network for NEW

# 3. To Accomplish by One Year

SCO RE, DMA Farmers Market). Incubator/Workshop event (Local First, Welcome packet for new businesses

# GROUP2-Parking

### L Low Hanging Fruit Add more parking on 1st Street, going West.

2. To Accomplish in 6 Months Come up with a REAL parking plan.

# 3. To Accomplish by One Year

building one. Buy a garage OR start the process of



## **GROUP 3 - Micro Mobility Plan**

#### Low Hanging Fruit

Q R codes on Main St to locate additional parking. Art on asphalt to identify crosswalks, to create traffic calming.

#### 2. To Accomplish in 6 Months

Lighting in lots, under former colonnades

## 3. Io Accomplish by One Year

Have a new strategy with a new plan

# **GROUP 4 - Entertainment/Vibrancy**

#### Low Hanging Fruit

Take advantage of the Plaza and the big movie screen. Family to later day, food trucks. Support the existing stuff- music fest, movie fest, etc.

#### 2. To Accomplish in 6 Months

Create a strategy for enhancing our Music & Arts venues. Hire a consultant to promote and program. Take advantage of venues we already have.

## 3. To Accomplish by One Year

Branding experiences. Market for what we want downtown to be. Look at the MAC, the Convention Center, etc. Work with Milano Music for artists.

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3 Top Goals for 2023-2024 Physical Year

#### Create Connections

(between all Downtown has to offer)



Connect Amphitheater and Convention Center to The MIX, The MAC and Main Street

#### **Enhance the Brand**

Radiate out from the Core



Make it obvious that you are in Downtown and continue to attract more retail and restaurants while remaining "Uniquely Local"



Start by lighting all the trees on Main Street from Country Club to Mesa Dr – year round



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Connections

Workforce

Session

for Off the Streets Program long-term solution Proposing a May 11th City Council Study



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Study Session May 11, 2023 Attachment 2 Page 2 of 13 Request Off the Streets mesa·az Hotel. execution of agreement to purchase Approve resolution to authorize real property and improvements at 6733 E. Main Street, the Grand mesa-az 



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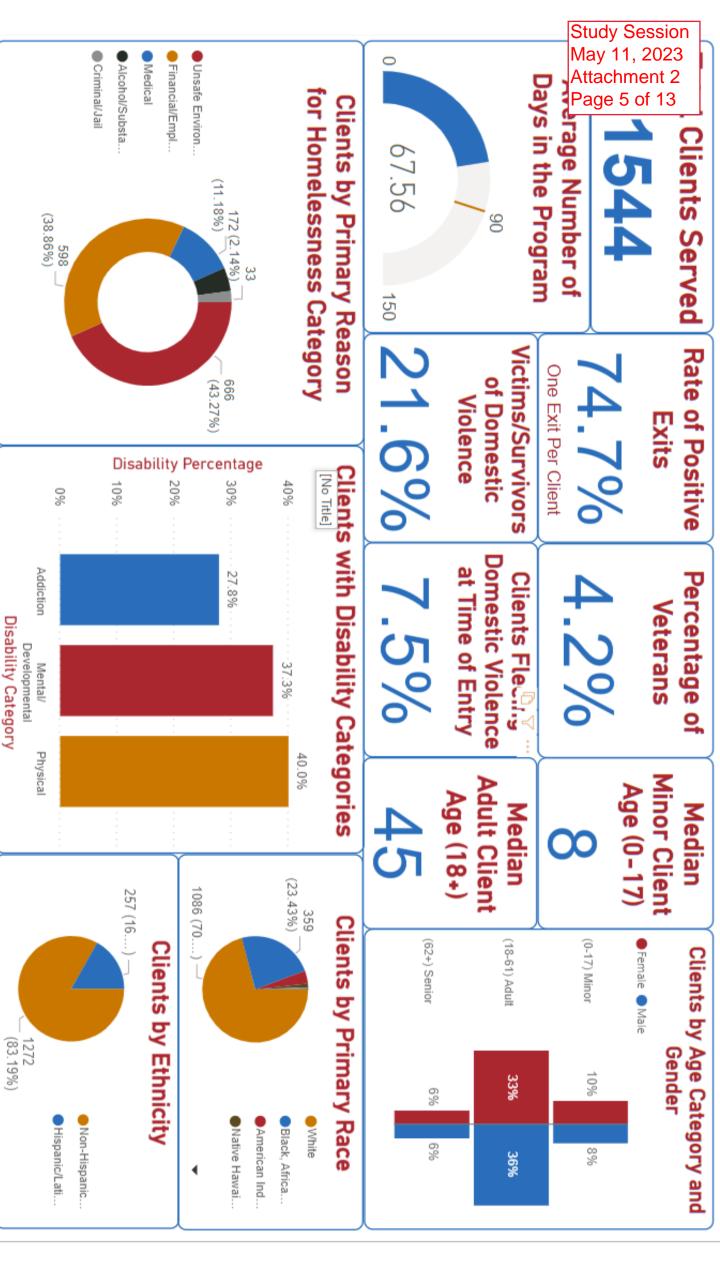


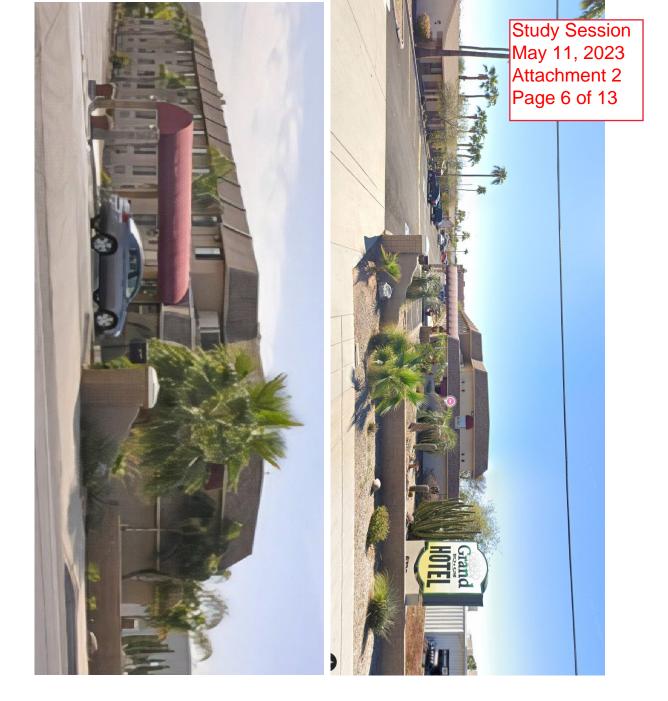


# Why this approach?

- Federal funding available and City is accountable.
- Helps Mesa enforce urban camping laws.
- Right size. Right location.
- Transit connections to regional services.
- Mesa control: program continuation; program quality/standards; outcomedriven data; focus on Mesa priorities (public safety, vulnerable populations).
- Leasing costs rising. Back to Council: Council Use Permit

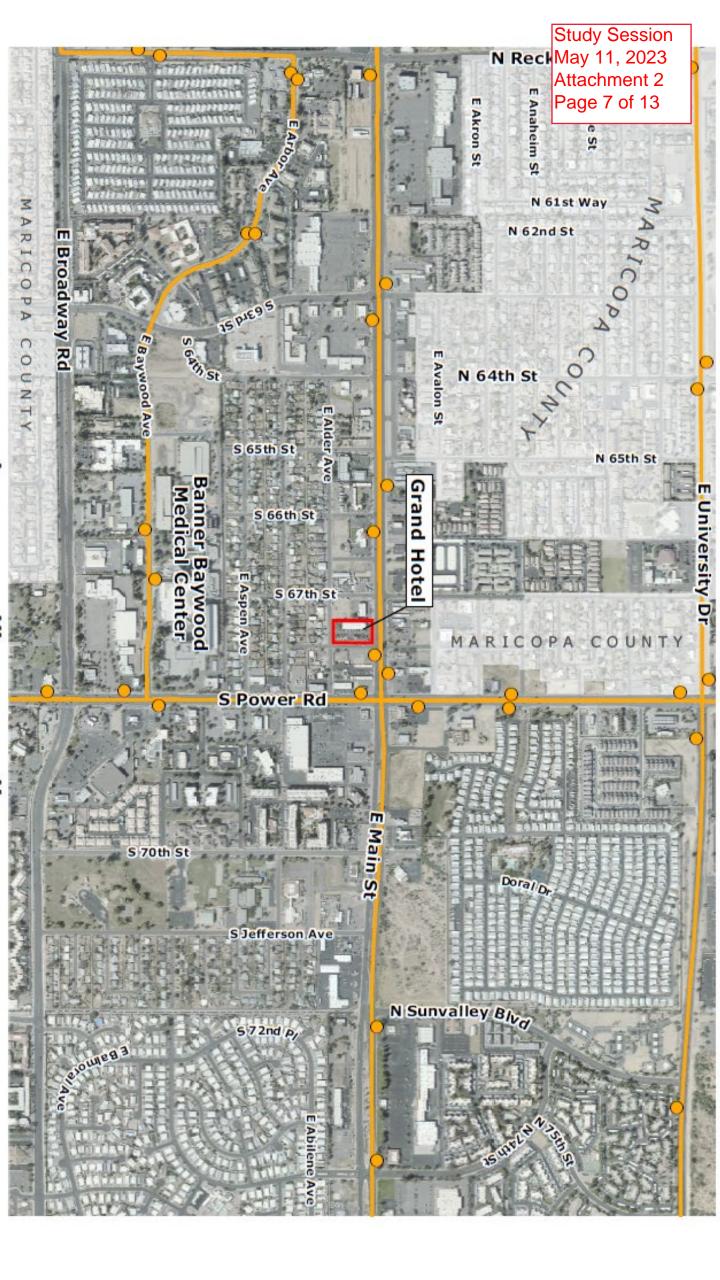
approval required before closing. (Fall)





#### Property

- The Grand Hotel-6733 E. Main St.
- Built: one-story 1973; two-story 1985
- 70 rooms, 1.34ac (one/two beds)
- Space for dusk-to-dawn beds
- Office space, laundry facilities
- Connects to transit, commercial jobs
- New A/C units, tankless water heaters, roof
- Single story could serve transitions into program or to graduation
- Would require ADA, other tenant improvements to maximize capacities





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## **Proposed Next Steps**

**May-September:** Community engagement, property due diligence, site improvement needs planning and phasing of construction.

September/Mid October: Council Use Permit consideration by City Council.

End October: Closing.

Winter: Planning for service and good neighbor policy tenant improvements.



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# Good Neighbor Policy (Draft Summary)

- Referral based, no walk-up or drop-in services; enforced curfew.
- Limited designated areas for outdoor use.
- Delineated and secure campus
- Daily CBI checks of participant rooms.
- Curfew for program participants afterhours.
- Transport clients off campus for most services.
- Police presence on-site day and night.
- Trespass enforcement for surrounding businesses; services. neighborhood engagement and access to existing
- Clear communication channels for nearby

businesses and residents

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## Request

Approve resolution to authorize execution of agreement to purchase real property and improvements at 6733 E. Main Street, the Grand Hotel.

Back to Council this fall with CUP.

mesa-az

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Questions?

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