

COUNCIL MINUTES

February 20, 2025

The City Council of the City of Mesa met in the Study Session room at City Hall, 20 East Main Street, on February 20, 2025, at 7:30 a.m.

COUNCIL PRESENT

COUNCIL ABSENT

OFFICERS PRESENT

Mark Freeman Scott Somers Rich Adams* Francisco Heredia Julie Spilsbury Jennifer Duff Alicia Goforth Christopher Brady Holly Moseley Jim Smith

(*Participated in the meeting through the use of video conference equipment.)

Mayor Freeman conducted a roll call.

Mayor Freeman excused Councilmembers Duff and Goforth from the entire meeting.

1. Review and discuss items on the agenda for the February 24, 2025, 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: 5-a

In response to a question from Vice Mayor Somers regarding Item 3-a, (State Route 202 Red Mountain Shared Use Path - Project Design, Bid, and Build. (District 5)), on the Regular Council meeting agenda, Assistant Transportation Director Erik Guderian introduced City Engineer Beth Huning and explained that the federal grant for the project is a Transportation Alternative Grant from the Maricopa Association of Governments (MAG), and was authorized by the Arizona Department of Transportation (ADOT). He mentioned that if funds are rescinded for any reason, staff will have to revisit the project.

Ms. Huning added that Mesa's standard contracts include language for the right to terminate for cause, which does not contain anything specific to the grant.

City Engineer Beth Huning introduced Deputy City Manager Candance Cannistraro and displayed a PowerPoint presentation regarding Item 3-b, (Police Department Headquarters Building

Renovation, Construction Manager at Risk (CMAR), Guaranteed Maximum Price (GMP) No. 1 of 1. (District 4)), on the Regular Council meeting agenda. She replied that the project contract has been awarded to Willmeng Construction, Inc. and construction will begin in the next few months with an estimate of 22 months for completion. She stated the Police Department (PD) is in the process of moving and relocating some staff to allow for construction to begin.

City Manager Christopher Brady emphasized that the PD Headquarters renovation will also include the holding facilities, which is a critical component of the services and is necessary to support Mesa's law enforcement. He noted that the renovation will improve the existing holding facility and provide an opportunity for future expansion.

Ms. Cannistraro explained that the project will include roughing in a section that would increase the capacity of the holding facility, and the City can return in the future and easily complete the additional capacity.

In response to multiple questions from Councilmember Spilsbury regarding Item 3-k, (Use of a Cooperative Contract for One Aircraft Rescue and Fire Fighting Vehicle and One Platform Aerial Ladder Truck (Replacements) for the Mesa Fire and Medical Department. (Citywide)), on the Regular Council meeting agenda, Mr. Brady answered that both Falcon Field Airport and Mesa Gateway Airport are equipped with Aircraft Rescue Fire (ARF) trucks. He pointed out that although ARF trucks are not required at Falcon Field, the City has chosen to provide a higher level of service, whereas ARF trucks are required at Mesa Gateway Airport due to the types of passenger services offered.

In response to a question from Councilmember Spilsbury, Fire Chief Mary Cameli stated that the ARF truck at Falcon Field has been in service for 15 years, which is an extended period of time for an ARF truck and is a few years past its replacement time.

Vice Mayor Somers stated that the ARF trucks at Mesa Gateway Airport are subsidized by the Federal Aviation Administration (FAA) and paid for by the airport, while the ARF truck at Falcon Field is funded by the City, as the airport is a City-owned facility.

In response to a request for an overview from Mayor Freeman relative to his concerns with the number of townhomes, density, and architectural designs regarding Item 5-a, (ZON24-00638 "Lofts at 121." 3± acres located at 121 and 129 North Beverly, approximately 881 feet north of the northeast corner of East Main Street and North Beverly. Rezone from Single Residence-6 (RS-6) to Multiple Residence-4 with a Planned Area Development Overlay (RM-4-PAD) and Site Plan Review for a 68-unit multiple residence development. Lofts at 121 LLC, owner; Tim Boyle, Atmosphere Architects, applicant. (District 4)), on the Regular Council meeting agenda, Planning Director Mary Kopaskie-Brown introduced Principal Planner Evan Balmer and displayed a PowerPoint presentation. (See Attachment 1)

Mr. Balmer explained that the applicant has worked with staff and made several changes to better protect the neighbors to the north by increasing the landscape buffer and additional landscaping. He noted that the applicant has comments related to the building design that need to be addressed.

In response to a question posed by Councilmember Spilsbury, Mr. Balmer replied that extensive outreach was conducted by the applicant and most of the concerns were primarily related to the density.

In response to multiple questions from Mayor Freeman, Mr. Balmer reported that the applicant is requesting a multiple residence RM-4 zoning and the maximum density under that zoning is 30 dwelling units per acre; the proposed project has approximately 22.

Ms. Kopaskie-Brown clarified that the density meets the requirements of a RM-4 District, code, and the design guidelines; however, some buffers are restricted. She advised that if Council desires, staff can continue to work with the applicant.

Discussion ensued relative to the concerns of the density and design of the proposed project, including parking and the impact on the neighborhood, and additional open space.

In response to multiple questions from Councilmember Spilsbury, Mr. Balmer described the proposed project as an RM-4 multifamily development with a requirement of 2.1 parking spaces per unit. (See Page 9 of Attachment 1)

In response to a question posed by Councilmember Spilsbury, Assistant Planning Director Rachel Nettles commented that the requirement is being met of 2.1 parking spaces per unit for a total of 143 spaces; however, the developer is providing 157 spaces. (See Page 7 of Attachment 1)

Mayor Freeman thanks staff for the presentation.

Mayor Freeman advised that Item 5-a will be removed from the Regular Council meeting consent agenda on Monday, February 24, 2025, to allow for further discussion with the developer and the attendance of Councilmember Duff, as the proposed project is in her district.

2. Acknowledge receipt of minutes of various boards and committees.

2-a. Human Relations Advisory Board meeting held on October 23, 2024.

2-b. Community and Cultural Development Committee meeting held on February 6, 2025.

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

Upon tabulation of votes, it showed:

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

Mayor Freeman declared the motion passed unanimously by those present.

3. Current events summary including meetings and conferences attended.

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

4. Scheduling of meetings.

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

Monday, February 24, 2025, 4:30 p.m. – Study Session

Monday, February 24, 2025, 5:45 p.m. – Regular meeting

5. Adjournment.

Without objection, the Study Session adjourned at 8:12 a.m.

MARK FREEMAN, 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 20th day of February 2025. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

lr (Attachments – 1)



Mary Kopaskie-Brown, Planning Director

ZON24-00638 Lofts at 121



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Request

- Rezone RS-6 to RM-4-PAD
- Site Plan Review
- To allow for a multiple residence development



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Location

- East of Alma School Road
- North of Main Street



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General Plan

Neighborhood/Transit Corridor Station Area

- predominantly single residence in character but may contain a variety of lot sizes and dwelling types
- Station Area character type is intended to have more intense development than the associated corridor and are expected to transition into an urban building form



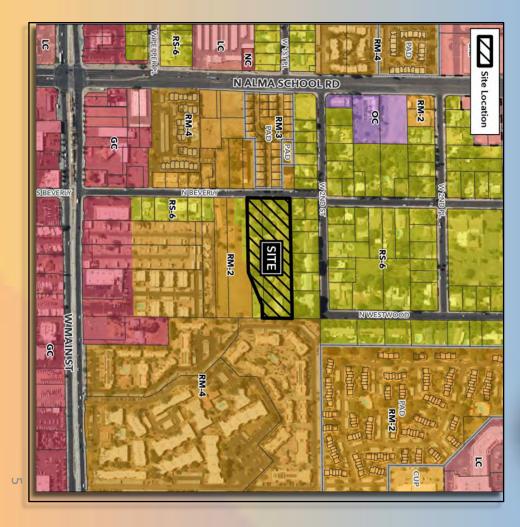


Zoning

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- Current: RS-6
- Proposed: Multiple Residence-4 with a Planned Area Development Overlay (RM-4-PAD)
- Multiple Residence is a permitted use within the RM-4 district



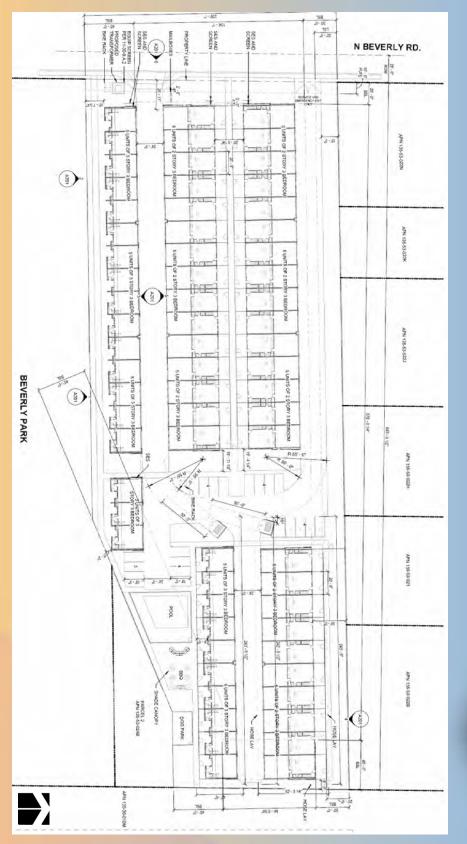


Looking east from North Beverly

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Site Plan

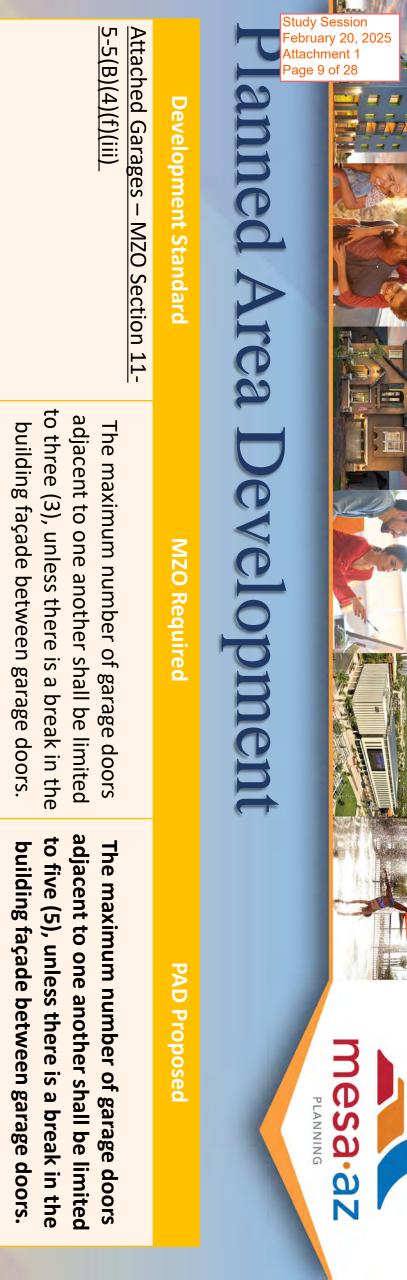
- 68 Unit Townhouse
 Development
- Vehicular access to the site is provided from an access from North Beverly



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5 feet (south property line only)	רווו בב-ארסו א מתווחוווג <i>ו</i>	
8 feet minimum (eastern property line only)	(30 feet for a two-story building and 45 feet for a	
20 feet minimum (north property line only)	15 feet per story	-Interior Side and Rear: 3 or more units on lot
		<u>Minimum Setbacks</u> – MZO Table 11-5-5
78%	70%	
		<u>Lot coverage</u> – MZO Table 11-5-5
PAD Proposed	MZO Required	Development Standard
nt	Development	Planned Area I
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	5 feet	15 feet	(South Property line)
	8 feet	15 feet	 Non-single residence uses adjacent to other non- single residence uses or districts (East property line)
	15 feet	20 feet	(North property line)
	5 feet	20 feet	 <u>Required Landscape Yard Width</u> – MZO Section 11-33-3(B)(1)(a)(i) & Section 11-33-3(B)(2)(a)(ii) Non-single residences uses adjacent to single residence uses or districts: sites less than five acres (South property line)
	PAD Proposed	MZO Required	Development Standard
N'	PLANNING	opment	Study Session February 20, 2025 Attachment 1 Page 10 of 28

	No landscaping	One shade tree and three shrubs	Landscape Island Plant Material – MZO Section 11-33-4(D)(1)(a)
	1 foot wide	8 feet wide	Landscape Island Width – MZO Section 11-33-4(B)(2)
	26 feet	50 feet	<u>Setback of Cross Drive Aisles</u> - 11-32-4(A)
	PAD Proposed	MZO Required	Development Standard
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- Notified property owners within 1000 feet, HOAs and registered neighborhoods
- Virtual Neighborhood meeting was held on September 5, 2024. Twelve neighbors participated. Concerns were raised about traffic impacts and overall screening.
- Received two emails in opposition to the project with concerns about proposed traffic and air quality impacts



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Findings

uary 20,

- Complies with the 2040 Mesa General Plan
- Complies with Chapter 69 of the MZO for Site Plan Review
- Complies with Chapter 22 of the MZO for a PAD Overlay

Planning and Zoning Board recommends Approval with Conditions (5-0) Staff recommends Approval with Conditions



(+) Nutroperto rebuero Venteno Fin Sam TREES \odot * ۲ ANT MATERIAL Acquid dheund Mulga Prunis cerasifiera Purple Leaf Plum Eucalyptus papuana Ghost Gum Phoenix dactylifera Date Palm Pecan Tree Prosopis veluting Arizona Mesquite LEGEND 24" Box 7' 4' 1.5" 25 36" Box 10' 8' 2.5" 1 Double-Stuked Typ. 24" Box 8' 3' 1.5" 19 Double-Stuked Typ. Existing to remain In place SIZE (Height.Conopy.&) (Existing to remain In place 36" Box 10' 6' 2.5" 22 Double-Staked Typ. ANTIT MAL Collistement e. Uttle John Little John Bottle Brush Clea europaes Uttle Clief Little Clife Dearf Olive Lantana m. 'New Gold New Gold Lantana Carlesa granditora Green Calpet Natal Plum SHRUE Agave geminiflara Twin Flower Agave Leucophyllum langmaniae Rie Bravo Texas Ranger Eremophila "Valentine" Valentine Bush Muhlenbergia capillaris "Regal Regal Mist Deer Grass Dedended viscosid purpured Hopseed Buth vist"5 Galon 5 Calon 5 Gallen 5 Gallon SIZE (Hubble Category) QUANTITY 5 Gallon 5 Gallon 1 Gallon 5 Calon 5 Callon

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Oleq europaea "Swan Hill" Swan Hill Olive

6" Box 12' 10' 3" ouble-Staked Typ.

CAPE MATERIALS ŀ

Ricus purnita Creeping Pig

Querous virginiand Heritage Live Oak

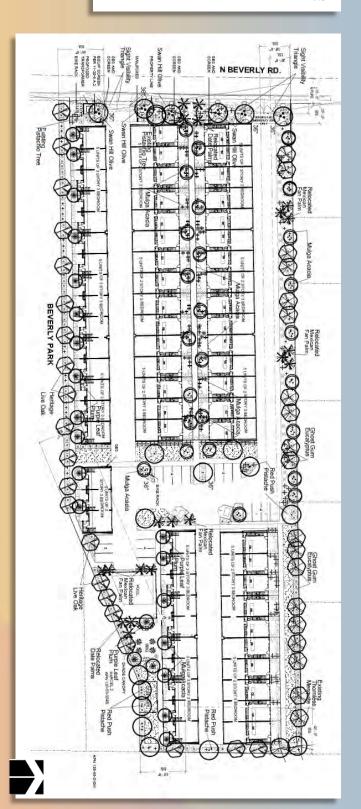
24" Box 9' 4' 1.25" 21 Double-Staked Typ.

Pistache a. 'Red Pust Red Push Pistache

24" Box 8' 3' 1.25" 56" Box 14' 8' 2.5 Jouble-Stoked Typ.

Correte Reality Milling Survey

1/2" size screened 2" Deep 2" Seep Sod 5,811 S.F.



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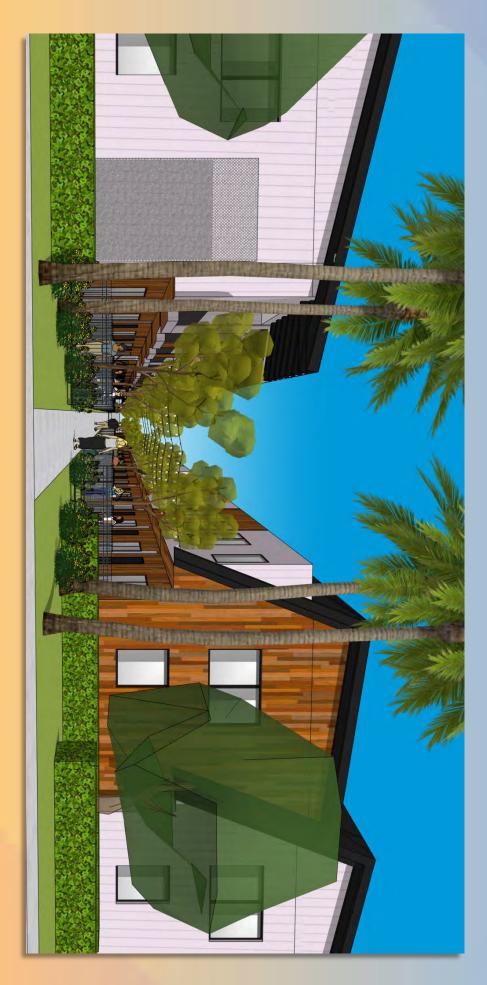
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Site Rendering

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Site Rendering

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Site Rendering



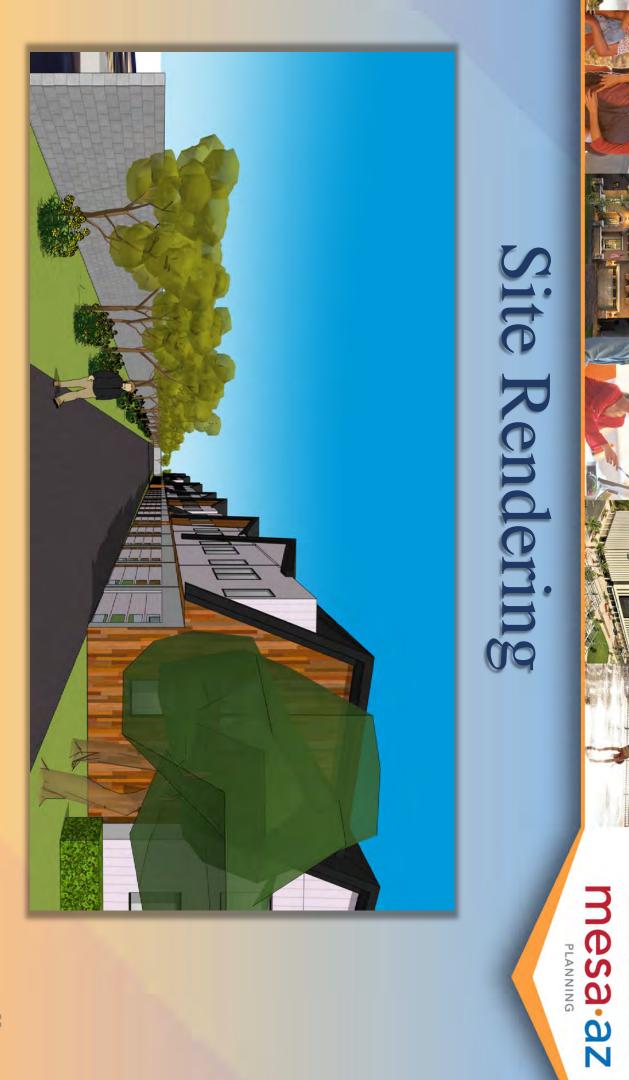


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Site Rendering





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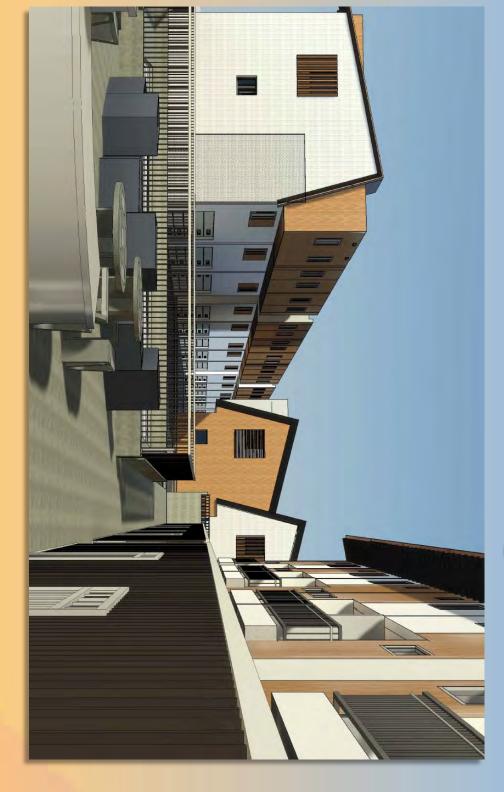




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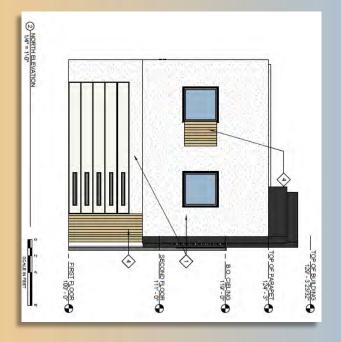
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Site Rendering









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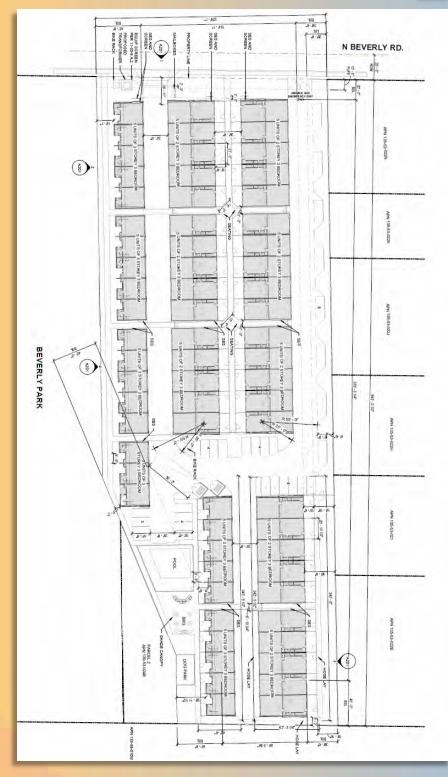
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DRB Site Plan



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