



City of Mesa
Notice of Meeting Agenda - Final
City Council

Monday, February 5, 2024
5:45 PM

Council Chambers
57 East 1st Street

DECORUM: The public is encouraged to attend City Council meetings in person, telephonically, or electronically. All persons attending the City Council meeting are asked to observe the rules of politeness, propriety, decorum, and good conduct. Anyone disrupting the meeting will be asked to leave or will be removed and may not be allowed to return.

PARTICIPATION: Members of the public at the meeting may address the City Council by providing comments on a specific agenda item or during "Items from Citizens Present." **To request to speak, submit a blue speaker card to the City Clerk prior to the start of a 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 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.

For agenda 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 is requested.

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.

ACCESSIBILITY: The City of Mesa 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 reunión al 480-644-2767.

For more information regarding City Council meetings, including agendas, approved minutes and ways to participate electronically, please visit <https://www.mesaaz.gov/government/city-council-meetings>.

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 indicated in the agenda, pursuant to A.R.S. § 38-431.03, the City Council may vote to go into executive session which will not be open to the public. 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).

Mayor John Giles
Vice Mayor Francisco Heredia - District 3
Councilmember Mark Freeman - District 1
Councilmember Julie Spilsbury - District 2
Councilmember Jennifer Duff - District 4
Councilmember Alicia Goforth - District 5
Councilmember Scott Somers - District 6

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 [24-0005](#) Approval of minutes of previous meetings as written.

3 Take action on the following liquor license applications:

*3-a [24-0095](#) Venture Out Social Club Inc.

This is a one-day event to be held on Thursday, February 29, 2024, from 11:00 A.M. to 2:00 P.M. in the Baja Bistro at Venture Out at Mesa, 5001 East Main Street. **(District 2)**

*3-b [24-0093](#) American Patriots Riders Club

This is a one-day event to be held on Friday, February 16, 2024, from 5:00 P.M. to 9:00 P.M. at Desert Wind Harley Davidson, 922 South Country Club Drive. **(District 4)**

*3-c [24-0094](#) Bowyer Battle

This is a one-day event to be held on Saturday, March 2, 2024, from 10:00 A.M. to 4:00 P.M. at Cadence Community Center, 9760 East Cadence Parkway. **(District 6)**

*3-d [24-0096](#) Charge N Go

A convenience store is requesting a new Series 10 Beer and Wine Store License for VM Energy Mesa LLC, 6262 East Main Street - Vishal Goel, agent. The existing license held by Happy Convenience Enterprises Inc. will revert to the State. **(District 2)**

***3-e** **24-0097** The Vibe Lounge & Restaurant

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for The Vibe Lounge & Restaurant LLC, 1457 West Southern Avenue Suite 1 - Quacy Manning, agent. **(District 3)**

4 **Take action on the following contracts:**

***4-a** **24-0098** One-Year Term Contract with One-Year Renewal Options for Emergency Vehicle Preemption Equipment for the Transportation Department (Sole Source) **(Citywide)**

The Transportation Department's Intelligent Transportation Systems operation utilizes Emergency Vehicle Preemption (EVP) systems and equipment at approximately 400 signalized intersections for the purpose of expediting emergency response and providing public safety. This EVP equipment is required to maintain current systems and to provide new EVP systems at City intersections identified by the Mesa Fire and Medical Department.

The Transportation Department and Purchasing recommend awarding the contract to the sole source vendor, A & M Signal, LLC at \$250,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

***4-b** **24-0099** Cooperative Contract Use for the Term Contracts for Maintenance, Repair, and Operating Supplies for the Water Resources Department **(Citywide)**

This contract will provide various electrical, mechanical, plumbing, wastewater reclamation systems, cooling tower supplies, and equipment and tools for use in operating the City's water and wastewater facilities.

The Water Resources Department and Purchasing recommend authorizing the purchase using cooperative contracts: Maricopa County with Applied Industrial Technologies; Omnia Partners/University of California with Fastenal; Region 4 ESC - TX with Wesco Distribution; and Sourcewell with Motion Industries; at \$360,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-c** [24-0101](#) Dollar Limit Increase to the Term Contract for Industrial and Non-Industrial Equipment, Parts, and Supplies for the Department of Innovation and Technology (Funded by Community Development Block Grant Funds) **(Citywide)**

The City's 2023-2024 Community Development Block Grant (CDBG) plan, as amended and reported to Council on January 22, 2024, included a new project for Middle Mile data transport installation as part of the Connect @Mesa program which will deliver internet connectivity to neighborhoods. This project utilizes City streetlight infrastructure to deliver gigabit broadband connectivity into neighborhoods in support of free public Wi-Fi as well as improvement of other City services in these neighborhoods. This Council action will increase Year three's contract threshold for additional purchases for the new Middle Mile project with Arizona Electrical Supply.

The Department of Innovation and Technology, Community Services Department, and Purchasing recommend increasing the dollar limit with Consolidated Electrical Distributors dba Arizona Electrical Supply (a Mesa business); Elliott Electric Supply; Graybar Electric Company Inc.; and Wesco Distribution Inc., Year Three by \$1,472,880, from \$2,740,000 to \$4,212,880 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This increase is funded by CDBG grant funds.

5 **Take action on the following resolutions:**

- *5-a** [24-0088](#) Approving the participation of the City in the Salt River Project (SRP) Agricultural Improvement and Power District Solar Choice Select Program, and authorizing the City Manager to enter into a Participation Agreement with SRP to offset a portion of the City's electricity use with renewable energy by payment of a per-kilowatt hour premium. **(Citywide)** Resolution No. 12151

- *5-b** [24-0086](#) ZON23-00455 "Extra Space Storage" **(District 5)** Within the 9300 block of East Southern Avenue (south side). Located south of Southern Avenue and east of Ellsworth Road (5.4± acres). Major Site Plan Modification and Council Use Permit. This request will allow for the expansion of a mini-storage facility. Omar Abdallah, applicant; Extra Space Properties Two LLC, owner. Resolution No. 12152

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 5-0)

- *5-c** [24-0083](#) Extinguishing a temporary drainage easement located at 7729 East Pecos Road to allow for the development of an office and/or classroom building for American Leadership Academy; requested by the property owner. **(District 6)** Resolution No. 12153

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

- *6-a** [23-1190](#) Amending Section 11-31-34(A) of the Mesa Zoning Ordinance pertaining to Medical Marijuana Dispensaries and Dual Licensee Facilities. The amendments include, but are not limited to, modifying the spacing requirements between Medical Marijuana Dispensaries and Dual Licensee Facilities. Ordinance No. 5845

This ordinance modifies the ordinance pertaining to the spacing requirements between marijuana facilities that was introduced at the August 21, 2023 City Council meeting.

Staff Recommendation: Adoption

P&Z Board Recommendation: Adoption (Vote: 7-0)

7 Take action on the following subdivision plats:

- *7-a** [24-0061](#) SUB23-00820 "Cadence at Gateway Phase 3 - Parcel C1 & Tract C2" **(District 6)** Within the 10000 block of East Williams Field Road (north side) and within the 5900 block of South Crismon Road (east side). Located on the northeast corner of Williams Field and Crismon Roads (3.02± acres). PPGN-Crismon, LLLP, developer; Robert A. Johnston, EPS Group, surveyor.

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.