

Monday, March 3, 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

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**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 Ann Lyter with Velda Rose United Methodist Church.

## Pledge of Allegiance

## Awards, Recognitions and Announcements

- 1 Appointment of Scott Butler as the City Manager effective June 1, 2025. (5 votes required)
- 2 Take action on all consent agenda items.

## Items on the Consent Agenda

\*3 [25-0004](#) Approval of minutes of previous meetings as written.

### 4 Take action on the following liquor license applications:

\*4-a [25-0191](#) Mercado Mi Pueblo

A convenience store is requesting a new Series 10 Beer & Wine Store License for Fonecs LLC, 103 West 8th Avenue - Elizabeth Anne Olisky, agent. The existing license held by Rajab LLC will revert to the State. **(District 4)**

\*4-b [25-0192](#) Diamond Don's Legendary Steaks and Spirits

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Diamond Don's LLC, 42 South Macdonald Suite 101 - Amy Suzanne Nations, agent. There is no existing license at this location. **(District 4)**

\*4-c [25-0194](#) Sa Dec Bistro

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Sa Dec Bistro 1 LLC, 5221 South Power Road Suite 104-105 - Theresa June Morse, agent. The existing license held by Red 99 LLC will revert to the State. **(District 6)**

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

- \*5-a**    [25-0201](#)    Approving and authorizing the City Manager to enter into an agreement with Dr. Ralph & Marilyn Wilson to accept a monetary contribution for the idea Museum, with the benefit of naming rights of the idea Museum art studio. The contribution will be used towards the idea Museum's renovations and improved community experiences. **(Citywide)** Resolution No. 12331
- \*5-b**    [25-0202](#)    Approving and authorizing the City Manager to enter into an agreement with the Gila River Indian Community to accept a monetary contribution of \$500,000 for the idea Museum with the benefit of naming rights of the Imagination Gallery as "Gila River Indian Community Imagination Gallery." This contribution will be used towards the idea Museum's renovations and improved community experiences. **(Citywide)** Resolution No. 12332
- \*5-c**    [25-0196](#)    Extinguishing a 1-foot controlled vehicular access easement and three drainage easements, located at 7035 East Pecos Road, for property development, requested by the property owner. **(District 6)** Resolution No. 12333

**6 Introduction of the following ordinance and setting March 17, 2025 as the date of the public hearing on this ordinance:**

- \*6-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

**7 Take action on the following subdivision plat:**

- \*7-a**    [25-0195](#)    SUB22-00826 "Burden West at Pioneer Crossing" 8.3± acres located at the southwest corner of East Thomas Road and North Val Vista Drive. Final Plat. Lofts at Pioneer Crossing Development, LLC, Developer; Robert A. Johnston, EPS Group, surveyor. **(District 1)**

**Items not on the Consent Agenda****8 Conduct a public hearing:**

- 8-a**    [25-0190](#)    Public hearing prior to the release of the petition for signatures for the proposed annexation case ANX24-01031, 0.5± acres located at the northwest corner of East Elliot Road and South Hawes Road. This request has been initiated by Martens Development, for owner Martens Elliot Land LLC. **(District 6)**

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

**10**     **Adjournment.<sup>1</sup>**

<sup>1</sup> 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.