



City of Mesa
Notice of Meeting Agenda - Final
City Council

Monday, September 12, 2022
5:45 PM

Council Chambers
57 East 1st Street

ATTENDING & PARTICIPATING IN MEETINGS: The public may attend City Council meetings in person, telephonically, or electronically. Members of the public who attend in person are welcome and encouraged to participate in the City Council regular meetings by speaking on a specific agenda item or by generally addressing the Council during "Items from Citizens Present." Members of the public who attend a regular meeting telephonically are also welcome and encouraged to participate by speaking on a specific agenda item; however, the opportunity to address the Council during "Items from Citizens Present" will not be available telephonically as it is reserved for those who are present at the meeting, attending in person. Comment cards will not be accepted from members of the public participating electronically or who are not in attendance. To provide written feedback to the City Council regarding an agenda item, please send an e-mail to council@mesaaz.gov at least 24 hours before the meeting.

IN PERSON ATTENDANCE & COMMENT: Space is available for the public to attend a Council meeting in person at the location listed above. To provide comments on a specific agenda item or to address the City Council during "Items from Citizens Present," submit a speaker/comment card to the City Clerk prior to the meeting. Speaker/comment cards are available at the meeting or the form is available online to print in advance at [Council Meeting Comment Card](#). When it is your turn to speak, your name will be called: please step up to the lectern, speak clearly into the microphone, and begin by stating your name and address for the record. If you have materials to hand out, please give them to the City Clerk for distribution to the Council and staff. Eleven copies of each document are requested to insure there are enough handouts.

TELEPHONE ATTENDANCE & COMMENT: To attend a meeting telephonically, at the start of the meeting, call 888-788-0099 or 877-853-5247 (toll free) using meeting ID 5301232921 and follow the prompts. To speak on a specific agenda item, please submit an online speaker/comment card at least one hour prior to the meeting by going to mesaaz.gov/bluecard. Speakers are recognized by the phone number submitted in their speaker/comment card and any late requests received may not be acknowledged at the meeting. You will be prompted to unmute your line when it is time for you to speak, and please begin by stating your name and address for the record. For help with the online comment card or for any technical difficulties, please call (480) 644-2099.

ELECTRONIC ATTENDANCE: Members of the public can attend the meeting electronically by watching the live meeting on local cable Mesa Channel 11 or online at mesaaz.tv/live or <https://facebook.com/CityofMesa>.

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 move an item off the consent agenda, please submit a speaker/comment card to the City Clerk before the meeting by providing the card either in person or, if attending telephonically, submit one hour prior to the meeting through the online speaker/comment card.

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. 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.

DECORUM: All persons attending the Council meeting are asked to observe the rules of politeness, propriety, decorum, and good conduct. Anyone interfering with the meeting will be asked to leave or will be removed and may not be allowed to return. To give everyone an opportunity to speak, comments are generally limited to three minutes unless otherwise determined by the Mayor. For agendized items, comments should be relevant to the item being discussed. During "Items from Citizens Present", the speaker may address the Council on more general issues. Councilmembers are not generally permitted to discuss or take legal action on any matters raised by the public that are not specifically on the agenda. If you are with a group, please designate a spokesperson.

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 Jennifer Duff - District 4
Councilmember Mark Freeman - District 1
Councilmember Julie Spilsbury - District 2
Councilmember Francisco Heredia - District 3
Councilmember David Luna - District 5
Councilmember Kevin Thompson - District 6

Mayor's Welcome

Roll Call

Invocation: Moment of Silence

Pledge of Allegiance

Awards, Recognitions and Announcements

1 Take action on all consent agenda items.

Items on the Consent Agenda

*2 [22-1070](#) Approval of minutes of previous meetings as written.

3 Take action on the following liquor license applications:

*3-a [22-1114](#) Christ the King Roman Catholic Parish Mesa

This is a one-day event to be held on Saturday, October 22, 2022, from 5:00 P.M. to 10:00 P.M. at 1551 East Dana Avenue. **(District 4)**

*3-b [22-1115](#) Sweet Adelines International Simply A Cappella Chapter

This is a one-day event to be held on Saturday, October 22, 2022, from 4:00 P.M. to 11:00 P.M. at 2233 North 56th Street. **(District 5)**

*3-c [22-1116](#) Patrio's Wine Group

A liquor distributor is requesting a new Series 4 Wholesaler License for Protagonist Solutions Group LLC, 1108 South Extension Road, Unit 1095; Samuel Kaiser Ramirez, agent. There is no existing license at this location. **(District 3)**

*3-d [22-1117](#) Groggy's

A bar & grill is requesting a new Series 6 Bar License for Hoppy Dayz LLC, 2207 West Main Street; Kimberly Crystal Bonera, agent. This is an ownership transfer. The existing license held by Papoulias LLC will revert to the State for modification. **(District 3)**

***3-e** [22-1118](#) Hiatus on Main

A bar is requesting a new Series 6 Bar License for Trifecta Management LLC, 6429 East Main Street; Amy S. Nations, agent. This is an ownership transfer. The existing license held by JMMS Holdings LLC will revert to the State for modification. **(District 2)**

***3-f** [22-1119](#) Smoking Tiger BBQ

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Tiger Projects LLC, 1919 South Gilbert Road, Suite 101; Soohun Kim, agent. The existing license held by Ah-So Japanese Restaurant Inc. will revert to the State. **(District 4)**

4 **Take action on the following contracts:*****4-a** [22-1121](#) Use of a Cooperative Contract for the Purchase of Six Emergency Response Vehicles (Additions) for the Mesa Fire and Medical Department **(Citywide)**

The new, emergency medical vehicles will provide life-saving transportation capabilities to the citizens of Mesa. This purchase is in support of the transition to the City providing both Basic Life Support (BLS) and Advanced Life Support (ALS) transport services. The purchase will increase the City's fleet to 28 vehicles. The vendor currently estimates delivery 20-24 months after receipt of order.

The Mesa Fire and Medical Department and Purchasing recommend authorizing the purchase using the Houston-Galveston Area Council (H-GAC) cooperative contract with Professional Sales & Service, LC, for \$2,225,565. This purchase is funded by the Ambulance Transport Fund.

***4-b** [22-1122](#) Use of a Cooperative Contract for the Purchase of One Light-Duty Rescue/Medical Unit (Addition) for the Mesa Fire and Medical Department **(Citywide)**

The Rescue/Medical Unit responds to lower-level medical calls, and some non-emergency calls. This keeps frontline apparatus available for higher-level emergency calls. The vendor currently estimates delivery 20-22 months after receipt of order.

The Mesa Fire and Medical Department and Purchasing recommend authorizing the purchase using the Houston-Galveston Area Council (H-GAC) cooperative contract with Professional Sales & Service, LC, for \$268,333.83. This purchase is funded by General Fund Capital.

5 Take action on the following resolutions:

- *5-a** [22-1128](#) Approving and authorizing the City Manager to accept, expend, and distribute grant funds from the U.S. Department of Housing and Urban Development, Continuum of Care Shelter Plus Care Grant, in the amount of \$121,712. The City partners with Save the Family in the Continuum of Care Shelter Plus Care Program by providing rental assistance and related administrative services (funded by this grant), and case work and supported services that are funded through Save the Family. **(Citywide)**
- *5-b** [22-1144](#) Approving and authorizing the City Manager to enter into an Airport Improvement Program Grant Agreement from the Federal Aviation Administration (FAA), with the unique funding component from the Bipartisan Infrastructure Law (BIL), for the design of midfield crossover taxiways and the realignment of taxiways D3, D4, D7, and D8 at Falcon Field Airport. The total estimated cost for this project is \$382,378 with the FAA paying \$291,392. Funding for the remaining \$90,986 is the responsibility of the City. The City will seek to obtain a matching grant from the Arizona Department of Transportation in the estimated amount of \$14,304, and if obtained, the City will pay the remaining estimated amount of \$76,682 with funds from the Falcon Field Airport Enterprise Fund. **(District 5)**
- *5-c** [22-1109](#) Approving and authorizing the City Manager to enter into Task Force Agreements with the Organized Crime Drug Enforcement Task Forces under the Federal Drug Enforcement Administration to accept up to \$50,000 during fiscal year October 1, 2022, through September 30, 2023, for overtime and other authorized expenses for Mesa Police Department personnel assigned to the task forces. **(Citywide)**
- *5-d** [22-1103](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Town of Gilbert to allow the Mesa Fire and Medical Department to provide preventative maintenance and repair services on Town of Gilbert fire vehicles and apparatus, and to be paid at an hourly rate. **(Citywide)**
- *5-e** [22-1104](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Town of Queen Creek to allow the Mesa Fire and Medical Department to provide preventative maintenance and repair services on Town of Queen Creek fire vehicles and apparatus, and to be paid at an hourly rate. **(Citywide)**

- *5-f** [22-1105](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Rio Verde Fire District to allow the Mesa Fire and Medical Department to provide preventative maintenance and repair services on the Rio Verde Fire District fire vehicles and apparatus, and to be paid at an hourly rate. **(Citywide)**
- *5-g** [22-1106](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Fort McDowell Yavapai Nation to allow the Mesa Fire and Medical Department to provide preventative maintenance and repair services on Fort McDowell Yavapai Nation fire vehicles and apparatus, and to be paid at an hourly rate. **(Citywide)**
- *5-h** [22-1125](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with Maricopa County, Department of Public Health, related to the Public Health Fellowship Program. Maricopa County will provide and fund a Public Health Fellow for two years to work with the City to work on public health issues exacerbated by the COVID-19 pandemic related to substance use/misuse and mental health. **(Citywide)**
- *5-i** [22-1120](#) Approving and authorizing the City Manager to enter into contracts for the purchase of firm natural gas supplies for the City's natural gas distribution system for a period of up to three years and in amounts up to the full requirements of the system, as well as an agreement for asset management. **(Citywide)**
- *5-j** [22-1126](#) Approving and authorizing the City Manager to enter into a Fiber License Agreement with Gigapower, LLC for the placement of a fiber optic cable network within the public rights-of-way. **(Citywide)**
- *5-k** [22-1127](#) Approving and authorizing the City Manager to enter into a Conduit Occupancy Agreement with Gigapower, LLC for the use of a portion of the City's existing conduit duct bank system. **(Citywide)**
- 6** **Discuss, receive public comment, and take action on the following ordinances:**
- *6-a** [22-1066](#) Amending Section 10-4-6 of the Mesa City Code to modify the existing speed limit from 30 mph to 25 mph on 1st Street between Mesa Drive and Country Club Drive, as recommended by the Transportation Advisory Board. **(District 4)**

- *6-b** [22-1083](#) ZON22-00340 (**District 2**) Within the 7000 block of East Main Street (south side), within the 100 block of South 70th Street (east side). Located east of Power Road on the south side of Main Street (4± acres). Rezone from Limited Commercial (LC) and Single Residence-6 (RS-6) to Multiple Residence 2 with a Planned Area Development Overlay (RM-2-PAD) and Site Plan Review. This request will allow for a multiple residence development. Benjamin Graff, Quarles & Brady, LLP, applicant; POWER & MAIN DECVOL, LLC, owner.

Staff Recommendation: Approval with conditions

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

- *6-c** [22-1085](#) ZON22-00350 (**District 5**) Within the 10700 block of East Hampton Avenue (south side) and within the 1400 to 1600 block of South Signal Butte Road (west side). Located north of the US 60 Superstition Freeway on the west side of Signal Butte Road (15± acres). Site Plan Modification. This request will allow for a mixed-use development. Andrew Call, Thompson Thrift, applicant; Signal Butte Hampton Mesa AZ, LLC and Signal Butte BFC, LLC owner.

Staff Recommendation: Approval with conditions

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

- *6-d** [22-1084](#) ZON22-00481 (**District 6**) Within the 8400 to 8500 blocks of East Pecos Road (south side), and the 7200 block of South Hawes Road (east side). Located south of Pecos Road and east of Hawes Road (9± acres). Rezone from Agriculture (AG) to Light Industrial (LI) and Site Plan Review. This request will allow for an industrial development. Adam Baugh, Withey Morris PLC, applicant; GATEWAY DEVELOPMENT LLC, owner.

Staff Recommendation: Approval with conditions

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

Items not on the Consent Agenda

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