

CITY COUNCIL AGENDA

COUNCIL CHAMBERS – 57 EAST FIRST STREET

Monday, September 13, 2010
5:45 P.M.

Invocation by Priest in Charge, Scott Jones, St. Mark's Episcopal Church.

Pledge of Allegiance.

Mayor's Welcome.

Awards, Recognitions and Announcements.

CITIZEN PARTICIPATION

All citizens are permitted and encouraged to speak on agenda items. If you are interested in speaking on an agenda item, please fill out a blue card in the back of the room and give it to the City Clerk. When the Council considers the item, you will be called to the podium to provide your comments.

CONSENT AGENDA

All items listed with an asterisk (*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the Consent Agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

(Members of the Mesa City Council will attend either in person or by telephone conference call).

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1. Take action on all consent agenda items.

Items on the Consent Agenda

- *2. Approval of minutes of previous meetings as written.
3. Take action on the following liquor license applications:

*3a. Billboard Supperclub

New Bar License for Billboard Supperclub, 1641 S. Stapley Drive, Suite 105, Billboard Supperclub LLC – Amy S. Nations, Agent. The previous Restaurant License held at this location by El Paso Bar-B-Que Company Inc. was terminated with the State on March 31, 2009. **(District 4)**

4. Take action on the following contracts:

*4a. Renewal of the Term Contract for Original Equipment Manufacturer Auto and Light Truck Parts for the Fleet Services Department **(Citywide)**

The Purchasing Division recommends awarding the contract to multiple vendors: Brown & Brown Chevrolet, a Mesa business, at \$80,000 annually, Earnhardt Chrysler Jeep Dodge at \$40,000 annually and Camelback Ford Lincoln Mercury at \$175,000 annually, based on estimated requirements. The combined total award is \$295,000.

*4b. Renewal of the Term Contract for Emergency Vehicle Equipment and Installation Services for the Fleet Services Department **(Citywide)**

The Purchasing Division recommends authorizing renewal of the contract with Arizona Emergency Products at \$200,000 annually, including applicable sales tax, based on estimated requirements.

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*4c. Renewal of the Term Contract for Office Supplies for Use by all City Departments **(Citywide)**

The Purchasing Division recommends authorizing renewal with WIST Office Products at \$975,000 annually (Mesa's portion), based on estimated purchases.

*4d. Purchase of Replacement Surveillance Equipment for the Police Department (Sole Source) (Fully Funded by RICO [Asset Forfeiture] Funds) **(Citywide)**

The Purchasing Division recommends awarding the contract to the sole source vendor, Pen-Link, Ltd. at \$84,926.68, including applicable use tax.

*4e. Police Shooting Range Classroom Audio/Visual System, 2550 N. Center Street **(District 1)**

City Project 01-252-002. This project will equip the new classroom with audio/visual equipment such as projectors, speakers, screens, audio processors, touch panel control center, wiring and all required equipment, including installation for a complete audio/visual system to enhance teaching opportunities.

All equipment and installation will be purchased through Arizona State Contract EPS060125-5-A21. Recommend award to CCS Presentation Systems, in the amount of \$31,644.04, plus an additional \$3,164.40 (10% allowance for change orders) for a total award of \$34,808.44. Funding is available in the FY 10/11 Police Operating Budget.

5. Take action on the following resolutions:

*5a. Approving and authorizing the City Manager to execute an Agreement with the State of Arizona, Office of the Attorney General to secure grant funds in the amount of \$64,400 for two Victim Notification Clerks in the Police Department.

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- *5b. Approving and authorizing the City Manager to execute a Grant Agreement with the Arizona Criminal Justice Commission to accept grant funds in the amount of \$114,000 to provide equipment and contract services for the Police Department Forensic Services Section.
- *5c. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between the Mesa Unified School District #4 and the City of Mesa to secure funds in the amount of \$332,012 for four school resource officers assigned to junior high schools in the City.
- *5d. Approving and authorizing the City Manager to execute an Educational Services Agreement with the Maricopa County Community College District. Under this agreement, the City will provide instructors and facilities for its police officer recruit training program and the College will provide the students who successfully complete the program with college credit.
- *5e. Approving the polling places for the Special Bond Election to be held on November 2, 2010.
- *5f. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between the Arizona Department of Transportation and the City of Mesa for the construction, construction management, and operation and maintenance of the ITS Traffic Signal Conversions, Phase 4A. The Federal American Recovery and Reinvestment Act (ARRA) grant amount is \$549,334.00 and will be combined with the previously programmed Federal Congestion Mitigation and Air Quality (CMAQ) grant amount of \$644,031.00, for a total amount of \$1,193,365.00.
- *5g. Canvassing, declaring and adopting the results of the Primary Election held on August 24, 2010.

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6. Introduction of the following ordinances and setting September 27, 2010 as the date of the public hearing on these ordinances:

*6a. **Z10-20 (District 5)** 3009 East Lehi Road. Located north of McDowell Road and east of Gilbert Road (283 +/- acres). Modification of the existing PAD Overlay and Site Plan Review. This request will facilitate the development of a residential master planned community. (PLN2010-00168) W. Thomas Hickcox, owner; Greg Davis, applicant.

P&Z Recommendation: Approval with conditions.
(Vote: 5-0, Boardmembers Carter and DiBella absent)

*6b. **Z10-22 (District 4)** 560 South Country Club Drive. Located south of Broadway Road on the west side to Country Club Drive (3.26 +/- acres). Rezone from R-3 to C-2 and Site Plan Review. This request will facilitate the redevelopment of an existing motel. (PLN2010-00175) Country Club Hotel LLC, owner; Roger Beecroft, applicant.

P&Z Recommendation: Approval with conditions.
(Vote: 5-0, Boardmembers Carter and DiBella absent)

*6c. **A10-01 (District 6)** Authorizing annexation of Maricopa County Right-of-Way for Power Road from approximately 1,300 feet south of Guadalupe Road north to Baseline Road upon consent for such annexation by Maricopa County's governing body, as required by ARS 9-471(N). (20.40 +/- acres).

*6d. **A10-02 (District 6)** Authorizing annexation of Maricopa County Right-of-Way for a portion of South Ellsworth Road from Portobello Avenue north to Guadalupe Road. Upon consent for such annexation by Maricopa County's governing body, as required by ARS 9-471 (N). (3.62 +/- acres).

*6e. **A10-03 (District 6)** Authorizing annexation of Maricopa County Right-of-Way for Southern Avenue from approximately 300 feet east of South Cheshire, east to Signal Butte Road upon consent for such annexation by Maricopa County's governing body, as required by ARS 9-471 (N). (5.81 +/- acres).

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- *6f. **Z10-02 (District 6)** 11444 East Germann Road. Located on the west side of the Meridian Road alignment, between Pecos Road and Germann Road (229 +/- acres). Modification of Ordinance #4870. This request will allow the phasing of development on the site. CMC Steel, owner; Andrew Sarat, applicant. (This ordinance will be reintroduced to reference correct address)

P&Z Recommendation: Approval with conditions. (Vote: 7-0)

7. Take action on the following resolution and ordinance:

- *7a. Take action on resolution approving and authorizing the City Manager to execute the First Amendment to the Development Agreement between Commercial Metals Company (CMC) and the City of Mesa for modifications to the timing of landscaping improvements and accelerated construction of a portion of East Pecos Road. **(District 6)**
(Continued to the September 27, 2010 Council meeting)

- *7b. **Z10-02 (District 6) – Deleted. (See Item 6f)**

Items not on the Consent Agenda

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