



COUNCIL MINUTES

September 12, 2022

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on September 12, 2022, at 5:49 p.m.

COUNCIL PRESENT

John Giles
Jennifer Duff
Mark Freeman
Francisco Heredia
David Luna
Julie Spilsbury

COUNCIL ABSENT

Kevin Thompson

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

Mayor's Welcome.

Mayor Giles conducted a roll call.

Mayor Giles excused Councilmember Thompson from the entire meeting.

Mayor Giles led a moment of silence, followed by the Pledge of Allegiance.

There were no Awards, Recognitions and Announcements.

1. Take action on all consent agenda items.

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.

It was moved by Councilmember Freeman, seconded by Councilmember Spilsbury, that the consent agenda items be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury
NAYS – None
ABSENT – Thompson

Mayor Giles declared the motion carried unanimously by those present.

*2. Approval of minutes of previous meetings as written.

Minutes from the July 5, August 18 and August 22, 2022, Study Sessions; and August 29, 2022, Regular Council meeting.

3. Take action on the following liquor license applications:

*3-a. 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. 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. 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. 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. 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. 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. 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. 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. 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)** – Resolution No. 11925
- *5-b. 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)** – Resolution No. 11926
- *5-c. 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)** – Resolution No. 11927
- *5-d. 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)** – Resolution No. 11928

- *5-e. 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)** – Resolution No. 11929
- *5-f. 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)** – Resolution No. 11930
- *5-g. 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)** – Resolution No. 11931
- *5-h. 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)** – Resolution No. 11932
- *5-i. 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)** – Resolution No. 11933
- *5-j. 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)** – Resolution No. 11934
- *5-k. 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)** – Resolution No. 11935

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

- *6-a. 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)** – Ordinance No. 5726
- *6-b. 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 – Ordinance No. 5727

Staff Recommendation: Approval with conditions

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

- *6-c. 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. – Ordinance No. 5728

Staff Recommendation: Approval with conditions

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

- *6-d. 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. – Ordinance No. 5729

Staff Recommendation: Approval with conditions

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

7. Items from citizens present.

There were no items from citizens present.

8. Adjournment.

Without objection, the Regular Council Meeting adjourned at 5:56 p.m.

JOHN GILES, MAYOR

ATTEST:

HOLLY MOSELEY, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 12th day of September. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

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