

Monday, August 17, 2026
5:45 PM



City Hall
20 East Main Street¹

Mark Freeman
Mayor

Rich Adams
Councilmember, District 1

Dorean Taylor
Councilmember, District 2

Francisco Heredia
Councilmember, District 3

Jennifer Duff
Councilmember, District 4

Alicia Goforth
Councilmember, District 5

Scott Somers
Vice Mayor, District 6

DECORUM: The public is encouraged to attend City Council meetings in person 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 from the building.

ACCESSIBILITY: The City is committed to making its public meetings accessible to persons with disabilities. For special/reasonable 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.

PARTICIPATION: A person may request to speak on the agenda items for Council action or during "Items from citizens present" by submitting a request to speak before the scheduled start time of the meeting via kiosks, QR codes, or with City staff help in the lobby. Only one request to speak per person per item may be submitted.

For an agenda items for Council action, comments need to relate to such item, and unless otherwise determined by the Mayor, the number of the speakers is not limited and each speaker is limited to three minutes (if numerous speakers, reductions in time or a spokesperson may be implemented).

During "Items from citizen present," a person may speak on general issues within the Council's jurisdiction, Councilmembers generally may not discuss or take legal action on issues raised, and unless otherwise determined by the Mayor, the number of speakers, is limited to three and each speaker is limited to three minutes.

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 request to speak to the City Clerk prior to the scheduled start time 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)].

¹ For Regular City Council meetings held at 20 E. Main Street, the meeting is held in the second floor Council Chambers unless agendized for another location. The Council may move the meeting from the Council Chambers to the first-floor Study Session room if there are technical issues, to ensure the orderly conduct of business, or if there are safety concerns; subject to technical limitations, the meeting will be televised in the Council Chambers and will remain livestreamed online for the public to continue to attend and listen to the deliberations.

Visit <https://www.mesaaz.gov/government/city-council-meetings> for additional meeting and participation information.

Mayor's Welcome**Roll Call****Moment of Silence****Pledge of Allegiance****Awards, Recognitions and Announcements****1 Take action on all consent agenda items.****Items on the Consent Agenda**

***2** **26-0039** Approval of minutes of previous meetings as written.

3 Take action on the following liquor license applications:

***3-a** **26-0717** The Drink All

A liquor store is requesting to add sampling privileges to their existing Series 9 Liquor Store License for Iron Apple Investment LLC, 235 North Country Club Drive - Jared Michael Repinski, agent. The existing license will revert to the state for modification. **(District 4)**

***3-b** **26-0714** Church Craft Coffee and Cocktails

A restaurant that serves breakfast, lunch, and dinner is requesting a new Series 12 Restaurant License for Church Craft LLC, 127 West Pepper Place Suite 109 - Katelyn Nerine Kildoo, agent. There is no existing license at this location. **(District 4)**

***3-c** **26-0712** La Tiendita Colombiana

A grocery store is requesting a new Series 10 Beer and Wine Store License for La Tiendita Colombiana LLC, 456 West Main Street Suite E - German Dario Pardo, agent. There is no existing license at this location. **(District 4)**

***3-d** **26-0713** Tempo By Hilton Gallery Park & Homewood Suites Mesa Airport

A hotel with a restaurant bar that serves lunch and dinner is requesting a new Series 11 Hotel/Motel License for The William at GP OP LLC, 5057 South Power Road - Juanita Alicia Esparza, agent. There is no existing license at this location. **(District 6)**

***3-e** **26-0715** Krazy Cajun Seafood & Hibachi

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Krazy Cajun Seafood Hibachi Mesa LLC, 6555 East Southern Avenue Suite 1544 - Bryan Chen, agent. There is no existing license at this location. **(District 6)**

***3-f** **26-0716** Lenny's Craft Burger

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Naylor VII-Cannon Beach LLC, 4525 South Power Road Suite 105 - Jeffrey Craig Miller, agent. There is no existing license at this location. **(District 6)**

4 **Take action on the following contracts:*****4-a** **26-0631** Three-Year Term Contract with Two-Year Renewal Options for Electric Substation Infrastructure Work for the Energy Resources Department (Sole Source) **(Citywide)**

This contract is for specialized substation engineering, construction support, and technical services for the expansion, modification, and integration of electric substation infrastructure. Work includes coordination with existing substation design standards, protection and control schemes, equipment layout, and system integration to ensure compatibility with the City's current substation fleet and operational practices.

The Energy Resources Department and Procurement Services recommend awarding the contract to the sole source vendor, Reinhausen Manufacturing Inc., in an amount not to exceed \$1,000,000 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- *4-b** **26-0653** Three-Year Term Contract with Two-Year Renewal Options for Ball Valves for the Materials and Supply Warehouse (for the Energy Resources Department) **(Citywide)**

This contract will provide weld-end ball valves for the Materials and Supply Warehouse to support the Energy Resources Department's gas construction and maintenance projects. Ball valves provide rapid, leak-tight shut-off and flow control of natural gas within gas lines. The valves will be used for upcoming gas work and to maintain adequate emergency inventory for critical operational needs.

The Business Services Department and Procurement Services recommend awarding the contract to the lowest, responsive, and responsible bidders, Broen, Inc., and Kerotest Manufacturing Corporation, in a combined total amount not to exceed \$1,550,000 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- *4-c** **26-0654** Three-Year Term Contract with Two-Year Renewal Options for Gas Meters (500 Class Diaphragm, 8C Rotary and 10C Rotary) for the Materials and Supply Warehouse (for the Energy Resources Department) **(Citywide)**

This contract will provide large capacity gas meters (500 class diaphragm, 8C and 10C rotary) per specifications used in the City's natural gas distribution systems for the purpose of billing customer gas usage. These meters are for new construction projects and maintenance and repair of existing utilities.

The Business Services and Energy Resources Departments and Procurement Services recommend awarding the contract to the lowest, responsive, and responsible bidders, Measurement Control Systems, Inc.; Meter Valve & Control, Inc.; NGS Cayman Holdings, L.P. dba Natural Gas Solutions North America, LLC; and Western Gas Technologies, Inc., in a combined total amount not to exceed \$1,275,000 annually, with an annual increase allowance of up to 5% or the adjusted Producer Price Index.

4-d [26-0720](#) Dollar Limit Increase to the Cooperative Use Term Contract for Industrial Plumbing Supplies for the Water Resources and Facilities Management Departments **(Citywide)*

This contract provides critical water system components, such as valves, pipe fittings, fire hydrants, and repair parts, needed to support both routine maintenance and emergency repairs within the City's water distribution system and City-owned hydrants. A dollar limit increase is needed due to the Facilities Management Department being added to the contract. Maintaining a ready inventory will enable Facilities Management to respond quickly to system failures, manage costs effectively, and avoid delays associated with sourcing materials on an as-needed basis.

The Water Resources and Facilities Management Departments and Procurement Services recommend increasing the dollar limit with Ferguson Enterprises, Inc., by \$300,000, from \$100,000 to an amount not to exceed \$400,000 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

4-e [26-0722](#) Fifteen-Month Use of a Cooperative Term Contract with One, One-Year Renewal Option for Facility Maintenance, Repair and Operations (MRO), Industrial & Building-Related Supplies for the Water Resources Department **(Citywide)*

This contract provides essential MRO supplies needed for maintaining and repairing equipment at City wastewater and water treatment facilities. These items support daily operations by enabling preventive maintenance, responding to unexpected equipment failures, protecting worker safety, and ensuring that critical treatment and pumping systems run efficiently. These resources sustain continuous treatment processes and essential equipment, ensuring compliance with state and federal water quality standards while preventing costly downtime, protecting infrastructure and maintaining uninterrupted service to the community.

The Water Resources Department and Procurement Services recommend authorizing the purchase using the Sourcewell cooperative contract with Fastenal Company; Motion Industries; and Wesco, Inc., in an amount not to exceed \$200,000 annually, with an annual increase allowance of up to 5% or the adjusted Producer Price Index.

***4-f [26-0721](#) Three-Year Term Contract with Two-Year Renewal Options for Roofing Repair and Installation Services for the Facilities Management Department (Citywide)**

This contract will establish a list of prequalified roofing vendors. These vendors will perform essential repairs and replacements to extend the lifespan of roofing across Citywide facilities, as well as complete scheduled lifecycle roofing projects included in the annual budget.

A committee representing the Facilities Management Department and Procurement Services evaluated responses and recommend awarding the contract to the highest scored proposals from Canopy Roofing, LLC dba Lyons Roofing; Northern Arizona Roof Services, LLC; and Sprayfoam Southwest, Inc. dba Global Roofing Group in a total amount not to exceed \$2,500,000 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

***4-g [26-0727](#) Purchase of One Liquid Chromatograph-Tandem Mass Spectrometry Instrument (Replacement) for the Public Safety Support Department (Funded by Governor's Office of Highway Safety) (Sole Source) (Citywide)**

This purchase provides a liquid chromatograph-tandem mass spectrometry instrument and associated materials and supplies to support forensic toxicology testing for the Forensic Services Toxicology Unit. The Forensic Services Toxicology Unit processes approximately 3,000 cases annually and provides toxicological testing for driving under the influence of drugs, drug-facilitated sexual assault, and other criminal investigations for Mesa, Gilbert, Tempe, and Queen Creek. This purchase will replace the current method and introduce a comprehensive screening and confirmation system that expands detection of commonly encountered drugs, reduces reliance on unreliable sole-source consumables, and improves the efficiency and reliability of toxicology testing.

The Public Safety Support Department and Procurement Services recommend awarding the contract to the sole source vendor, Agilent Technologies, Inc., in an amount not to exceed \$475,000, based on estimated requirements.

- *4-h [26-0709](#)** Use of a Cooperative Contract for the Purchase of One E-One Cyclone Custom Cab Utility Truck (Replacement) for the Mesa Fire and Medical Department (Funded by 2024 Public Safety Bonds) **(Citywide)**

The Mesa Fire and Medical Department is requesting the purchase of one E-One Cyclone Custom Cab Utility Truck as an essential need to support critical emergency operations. The current unit has exceeded its reliable service life and no longer meets the operational demands placed on it. The unit being replaced will be traded, auctioned or sold. A new utility truck will provide dependable on-scene air supply, portable lighting for nighttime and low-visibility incidents, and rehabilitation support to ensure firefighter health and safety during extended operations.

The Mesa Fire and Medical Department and Procurement Services recommend authorizing the purchase using the Sourcewell cooperative contract with Fire Truck Solutions in an amount not to exceed \$1,670,501, based on estimated requirements.

- *4-i [26-0725](#)** Three-Year Term Contract with Two-Year Renewal Options for Stryker Lucas 3 Mechanical CPR Devices for the Mesa Fire and Medical Department (Partially Funded by FEMA AFG Grant) **(Citywide)**

This contract will furnish the Mesa Fire and Medical Department with the Stryker Lucas 3 mechanical chest compression system, including all required equipment, accessories, maintenance services, and data management tools. The system delivers continuous, high-quality chest compressions during cardiac arrest emergencies, enhancing both safety and patient outcomes. These devices will also support effective care during transport by ensuring consistent and reliable resuscitation efforts. The City will be responsible for a 10% cost share requirement per the FEMA AFG Grant requirements.

The Mesa Fire and Medical Department and Procurement Services recommend awarding the contract to the lowest, responsive and responsible bidder, Howmedica Osteonics Corp. dba Stryker Sales, LLC, in an amount not to exceed \$876,500 for Year 1, and an amount not to exceed \$52,800 annually for Year 2 and any subsequent renewals, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- *4-j [26-0723](#)** Ten-Month Use of a Cooperative Term Contract with One-Year Renewal Option for the Purchase of USDD G2 Fire Station Alert System Equipment, Software & Support for the Department of Innovation and Technology and the Mesa Fire and Medical Department **(Citywide)**

The City currently utilizes a G2 Fire Station Alerting System and requires continued access to the system, equipment, software, interfaces, and support services provided exclusively by US Digital Designs (USDD). This includes the G2 Communications Gateway servers, proprietary alerting components, and the software that enables seamless integration with the City's Computer Aided Dispatch (CAD) system. The system delivers fast, reliable, and precise emergency alerts from the CAD system to fire stations and radio channels. The system's standardization across regional agencies also supports critical interoperability and mutual aid efforts between Mesa and partner jurisdictions such as Phoenix, Gilbert, Queen Creek, the Rio Verde Fire District and the Superstition Fire and Medical District.

The Department of Innovation and Technology and the Mesa Fire and Medical Department and Procurement Services recommend authorizing the purchase using the HGACBuy cooperative contract with Honeywell International, Inc. dba US Digital Designs by Honeywell, in an amount not to exceed \$1,000,000 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- *4-k** **26-0729** Dollar Limit Increase to the State of Arizona Cooperative Contract for Capital Expenditure Agreement for Motorola System Upgrade II (SUA II) for the TOPAZ Regional Wireless Cooperative (TRWC) as requested by the Department of Innovation and Technology (Sole Source) **(Citywide)**

The Motorola System Upgrade Agreement II (SUA II) provides annual software upgrades, upgrades to the network core hardware to support the software upgrades, and technical support services for the TOPAZ (TRWC) Public Safety voice two-way radio network. DoIT is requesting an increase to upgrade the TRWC Fire Hazard Zone (VHF) core equipment in support of the public safety radio system. The upgrade to the existing analog simulcast VHF radio system will allow for future expansion and support and will provide for the replacement of comparators, which are at the end of life. The City of Mesa is the Administrative Manager for the TRWC. This will be initially funded through DoIT Capital Lifecycle funds, with costs reimbursed by TOPAZ member agencies according to the following allocation: City of Mesa Fire & Medical Department, 62.41%; Town of Gilbert Fire & Rescue Department, 13.79%; Town of Queen Creek Fire & Medical Department, 10.57%; Superstition Fire & Medical District, 9.07%; Town of Fountain Hills Fire Department, 3.32%; and Rio Verde Fire District, 0.84%.

The Department of Innovation and Technology (DoIT) and Procurement Services recommend increasing the dollar limit with Motorola Solutions, Inc., by \$607,000 from \$13,312,800 to an amount not to exceed \$13,919,800, for the remaining term of the contract.

- *4-l** **26-0724** Three-Year Term Contract for Tungsten TotalAgility for the Department of Innovation and Technology (Sole Source) **(Citywide)**

This purchase will replace the City's existing enterprise document scanning platform, which is used to capture, process, and manage document images within the City's enterprise document repository. The existing platform will reach end of life in December 2026, after which it will no longer receive vendor support, security updates, or product enhancements.

The Department of Innovation and Technology and Procurement Services recommend awarding the contract to the sole source vendor, enChoice, in an amount not to exceed \$150,000.00 for Year 1, which includes subscription cost and installation services, and an amount not to exceed \$100,000 annually for subscription renewal for Years 2-3, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

4-m [26-0730](#) Dollar Limit Increase to the Term Contract for Office Furniture, Office Supplies and Related Products for Citywide Departments **(Citywide)*

This contract is for miscellaneous office furniture, office supplies and related products and was awarded in 2025. This is not a budget increase. The dollar limit increase is required to accommodate the furniture needs of facility rehabilitation projects underway during this contract period. These projects include: Police IT at 245 West 2nd Street, the City Clerk's office, 145 North Centennial for Engineering and Development Services, Fire Station 205, Fire Station 224, the CK Luster building 1st floor, and Police Headquarters. Funds for these projects are within the department's budget capacities and/or in the project's budget. This action simply increases the contract spend capacity.

The Engineering and Business Services Departments and Procurement Services recommend increasing the dollar limit with Wist Business Supplies & Equipment by \$6,000,000 for Contract Year 2 from \$2,000,000 to an amount not to exceed \$8,000,000. The dollar limit will return to \$2,000,000 for future years.

5 Take action on the following resolutions:

- *5-a [26-0719](#) A resolution approving and authorizing the City Manager to enter into an Agreement for Management and Operations Services with Legends Global Convention Center Management LLC to manage, operate, and market the Mesa Convention Center and Mesa Amphitheater. **(District 4)** Resolution No. 12563**
- *5-b [26-0688](#) Adopting a notice of intent to enter into a retail development tax incentive agreement pursuant to A.R.S. § 9-500.11 related to the development known as the "Cannon Beach Hotel," generally located at the southeast corner of Power Road and Warner Road. **(District 6)** Resolution No. 12564**
- *5-c [26-0693](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the City of Phoenix to provide detention officer training to City of Phoenix trainees and set forth the terms of reimbursement to the City for such training. **(Citywide)** Resolution No. 12565**
- *5-d [26-0737](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Regional Public Transportation Authority for the design and construction management of improvements to existing bus stops at various locations in Mesa. The project is funded by a combination of a federal grant, transit advertising revenue and the Transit Fund. The total fiscal impact of the project is \$2,520,000. **(Districts 1, 2, 3, 4 and 6)** Resolution No. 12566**

6 Introduction of the following ordinance and setting August 31, 2026 as the date of the public hearing on this ordinance:

- *6-a** [26-0623](#) Amending Sections 10-4-2 and 10-4-3 of the Mesa City Code to establish a continuous speed limit of 45 mph on Ellsworth Road from the north City limits to the south City limits by modifying the Ellsworth Road speed limit between Elliot Road and the south City limits from 50 mph to 45 mph, as recommended by the Transportation Advisory Board. **(District 6)** Ordinance No. 6028

Items not on the Consent Agenda

7 Take action on the following resolution:

- 7-a** [26-0675](#) Approving and authorizing the City Manager to enter into a Development Agreement, Government Property Lease Exise Tax Agreement, and Public Access Easement Agreements with Pride Ventures LLC II, for the development of a mixed-use project to be known as "Ovio" on the real property generally located at the northeast corner of Dobson Road and Main Street. **(District 3)** Resolution No. 12567

8 Conduct a public hearing.

- 8-a** [26-0689](#) Public hearing prior to the release of the petition for signatures for the proposed annexation case ANX25-00682 - Annexing 5.2± acres located at the southwest corner of East Williams Field Road and State Route 24. This request has been initiated by Dennis Newcombe, Gammage and Burnham, for the owner, Pacific Proving, LLC. **(District 6)**
- 8-b** [26-0697](#) Public hearing prior to the release of the petition for signatures for the proposed annexation case ANX25-00893 - Annexing 196.3± acres located at the northeast corner of South Ellsworth Road and East Williams Field Road. This request has been initiated by Dennis Newcombe, Gammage and Burnham, for the owners, Pacific Proving, LLC, and Mesa BA Land, LLC. **(District 6)**

9 Items from citizens present.

- 9-a** [26-0014](#) **Items from citizens present.**
(Maximum of three speakers for three minutes per speaker.)

10 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.