

Monday, October 20, 2025  
5:45 PM



City Hall Council Chambers  
20 East Main Street<sup>1</sup>

## 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

**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, 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 reunión 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. For agenda 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.

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)].

<sup>1</sup> For Regular City Council meetings held at 20 E. Main Street, the meeting is held in the Upper Council Chambers. The Council may move the meeting from the Upper Council Chambers to the Lower Council Chambers 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 Upper 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****Invocation by Pastor Kristian Bojorquez with Strong Church.****Pledge of Allegiance****Awards, Recognitions and Announcements****1 Take action on all consent agenda items.****Items on the Consent Agenda****\*2 [25-0019](#)** Approval of minutes of previous meetings as written.**3 Take action on the following liquor license applications:****\*3-a [25-0874](#)** Brooklyn V's Pizza

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for V & S LLC, 1902 North Higley Road - Jared Michael Repinski, agent. The existing Series 12 Restaurant license held by Lions Don't Sleep LLC will revert to the State. **(District 2)**

**4 Take action on the following contracts:****\*4-a [25-0892](#)** Desert Well No. 7 Equipping Project, Design-Bid-Build Contract **(District 6)**

This project includes installation of a new pump, piping, and electrical equipment at the new Desert Well No. 7 located approximately 600 feet east of the existing well location within Mariposa Park.

Staff recommend awarding a contract to Felix Construction, in the amount of \$4,513,041, and authorizing a change order allowance in the amount of \$451,304.10 (10%), for a total authorized amount of \$4,964,345.10. This project is funded by Water Utility Systems Revenue Obligations.

**\*4-b**     [25-0877](#)     Fuel Station Improvements Project - Construction Manager at Risk (CMAR), Guaranteed Maximum Price (GMP) No. 1. of 1 **(Districts 4, 5, and 6)**

This project includes the scope of work necessary for fuel station and site improvements to three sites. At the Superstition Sub-Station Fuel Station, the current underground storage tanks and fueling island will be removed and a new fueling island with shaded canopy system will be constructed. New vaulted underground storage tanks will be constructed with additional fuel storage capacity. The south parking lot will be regraded to restore pavement condition and improve drainage. At the Falcon Fuel Station, leaking below-grade risers housing fuel equipment will be removed and replaced. At the 6th Street Fuel Station, risers for accessing the underground fuel vaults will be recoated to prevent water infiltration and the surrounding pavement will be regraded to improve drainage.

Staff recommend awarding a construction services contract to the selected CMAR, KEAR Civil Group, in the amount of \$7,363,275 (GMP), and authorizing a change order allowance in the amount of \$736,328 (10%), for a total amount of \$8,099,603. This project is funded by the Environmental Compliance Fee Fund and the Capital General Fund.

**\*4-c**     [25-0888](#)     Three-Year Term Contract with Two-Year Renewal Options for Hostile Vehicle Mitigation Barriers for the Mesa Police Department **(Citywide)**

The Police Department's primary responsibility during special event planning is to ensure public safety with particular emphasis on traffic management and the prevention and response to disturbances or acts of violence such as vehicle-based attacks. Acquiring specialized safety barriers will help reduce or potentially eliminate the need to rely on school buses, police vehicles, and cumbersome concrete blocks, which are difficult to position and relocate. The Police Department currently has \$450,000 budgeted to complete the initial purchase. The Department is actively working to secure additional funding to allow for the acquisition of more barriers during the initial contract year and in subsequent years.

A committee representing the Transportation and Mesa Police Departments and Procurement Services evaluated responses and recommend awarding the contract to the highest scored proposals from Advanced Security Technologies and Meridian Rapid Defense at \$1,000,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

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

- \*5-a**    [25-0889](#)    Approving the purchase of real property and improvements and an air rights parcel owned by the Maricopa County Community College District located at 145 and 165 North Centennial Way and authorizing the City Manager to enter into the documents necessary for the purchase. The purchase of the properties are intended to help address City employee staffing needs for offices (145 North Centennial) and a potential future redevelopment site (165 North Centennial) in downtown Mesa. **(District 4)** Resolution No. 12422
- \*5-b**    [25-0869](#)    Approving and authorizing the City Manager to enter into an agreement with the Federal Emergency Management Agency under the U.S. Department of Homeland Security to accept \$1,369,936 in Assistance to Firefighter Grant funds, with a required City match of \$136,993 (10%). The funds will be used for sworn cancer screenings and the purchase of automatic CPR devices. **(Citywide)** Resolution No. 12423
- \*5-c**    [25-0873](#)    Approving and authorizing the City Manager to execute an Amendment to the Intergovernmental Agreement (IGA) with the Flood Control District of Maricopa County (FCDMC) for the Pecos Road Basins and Storm Drain Improvements project and providing clarification by the means which the City can contribute to the project cost share agreement through easement acquisitions necessary for the project. This IGA amendment does not have a fiscal impact; however, it does provide flexibility in how the City can seek reimbursement from the FCDMC for their cost share of the property acquisition. This project is funded by Local Street Sales Tax and the Transportation Fund. **(District 6)** Resolution No. 12424
- \*5-d**    [25-0886](#)    Approving and authorizing the City Manager to enter into a development agreement with Hadrian Automation, Inc. relating to the development of an artificial intelligence-powered, large-scale manufacturing and software facility located at 10101 East Pecos Road, Mesa, AZ 85212, generally located on the southeast corner of South Crismon Road and East Pecos Road. **(District 6)** Resolution No. 12425
- \*5-e**    [25-0903](#)    Approving and authorizing the City Manager to enter into the Third Amendment to the Intergovernmental Agreement with the cities of Avondale, Gilbert, Glendale, Mesa, Scottsdale, and Tempe related to joint legal representation with Engelman Berger, P.C. in the Gila River Stream Adjudication. The amendment is to add Town of Gilbert which elected to join in the joint legal representation as a party. **(Citywide)** Resolution No. 12426

**6 Introduction of the following ordinance and setting November 3, 2025 as the date of the public hearing on this ordinance:**

- \*6-a**     [25-0879](#)     ZON24-00892 "Hawes Village 5" 60.8± acres located at the northeast corner of East Warner Road and South Hawes Road. Rezone 18± acres from Small Lot Residence-2.5 with a Planned Area Development Overlay (RSL-2.5-PAD) to General Commercial with a Planned Area Development Overlay (GC-PAD), rezone 18± acres from GC-PAD to RSL-2.5-PAD, rezone to establish a second PAD Overlay on the entire 60.8± acres, Council Use Permit and Specific Plan approval for a 342-lot single residence development and future commercial development. VAN RIJN DAIRY, owner; Pew & Lake, PLC, applicant. **(District 6)** Ordinance No. 5969

Staff Recommendation: Approval with conditions

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

**Items not on the Consent Agenda**

- 7**            [25-0897](#)            **Items from citizens present.**  
(Maximum of three speakers for three minutes per speaker.)

**8**            **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.