



City of Mesa

*Council Chambers
57 E. First Street*

City Council

Meeting Agenda - Final

Monday, May 21, 2018

5:45 PM

CITIZEN PARTICIPATION

All citizens are permitted and encouraged to speak on agenda items including and preceding "Items from citizens present." If you are interested in speaking on such 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.

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 traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

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.

Mayor John Giles

Vice Mayor David Luna - District 5

Councilmember Mark Freeman - District 1

Councilmember Jeremy Whittaker - District 2

Councilmember Francisco Heredia - District 3

Councilmember Chris Glover - District 4

Councilmember Kevin Thompson - District 6

Mayor's Welcome**Roll Call**

(City Council members participate in person or by telephone conference call.)

Invocation by Lead Pastor David Caudle with First Church of the Nazarene.

Pledge of Allegiance**Awards, Recognitions and Announcements****1 Take action on all consent agenda items.****Items on the Consent Agenda**

***2** [18-0631](#) Approval of minutes of previous meetings as written.

3 Take action on the following liquor license applications:

***3-a** [18-0613](#) Sertoma Club of Mesa

This is a one-day event to be held on Wednesday, July 4, 2018 from 4:00 P.M. to 12:00 A.M at the Mesa Convention Center located 263 North Center Street.
(District 4)

***3-b** [18-0614](#) Safeway #958

A grocery store is requesting a new Series 9 Liquor Store license for Safeway Inc., 325 South Power Road - Nicholas Carl Guttilla, agent. This is a person transfer. The existing license held by Albertson's LLC will be modified by the State and transferred to the new owner. **(District 5)**

***3-c** [18-0615](#) Safeway #980

A grocery store is requesting a new Series 9S Liquor Store license with sampling privileges for Safeway Inc., 1951 West Baseline Road - Nicholas Carl Guttilla, agent. This is a person transfer. The existing license held by Albertson's LLC will be modified by the State and transferred to the new owner.
(District 3)

***3-d** **18-0616** Safeway #1002

A grocery store is requesting a new Series 9 Liquor Store license for Safeway Inc., 9243 East Baseline Road - Nicholas Carl Guttilla, agent. This is a person transfer. The existing license held by Albertson's LLC will be modified by the State and transferred to the new owner. **(District 6)**

***3-e** **18-0617** Safeway #1948

A grocery store is requesting a new Series 9 Liquor Store license for Safeway Inc., 441 North Val Vista Drive - Nicholas Carl Guttilla, agent. This is a person transfer. The existing license held by Albertson's LLC will be modified by the State and transferred to the new owner. **(District 2)**

***3-f** **18-0618** Safeway #1948

A grocery store is requesting a new Series 9 Liquor Store license for Safeway Inc., 441 North Val Vista Drive - Nicholas Carl Guttilla, agent. This is a person transfer. The existing license held by Albertson's LLC will be modified by the State to inactive status, where it will remain until it is transferred to a different location. **(District 2)**

***3-g** **18-0619** Safeway #3989

A grocery store is requesting a new Series 9S Liquor Store license with sampling privileges for Safeway Inc., 2727 North Power Road - Nicholas Carl Guttilla, agent. This is a person transfer. The existing license held by Albertson's LLC will be modified by the State and transferred to the new owner. **(District 5)**

***3-h** **18-0620** Beast of Bourbon

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant license for The Diamondback Group LLC, 2235 South Power Road, Suite 127 - Amy S. Nations, agent. The existing license held by Macfrank Foods LLC will revert to the State. **(District 6)**

***3-i** **18-0621** Chipotle Mexican Grill #3287

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant license for Chipotle Mexican Grill Inc., 1229 East McKellips Road Suite 102 - H.J. Lewkowitz, agent. There is no existing license at this location. **(District 1)**

***3-j** **18-0622** Raging Bull

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant license for Raging Bull-Power Road LLC, 155 South Power Road - Amy S. Nations, agent. The existing license held by AZ Power LLC will revert to the State. **(District 5)**

4 **Take action on the following contracts:*****4-a** **18-0623** Purchase to Reconfigure Planning and Permit Services Workspaces for the Development Services Department **(Citywide)**

This purchase is for the complete reconfiguration of the Planning and Permit Services workspaces in the Municipal Building, first floor. It will include 40 new cubicles/workstations, 4 customer kiosks, and 4 collaborative workspaces. Additionally, the reconfiguration will enhance customer experiences by providing kiosks and collaboration bars to meet at with staff. The reconfiguration also upgrades to ergonomically correct workstations, better suited for technology and will be adding 7 workstations for future use.

The Development Services Department and Purchasing recommend authorizing the purchase using the City of Mesa cooperative contract with WIST Office Products at \$176,687.12, plus contingency, at \$39,312.88, for the total project amount of \$216,000.

***4-b** **18-0609** Three-Year Term Contract for Painting Services for the Parks, Recreation and Community Facilities Department **(Citywide)**

This contract will establish a non-exclusive, pre-qualified painting contractors list to perform painting services for various City facilities/projects on an as-needed basis. It will provide qualified painting vendors with journeyman painters and painter's helpers, the tools, and transportation to perform painting and necessary surface preparation for various City projects as directed by the City. When the need for painting services arises, the qualified vendors competitively quote the work.

An evaluation committee recommends awarding the contract to the five highest-scored proposals from Ghaster Painting & Coatings, Inc.; Skyline Builders & Restoration, Inc.; East Valley Disaster Services, Inc.; A & H Painting Inc.; and First Choice Restoration Inc.; at \$360,000 annually, based on estimated usage.

- *4-c [18-0605](#) One-Year Renewal to the Term Contract for Motorola Radio Parts Accessories and Services as requested by the Information Technology Department (Citywide)**

Motorola two-way portable and mobile radios are a standard at the City of Mesa. Motorola has provided all existing cooperative contracts available for parts and service. Depending on parts and services needed, Motorola will provide the best pricing/discount based on available cooperative contracts.

The Information Technology Department and Purchasing recommend authorizing the renewal using two cooperative contracts: State of Arizona; and Maricopa County; with Motorola Solutions, Inc., at \$200,000, based on estimated requirements.

- *4-d [18-0600](#) Purchase of Two Replacement Applied Biosystem Genetic Analyzers for the Police Department (Sole Source) (Citywide)**

The Forensic Services Division processes over 1,200 DNA items per year and has requested the purchase of two Genetic Analyzers to replace two older units. The new instruments will allow analysts to process samples faster than the existing 4-capillary systems. Purchasing this same model of instrument will not involve additional training and it will interface with the Laboratory Information Management System currently used.

The Police Department and Purchasing recommend awarding the contract to the sole source vendor, Life Technologies Corporation, at \$229,367.46. This purchase is funded, \$214,997.38 by the National Institute of Justice, 2016 and 2017, DNA Capacity Enhancement and Backlog Reduction Grant; and \$14,370.08 by Forensic Services Crime Lab Assessment Funds.

- *4-e [18-0599](#) Purchase of One Replacement Heavy-Duty Rear-Loading Refuse Truck for the Environmental Management and Sustainability Department (Citywide)**

This refuse truck will be used for Solid Waste's refuse collection application. The refuse truck that is being replaced has met established replacement criteria and will be either traded, auctioned, sold, or deployed for special uses as part of the ongoing vehicle replacement program.

The Fleet Services, and Environmental Management and Sustainability Departments, and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Freightliner of Arizona, LLC, at \$355,732.92. This purchase is funded by the Capital Enterprise Fund.

- *4-f** **18-0601** Purchase of Two Replacement CNG Powered Heavy-Duty Front-Loading Refuse Trucks for the Environmental Management and Sustainability Department **(Citywide)**

This purchase will provide two CNG powered front-end loader refuse trucks for trash collection of the City of Mesa's commercial accounts. The two refuse trucks that are being replaced have met established replacement criteria and will be either traded, auctioned, sold, or deployed for special uses as part of the ongoing vehicle replacement program.

The Fleet Services, and Environmental Management and Sustainability Departments, and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Rush Truck Centers of Arizona, dba Rush Truck Center Phoenix at \$737,992.72. This purchase is funded by the Capital Enterprise Fund.

- *4-g** **18-0610** Three-Year Term Contract for Pipe Parts for the Materials and Supply Warehouse (for Citywide Use) **(Citywide)**

This contract will provide various pipe parts including ells, elbows, nipples, caps, couplings, tees and bushings.

The Business Services Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: Dana Kepner Company; Winsupply Inc., dba Thomas Pipe & Supply; and Four Peaks Fasteners Inc., dba FPF Industries; at \$61,500 annually, based estimated usage.

- *4-h** **18-0607** Three-Year Term Contract for Metal Products for the Water and Wastewater Treatment Plants as requested by the Water Resources Department (Single Response) **(Citywide)**

This contract will provide various metal products (angle iron, flat bar, sheets, tube, pipe, rebar, and expanded metal) for the maintenance shops at the Water and Wastewater plants. This contract is awarding to the single and qualified bidder and is also awarding to include the use of cooperative contract vendors. Quotes from these vendors will be compared at the time of purchase.

The Water Resources Department and Purchasing recommend awarding the contract to the single qualified, responsive and responsible bidder, Southwest Steel Sales, LLC; and authorizing the purchase using the City of Tempe and State of Arizona cooperative contracts with multiple vendors: American Metals; Southwest Steel Sales, LLC; and Border Construction Specialties; at \$80,000 annually, based on estimated usage.

- *4-i** **18-0603** One-Year Renewal to the Term Contract for Deep Well and Well Pump Maintenance and Repair Services for the Water Resources Department **(Citywide)**

This contract provides maintenance and repair services to include pulling/repairing deep well pumps, videoing wells, brushing and bailing well casings and other related services for the City's 31 wells. Although the wells are used primarily as a backup to the surface water treatment facilities, it is critical that all wells remain in a state of optimal performance to ensure a safe and adequate water supply for Mesa customers in the event flows are reduced from the surface water plants.

The Water Resources Department and Purchasing recommend authorizing the renewal with Weber Water Resources, LLC (Primary Award); and Southwest Waterworks Contractors Inc. (Secondary Award); at \$480,000, based on estimated usage.

- *4-j** **18-0612** Purchase of One Milling Machine and Engine Lathe for the New Signal Butte Water Treatment Plant as requested by the Water Resources Department **(Citywide)**

This purchase is for one Wells-Index milling machine and Standard Modern engine lathe per specifications. The specified equipment is in use at several other plants and staff has been fully trained on the specific models.

The Water Resources Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, McLaren Automation & Machine Tool LLC, dba Wells-Index, at \$32,124.

- *4-k** **18-0606** Re-Award of the Three-Year Term Contract for Liquid Oxygen and Various Gases for the New Signal Butte Water Treatment Plant as requested by the Water Resources Department **(Citywide)**

Staff is requesting that the award for Item 1 be rescinded from the original awardee, Matheson Tri-Gas, Inc., who communicated that an error was made in their bid and they would not be able to honor the price submitted. No changes are requested for Item 2, previously awarded to Reliant Gases, Ltd.

The Water Resources Department and Purchasing recommend re-awarding Item 1 on this contract to the second lowest, responsive and responsible bidder, Air Products and Chemicals, Inc., at \$106,318 annually, based on estimated usage.

5 Take action on the following resolutions:

- *5-a** **[18-0548](#)** Authorizing and supporting the submittal of a grant application by Bloom Development to the Tohono O'odham Nation in the amount of \$20,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. **(Citywide)**
- *5-b** **[18-0549](#)** Authorizing and supporting the submittal of a grant application by Child Crisis Arizona to the Tohono O'odham Nation in the amount of \$15,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. **(Citywide)**
- *5-c** **[18-0550](#)** Authorizing and supporting the submittal of a grant application by East Valley Adult Resources to the Tohono O'odham Nation in the amount of \$15,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. **(Citywide)**
- *5-d** **[18-0551](#)** Authorizing and supporting the submittal of a grant application by Furnishing Dignity to the Tohono O'odham Nation in the amount of \$9,961.38, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. **(Citywide)**
- *5-e** **[18-0552](#)** Authorizing and supporting the submittal of a grant application by Gene Lewis Boxing Club to the Tohono O'odham Nation in the amount of \$8,500, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. **(Citywide)**
- *5-f** **[18-0553](#)** Authorizing and supporting the submittal of a grant application by NABI Foundation to the Tohono O'odham Nation in the amount of \$10,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. **(Citywide)**
- *5-g** **[18-0554](#)** Authorizing and supporting the submittal of a grant application by Valley of the Sun YMCA to the Tohono O'odham Nation in the amount of \$20,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. **(Citywide)**
- *5-h** **[18-0555](#)** Authorizing and supporting the submittal of a grant application by Bloom Development to the Ak-Chin Indian Community in the amount of \$20,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. **(Citywide)**

- *5-i** [18-0556](#) Authorizing and supporting the submittal of a grant application by Furnishing Dignity to the Ak-Chin Indian Community in the amount of \$9,961.38, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. **(Citywide)**
- *5-j** [18-0557](#) Authorizing and supporting the submittal of a grant application by Gene Lewis Boxing Club to the Ak-Chin Indian Community in the amount of \$55,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. **(Citywide)**
- *5-k** [18-0630](#) 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 \$88,232, for the purposes of providing rental assistance, supportive services, and related administrative services to disabled families experiencing homelessness. **(Citywide)**
- *5-l** [18-0629](#) Approving and authorizing the City Manager to enter into a Memorandum of Understanding with Lincoln Property Company Commercial, Inc. and Harvard Investments, Inc., for a phased office campus development of approximately 22.3 acres of City-owned property located near the northwest corner of West Rio Salado Parkway and North Dobson Road, adjacent to Riverview Park. **(District 1)**
- *5-m** [18-0365](#) Modifying fees and charges for the Arts and Culture Department **(Citywide)**
- *5-n** [18-0590](#) Modifying fees and charges for the Business Services Department **(Citywide)**
- *5-o** [18-0591](#) Modifying fees and charges for the City Clerk's Office **(Citywide)**
- *5-p** [18-0592](#) Modifying fees and charges for the Development Services Department **(Citywide)**
- *5-q** [18-0593](#) Modifying fees and charges for the Engineering Department **(Citywide)**
- *5-r** [18-0594](#) Modifying fees and charges for the Mesa Fire and Medical Department **(Citywide)**
- *5-s** [18-0595](#) Modifying fees and charges for the Police Department - City Prosecutor **(Citywide)**

6 Introduction of the following ordinances and setting June 4, 2018 as the date of the public hearing on these ordinances:

- *6-a [18-0563](#)** ZON18-00056 (**District 2**) The 4300 through 4400 blocks of East Florian Avenue (north side) (1.2± acres). Located north of Southern Avenue and west of Greenfield Road. Modification of an existing PAD; and Site Plan Review. This request will allow for the development of an office building. Michael A. Hall, Michael A. Hall Architect, LLC, applicant; Steven Frost, Red Mountain Gaming, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

- *6-b [18-0564](#)** ZON18-00061 (**District 6**) The 7600 block of East Baseline Road (south side) and the 2000 block of South Sossaman Road (east side). Located at the southeast corner of Sossaman Road and Baseline Road (1.1± acres). Rezoning from LC to LC-BIZ; and Site Plan Review. This request will allow for the development of a medical clinic. Alex Buettner, Orcutt Winslow, applicant; Goldfield Medical Clinics, LLC, Trust, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

- *6-c [18-0565](#)** ZON18-00169 (**District 6**) The 8200 to 8400 blocks of East Baseline Road (north side). Located west of Hawes Road on the north side of Baseline Road (32.6± acres). Modification of an existing PAD. This request will allow for the reduction of interior garage dimensions. Drew Huseth, Woodside Homes, applicant; Baseline Mesa LLC, owner.

Staff Recommendation: Denial

P&Z Board Recommendation: Approval with conditions (Vote: 3-2)

- *6-d [18-0485](#)** Amending Title 11, Sections 11-19-1, 11-19-2, 11-19-3 and 11-19-5 of the Mesa Zoning Ordinance, to make minor updates to the Airfield Overlay District, including updating the purpose statement, replacing the airfield map, and revising definitions. (**Districts 5 and 6**)

Staff Recommendation: Approval

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

7 Take action on the following resolution and introduction of the following ordinance relating to land use regulations tables in the Airfield Overflight Areas of the Mesa Zoning Ordinance and setting June 4, 2018 as the date of the public hearing on this ordinance:

- *7-a** [18-0487](#) A resolution declaring certain document filed with the City Clerk and entitled "Land Use Restrictions in the Airfield Overflight Areas: Amendments to the Land Use Regulations Tables at Section 2 in each of Chapters 4,5,6,7, and 10 of Title 11, the Mesa Zoning Ordinance" to be a public record and providing availability of the documents for public use and inspection. **(Citywide)**
- *7-b** [18-0486](#) Ordinance amending the land use regulations tables in the Airfield Overflight Areas in Title 11, Mesa Zoning Ordinance, Section 2 of Chapters 4,5,6,7, and 10. **(Citywide)**

8 Take action on the following subdivision plats:

- *8-a** [18-0624](#) "Heritage Crossing" **(District 6)** The 8200 to 8400 blocks of East Baseline Road (north side). Located west of Hawes Road on the north side of Baseline Road. 197 RSL-2.5-PAD single residence lots (32.6 ± acres). Baseline Mesa, LLC, developer; A.L. Slater, EPS Group Inc., surveyor.
- *8-b** [18-0625](#) "Map of Dedication for South Channing" **(District 6)** The 1700-1900 blocks of South Channing. Located on the north side of Baseline Road west of the 202 Santan Freeway (2.70 ± acres). Baseline Mesa, LLC, developer; Jesse Boyd, EPS Group Inc., surveyor.

Items not on the Consent Agenda

9 Conduct a public hearing and take action on the following resolution relating to the annual assessments for the Mesa Town Center Improvement District No 228:

- 9-a** [18-0632](#) Conduct a public hearing.
- 9-b** [18-0562](#) A resolution approving the 2018 District Assessments for Mesa Town Center Improvement District No. 228. The proposed final assessments do not include any rate increases. **(District 4)**

10 Conduct a public hearing and take action on the following resolution relating to a Minor General Plan amendment, and discuss, receive public comment, and take action on the following annexation and zoning ordinances relating to the property located at the 10600 through 11600 blocks of East Williams Field Road and the 6000 through 6400 blocks of South Signal Butte Road:

10-a [18-0471](#) ANX17-00253 (**District 6**) Ordinance for the annexation of property located in the 10600 through 10800 blocks of East Williams Field Road (south side) and the 6000 through 6200 blocks of South Signal Butte Road (west side). Located south of Williams Field Road and west of Signal Butte Road (27.12± acres). Initiated by the applicant, Valerie Claussen, Pew and Lake, PLC, for the owner, Groh Revocable Trust.

10-b [18-0472](#) ZON18-00143 (**District 6**) Ordinance for the 10600 through 10800 blocks of East Williams Field Road (south side) and the 6000 through 6200 blocks of South Signal Butte Road (west side). Located south of Williams Field Road and west of Signal Butte Road (27.12± acres). Rezone from Maricopa County RU-43 to City of Mesa AG. This request will establish City zoning on recently annexed property. Initiated by the applicant, Valerie Claussen, Pew and Lake, PLC, for the owner; Groh Revocable Trust, owner.

Staff Recommendation: Approval with conditions

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

10-c [18-0635](#) Conduct a public hearing on the Minor General Plan Amendment ZON18-00142. (**District 6**)

10-d [18-0470](#) ZON18-00142 (**District 6**) Resolution for the 10600 through 11600 blocks of East Williams Field Road (south side), and the 6000 through 6400 blocks of South Signal Butte Road (both sides). Located on the south side of Williams Field Road from approximately one-quarter mile west of Signal Butte Road to Meridian Road; and located on the east and west sides of Signal Butte Road, to approximately one-half mile south of Williams Field Road (251± acres). Minor General Plan amendment to change the Character Type from Employment to Neighborhood. This request will allow for the development of a master planned community. Valerie Claussen, Pew & Lake, PLC, applicant; Demuro Properties, Groh Revocable Trust, and Aspire Properties LLC, owners.

Staff Recommendation: Adopt

P&Z Board Recommendation: Adopt (Vote: 5-0)

- 10-e** [18-0473](#) ZON17-00247 (**District 6**) Ordinance for the 10600 through 11600 blocks of East Williams Field Road (south side) and the 6000 through 6400 blocks of South Signal Butte Road (both sides). Located on the south side of Williams Field Road from a quarter mile west of Signal Butte Road to Meridian Road; and located on the east and west sides of Signal Butte Road, to approximately one-half mile south of Williams Field Road (251± acres). Rezone from AG and GI-CUP to a Planned Area Development (PAD) Overlay with underlying RM-2, RSL-2.5, RSL-4.5, RS-6, RS-7 and RS-9 for 236± acres and LC for 15± acres. This request will allow for the development of a master planned community. Valerie Claussen, Pew & Lake, PLC, applicant; Demuro Properties, Groh Revocable Trust, and Aspire Properties LLC, owners.

Staff Recommendation: Approval with conditions

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

11 Conduct a public hearing and take action on the following ordinances adopting modified City-owned utility terms/rates/fees/charges:

- 11-a** [18-0528](#) Conduct a public hearing on modifications to terms/rates/fees/charges of City-owned utilities: items 12-b through 12-f.
- 11-b** [18-0515](#) An ordinance modifying terms/rates/fees/charges for electric utility services. (**Districts 1 and 4**)
- 11-c** [18-0516](#) An ordinance modifying terms/rates/fees/charges for natural gas utility services. (**Citywide**)
- 11-d** [18-0517](#) An ordinance modifying terms/rates/fees/charges for water utility services. (**Citywide**)
- 11-e** [18-0518](#) An ordinance modifying terms/rates/fees/charges for wastewater utility services. (**Citywide**)
- 11-f** [18-0519](#) An ordinance modifying terms/rates/fees/charges for solid waste utility services. (**Citywide**)

12 Conduct a public hearing and take action on the proposed Five-Year Capital Improvement Program for fiscal years ending 2019-2023:

- 12-a** [18-0527](#) Conduct a public hearing.
- 12-b** [18-0305](#) A resolution approving a Five-Year Capital Improvement Program for fiscal years ending 2019-2023. (**Citywide**)

13 Take action on the tentative adoption of the following proposed FY 2018/19 budget:

13-a [18-0366](#) Take action on the tentative adoption of the proposed FY 2018/19 budget.

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

15 Adjournment.

The Council may vote to hold an executive session for the purposes of obtaining legal advice from the City Attorney (A.R.S. §38-431.03A(3)) or to discuss and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))