

CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, January 27, 2011, at 7:00 p.m.**, at 88 E. Chicago Street, City Council Chambers, Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:



ROLL CALL:

INVOCATION:

Pastor Bill May – Mission Point Baptist Fellowship of Chandler

PLEDGE OF ALLEGIANCE:

Cub Scout Pack 524

SCHEDULED PUBLIC APPEARANCES:

1. Creative Expression Competition Winners
2. VITA Recognition and Earned Income Tax Credit Awareness Proclamation
3. Tony Di Bonito – Use of Daylight at Night in Buildings and Homes

UNSCHEDULED PUBLIC APPEARANCES:

Members of the audience may address any item not on the agenda. State Statute prohibits the City Council from discussing an item that is not on the agenda, but the City Council does listen to your concerns and has staff follow up on any questions you raise.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council (Former) Regular Meeting of January 13, 2011.
- 1b. **MINUTES** of the Chandler City Council (New) Regular Meeting of January 13, 2011.
2. **INTRODUCTION OF ORDINANCE NO. 4267** adopting updated versions of existing construction standards and amending Chapter 43, Section 43-5, Subsections 43-5.1, 43-5.2, 43-5.3, 43-5.4, 43-5.5, 43-5.7, 43-5.10 and 43-5.12 and Chapter 45, Sections 45-1 and 45-2, Code of the City of Chandler.
3. **INTRODUCTION OF ORDINANCE NO. 4269** vacating a portion of the north-south alleyway east of Arizona Avenue, south of Boston Street, and north of Frye Road containing approximately 0.2310 acres.
4. **INTRODUCTION OF ORDINANCE NO. 4276** Amendment No. 2 to the Cable Television Services Requirements and accepting I-Net Services Concessions in lieu of Liquidated Damage Fees related to Ordinance Number 2890 - Cable Television License Agreement between the City of Chandler and Qwest Broadband Services, Inc.
5. **INTRODUCTION OF ORDINANCE NO. 4283, DVR10-0016 MEDINAH PLAZA**, rezoning from Single-Family Residential (SF-8.5) to PAD along with PDP for a commercial building located north of the NEC of Alma School Road and Erie Street.
6. **INTRODUCTION OF ORDINANCE NO. 4284** authorizing the grant of an amended easement for ingress and egress and parking purposes on City land located immediately east of Santan Technology Park for the purpose of allowing the construction of covered parking improvements.
7. No item.
8. **RESOLUTION NO. 4482** authorizing an intergovernmental agreement with Maricopa County for improvements to McQueen Road from Ocotillo Road to Riggs Road in the amount of \$275,000.00.
9. **RESOLUTION NO. 4487** certifying compliance with the Consolidated Plan and administrative commitment by the City Council of the City of Chandler, supporting an application for federal HOME funds, by the Affordable Rental Movement (ARM) of Save the Family, an Arizona non-profit corporation, to the Maricopa County HOME Consortium.
10. **RESOLUTION NO. 4488** to request continuation of exemption from the Industrial Commission of Arizona requirement to post security for the Self-Insured Workers' Compensation Program.
11. **RESOLUTION NO. 4489** amending the 2010 One Year Action Plan and authorizing submission of a Substantial Amendment to the U.S. Department of Housing and Urban Development for its consideration in order to receive funding under the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 to accept Neighborhood Stabilization Program funds (NSP3) and authorizing the City Manager or his designee to submit the required documents.

12. **RESOLUTION NO. 4490** authorizing acquisition of real property needed for and in connection with Shawnee Park Improvement Project; authorizing condemnation proceedings as needed to acquire said real property and to obtain immediate possession thereof.
13. **RESOLUTION NO. 4492, AREA PLAN AMENDMENT, APL10-0001, FALCON POINTE AT PINELAKE**, amendment from Business Park to Multi-Family Residential on property located at the SEC of Ocotillo Road and Pinelake Way.
INTRODUCTION OF ORDINANCE NO. 4279, DVR10-0004 FALCON POINTE AT PINELAKE, rezoning from PAD zoning for Business Park and Planned Industrial District (I-1) zoning to PAD (Multi-Family Residential) with PDP to allow a multi-family residential development located at the SEC of Pinelake Way and Ocotillo Road, approximately one half-mile east of Arizona Avenue on the south side of Ocotillo Road.
14. **ZONING, DVR09-0024 UDM INDUSTRIAL PARK**, rezoning from PAD for a Business Park to PAD Amended to allow for an impound yard located at 850 S. Bogle Ave., north of the NEC of Pecos Road and Hamilton Street within the Bogle Business Park. **(REQUEST CONTINUANCE TO THE MARCH 10, 2011, CITY COUNCIL MEETING.)**
15. **CLAIMS REPORT** for accounts payable checks for the quarter ended December 31, 2010.
16. **BOARD AND COMMISSION APPOINTMENTS.**
17. **SETTLEMENT** in *City of Chandler v. Safeway, Inc., a Delaware Corporation* in the sum of \$85,000.00, plus statutory interest.
18. **AGREEMENT #PD0-680-2807**, Amendment No. 1, with Adamson Police Products, San Diego Police Equipment Co., Inc., International Cartridge Corporation, Lawmen's & Shooters' Supply, Inc., and Proforce Law Enforcement for the purchase of ammunition, in a combined amount not to exceed \$129,699.00.
19. **AGREEMENT #EN0709-101**, extension for one year with Southwest Ground-Water Consultants, Inc., for hydrogeologic services in an amount not to exceed \$250,000.00.
20. **AGREEMENT #WA0824-451**, Amendment No. 1, with Wilson Engineers for the Remote Site Programmable Logic Controller (PLC) Replacements CM Services, pursuant to annual contract EN0712-101, in an amount not to exceed \$43,900.00.
21. **AGREEMENT #WW1014-201** with Wilson Engineers for professional services of the Queen Creek force main monitoring system and flow meters, pursuant to annual contract EN0712-101, in an amount not to exceed \$29,300.00.
22. **AGREEMENT** Amendment No. 2, with Jeff Martin for Transportation Consulting Services in an amount not to exceed \$35,000.00.
23. **CONTRACT #ST0813-401** to Roadway Electric for construction for Western Canal Pedestrian Path Traffic Signals and Intersection Improvements in an amount not to exceed \$298,502.00.
24. **CONTRACT #CS1001-403** to Central Valley Specialties for aquatic deck repairs in an amount not to exceed \$59,339.75.

25. **CONTRACT** extension for one year to Jokake Construction, JOC07-08, for general construction services in an amount not to exceed \$500,000.00.
26. **CONTRACT** extension for one year to SDB, Inc., JOC07-04, for general construction services in an amount not to exceed \$1,500,000.00.
27. **CONTRACT** extension for one year to Brycon Construction, JOC07-06, for general construction services in an amount not to exceed \$500,000.00.
28. **CONTRACT** extension for one year to Environmental Resolutions, Inc., JOC07-01, for environmental remediation services in an amount not to exceed \$500,000.00.
29. **CONTRACT** extension for one year to Spray Systems Environmental, JOC07-09, for environmental remediation services in an amount not to exceed \$500,000.00.
30. **CONTRACT** extension for one year to Phoenix Demolition Company and Salvage, Inc., JOC07-02, for demolition and site clearing services in an amount not to exceed \$200,000.00.
31. **CONTRACT** extension for one year to Complete Decon Inc., JOC07-10, for demolition and site clearing services in an amount not to exceed \$200,000.00.
32. **CONTRACT #EN1002-101** to Ritoch-Powell & Associates for annual civil design and platting services in an amount not to exceed \$100,000.00.
33. **CONTRACT #EN1004-101** to Sunrise Engineering for annual civil design and platting services in an amount not to exceed \$100,000.00.
34. **PURCHASE** and repair of traffic signal control equipment from Phoenix Highway Products, sole source, in the amount of \$200,000.00, for one year.
35. **PURCHASE** of communication equipment from Motorola, Inc., utilizing the City of Phoenix contract, in an amount not to exceed \$167,794.57.
36. **PURCHASE** of Autoscope traffic signal detection cameras from Econolite, Inc., sole source, for a total not to exceed \$50,000.00.
37. **PURCHASE** of Cisco network equipment for the Library Network Refresh Project from NEC, utilizing the City of Tempe contract, in an amount not to exceed \$198,856.00.
38. **PURCHASE** of refuse and recycling containers from Toter Incorporated using the National Intergovernmental Purchasing Alliance (IPA) contract, in an amount not to exceed \$200,000.00.
39. **USE PERMIT, ZUP10-0033 CHEN ARCHITECTS/ARISIA CONSTRUCTION MGMT.**, time extension to operate a professional office within a Single-Family (SF-8.5) zoning district for property located at 877 N. Alma School Road, approximately 800 feet south of the SEC of Ray and Alma School roads. **(STAFF RECCOMENDS A 5-YEAR TIMING EXTENSION.)**

40. **USE PERMIT, LUP10-0040 ORIENTAL JADE**, Series 12, for the sale of liquor as permitted for on-premise consumption indoors for a new restaurant located at 2950 S. Alma School Road, Suite 2, the NWC of Alma School and Queen Creek roads.
41. **LIQUOR LICENSE**, Series 12, for Dan Lu, Agent, Oriental Jade Inc., dba Oriental Jade located at 2950 S. Alma School Road, Suite 2.
42. **USE PERMIT, LUP10-0044 B-L-D BREAKFAST LUNCH DINNER**, Series 12, for the sale of liquor as permitted for on-premise consumption indoors and within an outdoor patio at a new restaurant within The Shops at Pecos Ranch development located at the NEC of Dobson and Germann roads.
43. **LIQUOR LICENSE**, Series 12, for Lauren K. Merrett, Agent, Jack Peterson LLC, dba B L D Breakfast Lunch Dinner located at 1920 W. Germann Road.
44. **LIQUOR LICENSE**, Series 12, for Irene Ramos, Agent, La Parilla Garden Restaurant located at 474 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO FEBRUARY 24, 2011, CITY COUNCIL MEETING.)**
45. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, Outback Steakhouse of Florida LLC, dba Outback Steakhouse #0322 located at 2520 W. Chandler Blvd.
46. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, Outback Steakhouse of Florida LLC, dba Outback Steakhouse #0316 located at 1080 N. 54th Street.
47. **LIQUOR LICENSE**, Series 6, for Michael Thomas Conrad, Agent, 3 Echo Inc., dba Iguana Mack's located at 1371 N. Alma School Road. **(APPLICANT REQUESTS CONTINUANCE TO FEBRUARY 24, 2011, CITY COUNCIL MEETING.)**
48. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for a Dancing on Ice fund-raising event on Saturday, February 12, 2011, at the Center for the Arts located at 250 N. Arizona Avenue.
49. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for a fund-raising event featuring Rita Coolidge on Saturday, February 19, 2011, at the Center for the Arts located at 250 N. Arizona Avenue.
50. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for a fund-raising event featuring Frank Sinatra, Jr. on Saturday, March 19, 2011, at the Center for the Arts located at 250 N. Arizona Avenue.
51. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for a fund-raising event featuring Ricky Skaggs on Saturday, March 26, 2011, at the Center for the Arts located at 250 N. Arizona Avenue.
52. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for a fund-raising event featuring Steve Wariner on Saturday, April 2, 2011, at the Center for the Arts located at 250 N. Arizona Avenue.

53. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for a fund-raising event featuring "Hotel California," A Salute to the Eagles, on Saturday, April 16, 2011, at the Center for the Arts located at 250 N. Arizona Avenue.
54. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation for a fund-raising event featuring Sierre Leone's Refugee All Stars on Saturday, April 30, 2011, at the Center for the Arts located at 250 N. Arizona Avenue.
55. **SPECIAL EVENT LIQUOR LICENSE**, for the All Sports Foundation, Inc., dba Prostate On-Site Project for a St. Patrick's Day 2011 event on Thursday, March 17, 2011, at Kiley's Grill located at 2394 N. Alma School Road.
56. **SPECIAL EVENT LIQUOR LICENSE**, for the Praise and Worship Group for their PWC Casino Night fund-raising event on Saturday, February 26, 2011, at 2551 N. Arizona Avenue.
57. **SPECIAL EVENT LIQUOR LICENSE**, for the Downtown Chandler Community Foundation for a Great American BBQ & Beer Festival on Saturday, March 26, 2011, at Arizona Place and Commonwealth Avenue.
58. **SPECIAL EVENT LIQUOR LICENSE**, for the Downtown Chandler Community Foundation for the 8th Annual Classic Car & Hot Rod Show on Saturday, February 26, 2011, at Dr. AJ Chandler Park located at 3 S. Arizona Avenue.
59. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Chamber of Commerce for the Chamber Mixer Ostrich Festival Event Kickoff on Thursday, March 10, 2011, at Thorobred Chevrolet located at 2121 N. Arizona Avenue.
60. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Chamber of Commerce for the Ostrich Festival on Friday, March 11, Saturday, March 12 and Sunday, March 13, 2011, at Tumbleweed Park located at 2250 S. McQueen Road.
61. **SPECIAL EVENT LIQUOR LICENSE**, for the American Legion Post 35 4th Annual Car and Bike Show fundraiser on Saturday, March 5, 2011, at 2240 W. Chandler Blvd.
62. **SPECIAL EVENT LIQUOR LICENSE**, for Anytown America Inc. for its Valentine's Day Fundraising Event on Saturday, February 12, 2011, at Leonardo's located at 2020 N. Arizona Avenue.
63. **SPECIAL EVENT LIQUOR LICENSE**, for the Southwest Youth Ballet Theatre for the Dance and Romance Fundraiser on Friday, February 4, 2011, at Inspirador located at 63 E. Boston Street.

ACTION:

64. **RESOLUTION NO. 4491** amending the 2010 One Year Action Plan and authorizing submission of a Substantial Amendment to the U.S. Department of Housing and Urban Development amending funding and activities under the Community Development Block Grant Program (CDBG) to include Voluntary Demolition.

CURRENT EVENTS:

- A. Mayor's Announcements
- B. Councilmembers' Announcements
- C. City Manager's Announcements

ADJOURN