



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, February 10, 2011, at 7:00 p.m.**, at the Chandler City Council Chambers, 88 E. Chicago Street, 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 Mike Wilson - Crossroads Nazarene Church

PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

1. Chandler Relay for Life Event – Mike Perry
2. 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 Budget Workshop of January 24, 2011.
- 1b. **MINUTES** of the Chandler City Council Special Meeting (recruitment) of January 27, 2011.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of January 27, 2011.
- 1d. **MINUTES** of the Chandler City Council Special Meeting (water fees) of January 27, 2011.

2. **FINAL ADOPTION OF ORDINANCE NO. 4263**, amending Chapter 50, Sections 50-11 through 50-12 of the Chandler City Code to change certain water, reclaimed water and sewer fees.

3. **FINAL ADOPTION 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, Chandler City Code.

4. **FINAL ADOPTION 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.

5. **FINAL ADOPTION 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.

6. **FINAL ADOPTION 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) 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.

7. **FINAL ADOPTION OF ORDINANCE NO. 4283, DVR10-0016 MEDINAH PLAZA**, rezoning from Single-Family Residential (SF-8.5) to PAD along for a commercial building located north of the NEC of Alma School Road and Erie Street.

8. **FINAL ADOPTION 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.

9. **INTRODUCTION AND TENTATIVE ADOPTION OF ORDINANCE NO. 4272**, amending Chapter 32, Sections 32-1, 32-4.1(I) and (N) and Chapter 20, Sections 20-3(C) and (D) of the Chandler City Code to reduce the requirements for Special Event vendor registration.

10. **INTRODUCTION OF ORDINANCE NO. 4277** granting a no-cost, non-exclusive irrigation easement to Salt River Project (SRP) to relocate irrigation facilities in Commonwealth Avenue between Hamilton Street and McQueen Road.

11. **INTRODUCTION OF ORDINANCE NO. 4280, ZONING CODE AMENDMENT, ZCA10-0008 CITY OF CHANDLER/OUTDOOR PATIOS**, amending Chapter 35, Sections 35-200, 35-1708, and 35-3203 of the Chandler City Code pertaining to outdoor patios in conjunction with liquor use permits.
12. **INTRODUCTION OF ORDINANCE NO. 4285**, amending Chapter 46, Division I and adding a new Division VIII, of the Chandler City Code relating to the establishment of an encroachment permit policy and process for valet parking; and providing penalties for the violation of this ordinance.
13. **INTRODUCTION OF ORDINANCE NO. 4286, DVR10-0027 THE LANDING AT REID'S RANCH**, rezoning from PAD to PAD amended to eliminate a zoning condition requiring copper supply plumbing for residential homes for specific lots within a subdivision located one-quarter mile east of the NEC of Chandler Heights and Gilbert roads.
14. **ZONING, DVR10-0020 AZ 202**, action on the existing PAD zoning to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former PAD zoning. The existing PAD zoning includes a mid-rise overlay and allows for office, retail, and hotel uses on approximately 45 acres located at the NWC of Arizona Avenue and the Loop 202 Santan Freeway. **(STAFF RECOMMENDS A 3-YEAR TIMING EXTENSION.)**
15. **AUTHORIZE** Chandler Parks and Recreation Board recommendation to recognize the 2010 Celebration Plaza Honorees at Tumbleweed Park.
16. **AGREEMENT #WW0813-201**, Amendment No. 7 with Engineering and Environmental Consultants, Inc., (EEC) for Ocotillo Water Reclamation Facility (OWRF) Maintenance and Operations Improvements, pursuant to annual contract #EN0719-101, in an amount not to exceed \$139,760.00.
17. **AGREEMENT #WA0819-202** with Dibble and Associates Consulting Engineers, Inc. for water main replacements on Hamilton Street (Frye Road to Galveston Street), in an amount not to exceed \$121,956.00.
18. **AGREEMENT** Amendment No. 4 with Banner Occupational Health Services for Occupational Health Care Provider Services for one year in an amount not to exceed \$50,000.00.
19. **CONTRACT #ST0607-401** to C.S. Construction for construction for Chandler Dynamic Message Signs in an amount not to exceed \$78,286.00.
20. **PURCHASE** Automated Fingerprint Identification System (AFIS) from Morpho Trak, utilizing State contract, in an amount not to exceed \$75,782.55.
21. **USE PERMIT, ZUP10-0046 SPIRAL VOLLEYBALL**, extension to allow an athletic training facility with occasional tournaments, within a Planned Industrial (I-1) zoned district located at 400 N. 56th Street, approximately one-quarter mile north of the NWC of Chandler Blvd. and 56th Street.

22. **USE PERMIT, LUP10-0019 LA NEW FAMILIA MARKET**, Series 10, for off-premise consumption only at a convenience store located at 545 N. Arizona Avenue, approximately 300 feet south of Galveston Street.
23. **USE PERMIT, LUP10-0042, IRONWOOD COMMERCIAL/ ARCO AM-PM**, Series 10, for off-premise consumption only at a planned convenience store to be located at the SWC of Chandler Heights Road and Arizona Avenue.
24. **USE PERMIT, LUP10-0043 THE BOATZHUSE RESTAURANT**, Series 12, extension for on-premise consumption only within an existing restaurant and outdoor patio located at 5070 S. Gilbert Road, Suite #400, SW of the SWC of Gilbert and Chandler Heights roads.
25. **USE PERMIT, ZUP10-0032 SAN MARCOS GOLF RESORT**, to continue a golf cart storage and maintenance yard use on San Marcos Golf Course property near the SWC of Chandler Boulevard and Dakota Street, approximately one-quarter mile west of Arizona Avenue. **(STAFF REQUESTS CONTINUANCE TO THE MAY 12, 2011, CITY COUNCIL MEETING.)**
26. **USE PERMIT, ZUP10-0037 UNITED METHODIST CHURCH WIRELESS FACILITY**, to install a wireless communication facility on the campus of United Methodist Church at 450 E. Chandler Heights Road, NEC of Chandler Heights Road and the Union Pacific Railroad. **(STAFF REQUESTS CONTINUANCE TO THE APRIL 14, 2011, CITY COUNCIL MEETING.)**
27. **USE PERMIT, LUP10-0024 KILEY'S GRILL**, Series 12, for on-premise consumption only within an outdoor patio located at 2394 N. Alma School Road, approximately one-half mile north of the NWC of Alma School and Warner roads.
28. **PERMANENT EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, for Chem-Tech CA Corp., dba Kiley's Grill located at 2394 N. Alma School Road.
29. **LIQUOR LICENSE**, Series 12, for Roy's/Outback Joint Venture, dba Roy's Hawaiian Fusion 2303 located at 7151 W. Ray Road.
30. **LIQUOR LICENSE**, Series 12, for Carrabba's Italian Grill LLC, dba Carrabba's Italian Grill 5303 located at 1060 N. 54th Street.
31. **LIQUOR LICENSE**, Series 12, for OSI/Fleming's LLC, dba Fleming's Prime Steakhouse 1302 located at 905 N. 54th Street.
32. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, for Murphy's Law 58 LLC, dba Murphy's Law for a St. Patrick's Day Celebration on March 17, 2011, located at 58 S. San Marcos Place.
33. **SPECIAL EVENT LIQUOR LICENSE**, for the CHW Foundation East Valley for the Dancing with the Docs Event on Saturday, April 9, 2011, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.
34. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Sunbird Lions Club for a Wine and Cheese Charity Event on Saturday, March 12, 2011, at the Sunbird Golf Resort located at 6250 S. Sunbird Blvd.

ACTION:

35. **INTRODUCTION OF ORDINANCE NO. 4278, ZONING CODE AMENDMENT, ZCA10-0007 CITY OF CHANDLER / MEDICAL MARIJUANA** amending Chapter 35 (Zoning Code), Sections 35-200, 35-305 and 35-2100 of the Chandler City Code, by establishing definitions and Use Permit requirements relating to Medical Marijuana Facilities and Cultivation Sites and Infusion Food Establishments.

INFORMATION:

1. **MINUTES** of the January 19, 2011, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

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

ADJOURN