

REVISED



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, February 24, 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:

Susan Stevens-Clarke – Chandler Bahai Faith

PLEDGE OF ALLEGIANCE:

Girl Scout Troops 585 and 602

SCHEDULED PUBLIC APPEARANCES:

1. Proclamation: Disabilities Awareness Month
2. Chandler Centennial Celebration Call to the Public
3. Tony Di Bonito – "Free Energy for All - Why pay for it?"

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 Special Meeting of February 7, 2011.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of February 10, 2011.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of February 10, 2011.

2. **FINAL 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.

3. **FINAL ADOPTION 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.

4. **FINAL ADOPTION 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.

5. **FINAL ADOPTION 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.

6. **FINAL ADOPTION 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.

7. **FINAL ADOPTION 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.

8. **RESOLUTION NO. 4455** authorizing a project agreement with the Maricopa Association of Governments for regional reimbursement for arterial roadway improvements to Price Road: Loop 202/Santan Road to Germann Road.

9. **RESOLUTION NO. 4493** authorizing an amendment to grant number E7S86 with the Arizona Department of Transportation (ADOT), Multimodal Planning Division, to extend the grant expiration date to December 30, 2011.

10. **AUTHORIZE** purchase and loan agreement with Habitat for Humanity in the amount of \$57,500.00; authorize the City release of lien for and acceptance of property located at 83 E. Kesler Street; and authorize the City Manager or designee to execute documents necessary to complete the transactions.

11. No item.

12. **AGREEMENT** with the Arizona Public Service Company (APS) for electrical services at 175 S. Arizona Avenue and 240 S. Washington Street for a three-year period.
13. **AGREEMENT #WA1005-201**, with Wilson Engineers, LLC for Water Production Facilities in an amount not to exceed \$179,150.00.
14. **AGREEMENT #RO8-485-2582** with Aquatic Consulting & Testing Inc., for pond management/ mosquito control services in an amount not to exceed \$170,000.00.
15. **AGREEMENT #WA0808-202** with Wilson Engineers, LLC for the Appleby Well Equipping Design in an amount not to exceed \$41,100.00.
16. **AGREEMENT** with Plante and Moran for external project management services for the Oracle Release 12 upgrade project in an amount not to exceed \$253,440.00.
17. **AGREEMENT #IT1-918-2922** with CedarCrestone, Inc., for implementation and consulting services for Oracle Release 12 upgrade in an amount not to exceed \$2,126,411.00.
18. **AGREEMENT #PD7-918-2382**, Amendment No. 2, with Redflex Traffic Systems, Inc., for photo enforcement, in an estimated amount of \$650,000.00.
19. **AGREEMENT** Amendment No. 1, no-cost extension with Mechanical Products BAS, Inc. for an Energy Management System.
20. **AGREEMENT** Amendment No. 4 with ESRI Inc, to extend the Enterprise License Agreement (ELA) for Citywide Geographic Information System (GIS) software in an amount not to exceed \$108,100.00.
21. **AGREEMENT** Amendment No. 4 with Piper Jaffray & Co., for financial advisory services for one year.
22. **LICENSE AGREEMENT** with Chandler Chamber of Commerce for the use of Tumbleweed Park in conjunction with the Ostrich Festival from March 11 to March 13, 2011.
23. **CONTRACT #PR1002-401** to ELS Construction for construction improvements to Hoopes Park in an amount not to exceed \$374,960.00.
24. **CONTRACT #ST0503-401** to Standard Construction Company, Inc., acceptance of staff approved Change Order No. 5 and authorize Change Order No. 6 in the amount of \$891,447.01, for the Chandler Boulevard/Dobson Road Intersection Improvements, for a revised contract price of \$5,332,616.08.
25. **PURCHASE** of hazardous waste support services from Clean Harbors, Inc., utilizing the City of Flagstaff contract in an amount not to exceed \$75,000.00.
26. **PURCHASE** of upgrades and programming of existing radios from Motorola Inc., sole source, in an amount not to exceed \$129,666.89.
27. **PURCHASE** of Oracle licenses from Oracle for the Oracle Release 12 upgrade project, utilizing the General Service Administration contract, in an amount not to exceed \$83,341.00.

28. **LIQUOR LICENSE**, Series 12, for Yin Ying Lu, Agent, dba Royal Buffet located at 2530 W. Chandler Blvd. **(STAFF REQUESTS CONTINUANCE TO THE MARCH 24, 2011, CITY COUNCIL MEETING.)**
29. **LIQUOR LICENSE**, Series 10, for Jamal Essa Abdallan, Agent, Al-Hage Incl., dba Chandler Heights AM/PM located at 5050 S. Arizona Avenue.
30. **LIQUOR LICENSE**, Series 6, for Michael Thomas Conrad, Agent, 3 Echo Inc., dba Iguana Mack's located at 1371 N. Alma School Road. **(STAFF REQUESTS CONTINUANCE TO THE APRIL 14, 2011, CITY COUNCIL MEETING.)**
31. **LIQUOR LICENSE**, Series 12, for Irene Ramos, Agent, La Parilla Garden Restaurant located at 474 W. Ray Road. **(STAFF REQUESTS CONTINUANCE TO THE MARCH 10, 2011, CITY COUNCIL MEETING.)**
32. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for 101 Liquor Square LLC, dba Liquor Square, located at 3029 N. Alma School Road.
33. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12, for Gamma Brothers LLC, dba McDuffy's Grill, for a St. Patrick's Day Celebration on Thursday, March 17, 2011, located at 980 E. Pecos Road.
34. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 12 for T.W. Steves LLC, dba Fibber Magees, for a St. Patrick's Day Festival on Thursday, March 17, 2011, located at 1989 W. Elliot Road, Suite 19.

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