



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, April 14, 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:

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 Regular Meeting of March 24, 2011.
- 1b. **MINUTES** of the Chandler City Council Special Meeting (with Unions) of April 4, 2011.
2. **INTRODUCTION OF ORDINANCE NO. 4281** granting a no-cost 6 foot wide easement for a gas line to Southwest Gas Corporation (SGC) to relocate one of its gas lines located near the NEC of Alma School and Ray roads.
3. **INTRODUCTION OF ORDINANCE NO. 4282** granting seven no-cost power distribution easements to Salt River Project (SRP) to accommodate construction of the McQueen Road Improvement Project from Queen Creek Road to Ocotillo Road.
4. **INTRODUCTION OF ORDINANCE NO. 4290, DVR11-0001 RDR SOLAR FARM**, rezoning from AG-1 to AG-1/PAD with PDP for the installation of a 150 KW solar photovoltaic system on approximately 0.5 acres located at the SWC of Pecos Road and Norman Way.
5. **INTRODUCTION OF ORDINANCE NO. 4291, DVR10-0026 1800 NAZA, LLC**, rezoning from AG-1 to PAD for sales, display, warehouse and service uses, with PDP for site improvements on approximately 2.7 acres located south of the SWC of Arizona Avenue and Warner Road.
6. **INTRODUCTION OF ORDINANCE NO. 4292** granting a no-cost power distribution easement and aerial easement to Salt River Project (SRP) at the Gilbert Road and Queen Creek Road intersection to accommodate construction of the Gilbert Road Improvement project from Germann Road to Queen Creek Road.
7. **INTRODUCTION OF ORDINANCE NO. 4294, DVR10-0028 WESTECH CORPORATE CENTER (EPICENTER)**, rezoning from PAD to PAD amended to allow a place of worship/church within Westech Corporate Center located at the SEC of Arizona Avenue and Palomino Drive, north of Warner Road.
8. **RESOLUTION NO. 4466** authorizing a Telecommunications Site Lease with Crown Atlantic Company, LLC, and granting an Encroachment Permit for a replacement site at the Chandler Fire Training Center.
9. **RESOLUTION NO. 4497**, authorizing the Submission of Projects for Consideration in Arizona's 2012 Highway Safety Plan for Criminalist Training, DUI and Seatbelt Enforcement Overtime, and DUI Enforcement Vehicle; and authorizing the Police Chief to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.
10. No Item.
11. **RESOLUTION NO. 4502** authorizing Intergovernmental Agreements (IGA) with Chandler Unified School District No. 80, Kyrene School District No. 28, and Mesa Public Schools for the assignment of school resource officers to their school districts; and authorizing the Police Chief to administer, execute and submit all documents and any other necessary instruments in connection with said programs.

12. **RESOLUTION NO. 4503** authorizing the Director of Transportation and Development to amend the irrigation pipeline maintenance agreement with Salt River Project Agricultural Improvement and Power District for the City's Alma School Road and Ray Road Intersection Project to allow for vactoring and videotaping of 961 feet of existing irrigation pipe.
13. **AGREEMENT #MU9-220-2723**, Amendment No. 2, with Brown Wholesale Electric, Summit Electric Supply, Axiom Southwest and Border States Electric Supply for the purchase of proprietary electrical supplies, in an amount not to exceed \$450,000.00.
14. **AGREEMENT #WW1101-201** with Wilson Engineers for the design of Tumbleweed Aquifer Storage and Recovery (ASR) Well 8, pursuant to contract #EN0712-101, in an amount not to exceed \$74,580.00.
15. **AGREEMENT #WW1020-101** with Carollo Engineers for Pecos McQueen Lift Station Pump performance analysis, pursuant to contract #EN0718-101, in an amount not to exceed \$32,235.00.
16. **AGREEMENT #TE0-550-2765**, Amendment No. 2, with Cem-Tec and Leo-Tek for the purchase of traffic signal poles and LED displays for an additional \$77,000.00, for a total amount not to exceed \$152,000.00.
17. **AGREEMENT #CS1-680-2830** with APL Access & Security, Inc. for maintenance, testing, repair and purchase of access controls and security equipment for two years in an amount not to exceed \$250,000.00 for year one and \$100,000.00 for year two, with options to renew for up to three additional one-year periods.
18. **CONTRACT #WW0813-401**, Change Orders No. 1 and 2 to City Wide Contracting, LLC for the Ocotillo Reclamation Facility maintenance and operational improvements, in the amount of \$50,490.92, for a revised total amount not to exceed \$453,840.77.
19. **CONTRACT #ST0911-402** to ELS Construction for Pocket Park Expansion in an amount not to exceed \$182,360.00.
20. **CONTRACT #AI0805-401** to Nesbitt Contracting Co., Inc., for Airport Boulevard Realignment in an amount not to exceed \$3,017,329.52.
21. **CONTRACT #PR1005-401** to Edge Construction for Desert Breeze Park Improvements in an amount not to exceed \$646,934.87.
22. **CONTRACT #ST0622-401**, Change Order No. 2 to Talis Corporation for Knox Road Traffic Calming (Arizona Avenue to Alma School Road) in the amount of \$26,681.27, for a revised contract price of \$272,430.66.
23. **PURCHASE** of maintenance and hardware supplies from Home Depot and HD Supply Maintenance Solutions, utilizing the U.S. Communities contract, in an amount not to exceed \$190,000.00.
24. **PURCHASE** of Equipment and Labor to Crush Recycled Asphalt/Concrete from Sunland Inc. Asphalt and Sealcoating, utilizing the City of Apache Junction contract, in the amount of \$120,000.00.

25. **PURCHASE** of Panasonic Toughbook computers, docking stations, mounts and antennas from CLH International Inc., utilizing Mohave Educational Services Co-op contract, in a total amount not to exceed \$831,744.00.
26. **USE PERMIT, LUP11-0001 REGAL BEAGLE**, Series 6, to continue to sell all spirituous liquor in an existing restaurant located at 6045 W. Chandler Blvd., Suite 7, within the Kyrene Village Shopping Center at the SWC of Chandler Boulevard and Kyrene Road. **(REQUEST CONTINUANCE TO THE MAY 12, 2011, CITY COUNCIL MEETING.)**
27. **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, the NEC of Chandler Heights Road and the Union Pacific Railroad. **(REQUEST CONTINUANCE TO THE AUGUST 18, 2011, CITY COUNCIL MEETING.)**
28. **USE PERMIT, LUP10-0041 LA PARRILLA GARDEN RESTAURANT**, Series 12, for the sale of liquor for on-premise consumption only within an existing restaurant at 474 W. Ray Road, east of the NEC of Iowa Street and Ray Road.
29. **LIQUOR LICENSE**, Series 12, for Irene Ramos, agent, dba La Parrilla Garden Restaurant located at 474 W. Ray Road.
30. **USE PERMIT, LUP10-0046 IGUANA MACKS**, Series 6, for the sale of liquor for on-premise consumption only within an existing restaurant and outdoor patio located at 1371 N. Alma School Road, which is at the SEC of Alma School and Knox roads.
31. **LIQUOR LICENSE**, Series 6, for Michael Thomas Conrad, agent, 3 Echo Inc., dba Iguana Macks located at 1371 N. Alma School Road.
32. **TEMPORARY EXTENSION OF PREMISES**, Series 6, for D.G. Warner LLC, dba Dos Gringos Mexigrille located at 1361 N. Alma School Road for a Cinco de Mayo Celebration on Thursday, May 5, 2011.
33. **TEMPORARY EXTENSION OF PREMISES**, Series 6, for South Sand LLC, dba Sandbar Mexican Grill located at 7200 W. Ray Road for a Cinco de Mayo Celebration on Thursday, Friday, Saturday and Sunday, May 5, 6, 7 and 8, 2011.
34. **FINAL PLAT, FPT10-0011 BARCELONA AT VALENCIA II**, for single-family residential subdivision at the SWC of Lindsay and Chandler Heights roads.

ACTION:

35. **SPECIAL EVENT LIQUOR LICENSE**, for the Anytown America Inc. for the Leonardo's Stop Gang and Teen Violence event on Saturday, April 16, 2011, and Sunday, April 17, 2011, at Leonardo's located at 2020 N. Arizona Avenue. **(STAFF RECOMMENDS DENIAL.)**

INFORMATIONAL:

1. Minutes of the March 16, 2011, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

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

ADJOURN