



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, May 12, 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:

Reverend Ozetta Kirby – Holy Trinity Community A.M.E. 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.

Indicates New Item

CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting of April 27, 2011.
- 1b. **MINUTES** of the Chandler City Council Special Meeting (Interviews) of April 28, 2011.
- 1c. **MINUTES** of the Chandler City Council Special Meeting (Zoning) of April 28, 2011.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of April 28, 2011.

2. **FINAL ADOPTION OF ORDINANCE NO. 4238** amending the Chandler City Code by adopting the 2011 Wastewater Pretreatment Program and amending Chapter 51, Section 51-24, relating to the Wastewater Pretreatment Program.

3. **FINAL ADOPTION OF ORDINANCE NO. 4295** authorizing an amendment to the agreement with Zayo Group, LLC for the use of facilities in the City's Rights-of-Way and Public Places to authorize Zayo Group, LLC to be the successor to AGL Networks, LLC in this agreement, to establish a Class 5 Communications System as applicable and to establish new fees.

4. **FINAL ADOPTION OF ORDINANCE NO. 4296** annexation of approximately 1.62 acres located south of the SEC of Cooper and Ocotillo roads.

5. **FINAL ADOPTION OF ORDINANCE NO. 4298, DVR11-0003 ICAN YOUTH FACILITY**, rezoning from PAD to PAD amended to expand the list of permitted uses, for the construction of a youth facility that includes recreational, educational, social programs, and other youth services on approximately 2.77 acres located at the NEC of Hamilton and Morelos streets (approximately one-quarter mile north of the NEC of Pecos Road and Hamilton Street).

6. **FINAL ADOPTION OF ORDINANCE NO. 4299, DVR11-0002 SITE 8 PARKING**, City initiated PAD zoning overlay concerning parking requirements for land bounded by Chicago Street, Arizona Avenue, Frye Road and Oregon Street. **(STAFF REQUESTS CONTINUANCE TO THE MAY 26, 2011, CITY COUNCIL MEETING.)**

7. **FINAL ADOPTION OF ORDINANCE NO. 4300** amending the Chandler City Code, by deleting in its entirety Chapter 31 and Adopting a new Chapter 31 relating to Community Services, the Parks and Recreation Board, the Arts Commission and the Municipal Art Fund, the Museums Advisory Board, the Mayor's Committee for People with Disabilities, the Mayor's Committee for the Aging, and the Mayor's Youth Commission.

8. **INTRODUCTION OF ORDINANCE NO. 4301, DVR11-0005 FAITH COMMUNITY CHURCH EDUCATION BUILDING**, rezoning from PAD to PAD amended to allow a private school use in addition to the existing church use located at 1125 N. Dobson Road, north of Ray Road.

9. **INTRODUCTION OF ORDINANCE NO. 4303** adopting the 2009 International Building Code, the 2008 National Electrical Code, the 2009 International Plumbing Code, the 2009 International Mechanical Code, the 2009 International Residential Code, the 2009 International Fuel Gas Code, the 2009 International Energy Conservation Code, and the 2009 International Existing Building Code.

10. **RESOLUTION NO. 4433** authorizing an amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for fixed route bus service for FY 2010/11.

11. **RESOLUTION NO. 4434** authorizing an amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Dial-A-Ride Services for senior citizens and persons with disabilities for FY 2010/11 in an amount of \$272,860.00.
12. **RESOLUTION NO. 4435** authorizing Amendment No. 3 to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Alternative Transportation Services (Cab Coupon Program) for senior citizens and persons with disabilities for FY 2010/11 for an amount of \$76,000.00.
13. **RESOLUTION NO. 4498** authorizing the City Manager or his designee to execute and submit the Community Development Block Grant (CDBG) 2011-2012 Annual Action Plan to the United States Department of Housing and Urban Development and execute all documents and sub recipient contracts.
14. **RESOLUTION NO. 4501** authorizing an application for and use of 2011-2012 HOME Program funds from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa County Consortium.
15. **PRELIMINARY DEVELOPMENT PLAN, PDP10-0016 CHANDLER FREEWAY CROSSING**, for a freestanding freeway monument sign as part of an office and light industrial business park on approximately 40 acres located at the NWC of Pecos Road and Ellis Street, just north of the Loop 202 Santan Freeway.
16. **BOARD AND COMMISSION APPOINTMENTS.**
17. **AGREEMENT #CS1-765-2955** with Tennant Sales and Service, Inc., for a combination sweeper-scrubber in an amount of \$55,871.66.
18. **AGREEMENT** Amendment No. 1, with Safeway Sign Company, Zumar of Arizona and Zumar Industries, Inc. for the purchase of traffic signs and related items in a combined total amount not to exceed \$180,000.00.
19. **AGREEMENT #WA0-936-2649** for water/wastewater equipment repair and maintenance with Phoenix Pumps, Inc., Foster Electric Motor Service, Inc., Arizona Pneumatic Systems, Inc., Gilbert Pump and Equipment Company, Weber Group L.C., Precision Electric Co., Inc., Keller Electrical Industries, Inc., Layne Christensen Company, and Hennesy Mechanical Sales, in an amount not to exceed \$1,363,000.00.
20. **AGREEMENT #EN1002-101**, Amendment No. 1, with Ritoch-Powell & Associates for Annual Civil Design and Platting Services, to increase the annual limit by \$55,000.00, for a revised annual limit not to exceed \$155,000.00.
21. **AGREEMENT #ST0704-202** with Ritoch-Powell & Associates for Alma School Road and Ray Road Intersection Improvements, pursuant to annual contract #EN1002-101, in an amount not to exceed \$96,671.00.
22. **CONTRACT #WW0820-401** for Collection System Facility Improvements construction to Standard Construction Company, Inc. in an amount not to exceed \$767,060.00.

23. **PURCHASE** of multi-threat chemical/biological ensembles from Blauer, sole source, in the amount of \$58,968.00.
24. **PURCHASE** of Pointman Tactical Robots from Applied Research Associates, Inc., sole source, in the amount of \$79,282.00.
25. **USE PERMIT, LUP11-0004 THE LIVING ROOM**, Series 12, for an extension of premises to sell alcohol as permitted for a new outdoor patio at an existing restaurant located at 2475 W. Queen Creek Road, Suite. #1, west of the SWC of Queen Creek and Dobson roads.
26. **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 JUNE 9, 2011, CITY COUNCIL MEETING.)**
27. **USE PERMIT, ZUP10-0043 WIN BEAUTY HOUSE**, to allow an existing single-family residence in the SF-8.5 zoning district to be converted to a commercial beauty salon located at 284 S. Dobson Road, NWC of Frye and Dobson roads.
28. **USE PERMIT, ZUP10-0044 ARIZONA RACE COMPANY**, to allow a motor vehicle customization repair business within a Planned Industrial District (I-1) zoning located at 501 E. Chicago Cir., Suite C, north of Frye Road and west of Hamilton Street.
29. **USE PERMIT, ZUP11-0002 CEDAR SANCTUARY ASSISTED LIVING**, extension to operate an Assisted Living Home for up to seven residents within an existing single-family home located at 607 N. Bullmoose Drive, west of Dobson Road and north of Galveston Street.
30. **LIQUOR LICENSE**, Series 6, for Randy D. Nations, Agent, South Sand LLC, dba Sandbar Mexican Grill located at 7200 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 26, 2011, CITY COUNCIL MEETING.)**
31. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, Ano LLC, dba Cyprus Grill located at 1065 W. Queen Creek Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2011, CITY COUNCIL MEETING.)**
32. **SPECIAL EVENT LIQUOR LICENSE**, for Ear Candy Productions, Inc., for the American Canned Craft Beer Festival on Saturday, May 21, 2011, at Dr. A.J. Chandler Park, 3 S. Arizona Avenue.
33. **TEMPORARY EXTENSION OF PREMISES**, Series 7 Liquor License, for KWB Chandler LLC, dba Bistro @ Kokopelli Winery located at 35 W. Boston Street for a Wedding Reception event on Monday, May 30, 2011.
34. On action.
- *35. **APPOINTMENT OF CITY MANAGER** and authorize contract with Rich Dlugas in the amount of \$185,000.00.

ACTION:

34. **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.
- *36. **RESOLUTION NO. 4506** authorizing the development and lease agreements with 1440 Cable Factory, LLC.
- *37. **INTRODUCTION OF ORDINANCE NO. 4307** authorizing a lease with 1440 Cable Factory, LLC, for a portion of Tumbleweed Park located west of the intersection of Hamilton Street and Pioneer Parkway, for a cable wakeboard park.

INFORMATIONAL:

1. **MINUTES** of the April 20, 2011, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

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

ADJOURN