



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, May 26, 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:

PLEDGE OF ALLEGIANCE AND PRESENTATION OF COLORS:



Junior Girl Scout Troop 1254

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 May 9, 2011.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of May 12, 2011.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of May 12, 2011.

2. **FINAL ADOPTION 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.

3. **FINAL ADOPTION 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.

4. **FINAL ADOPTION 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.

5. **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 JUNE 9, 2011, CITY COUNCIL MEETING.)**

6. **INTRODUCTION OF ORDINANCE NO. 4305** amending Chapter 44, subsection 44-5.4 of the Chandler City Code, in reference to time of placement of containers for collection provided by the City of Chandler.

7. **INTRODUCTION OF ORDINANCE NO. 4306** granting a no-cost power distribution easement to Salt River Project (SRP) at the McQueen Road and Balsam Drive Intersection as part of the McQueen Road from Queen Creek to Riggs Road Improvement Project.

8. **RESOLUTION NO. 4505** amending the Citywide Fee Schedule relating to Transportation & Development – Development Services and Transportation & Development – Transportation Operations.

9. **RESOLUTION NO. 4516** authorizing the submittal of a \$56,986.00 grant application to the Gila River Indian Community's State-Shared Revenue Program for fire crew based community education program and CPR training and authorize the Fire Chief to conduct all negotiations and execute and submit all documents in connection with such grant.

10. **SETTLEMENT** in City of Chandler v. Cindi Vong in the sum of \$24,000.00 plus statutory interest.

11. **AGREEMENT**, Amendment No. 3, for professional auditing services with Heinfeld, Meech and Co., P.C. for one year in an amount not to exceed \$96,544.00.

12. **AGREEMENT** for an Emergency Base Station with Catholic Healthcare West dba Chandler Regional Medical Center for on-line medical supervision and administrative medical control for the Chandler Fire Department's emergency medical program.
13. **AGREEMENT #JOC07-04** with SDB, Inc., for construction services to refurbish sand filter system at Ocotillo Water Reclamation Facility, in an amount not to exceed \$923,951.00.
14. **AGREEMENT #SW9-910-2760**, Amendment No. 1, with Waste Management of Arizona Inc., for City Facilities Refuse Collection in an amount not to exceed \$115,000.00.
15. **AGREEMENT #WW0-962-2759**, Amendment No. 2, with Clean View Hydrovac Services for video inspection of sewer lines in an amount not to exceed \$200,000.00.
16. **AGREEMENT #EN1003-101** with Wilson Engineers for permitting, study, and design of water and wastewater facilities in an amount not to exceed \$750,000.00, with the option of four additional one-year extensions.
17. **AGREEMENT #EN1003-102** with Dibble Engineering for permitting, study, and design of water and wastewater facilities in an amount not to exceed \$750,000.00, with the option of four additional one-year extensions.
18. **AGREEMENT #EN1003-103** with Black and Veatch Corporation for permitting, study, and design of water and wastewater facilities in an amount not to exceed \$750,000.00, with the option of four additional one-year extensions.
19. **AGREEMENT #EN1003-104** with CH2m Hill Inc., for permitting, study, and design of water and wastewater facilities in an amount not to exceed \$750,000.00, with the option of four additional one-year extensions.
20. **AGREEMENT #EN1003-105** with Sunrise Engineering for permitting, study, and design of water and wastewater facilities in an amount not to exceed \$750,000.00, with the option of four additional one-year extensions.
21. **CONTRACT #ST0503-401**, Change Order No. 7, with Standard Construction Company, Inc. in the amount of \$199,094.00 for construction for the Chandler Boulevard/Dobson Road Intersection Improvements, for a revised contract price of \$5,531,710.08.
22. **CONTRACTS #ST0806** to Salt River Project for design and construction to accommodate the Chandler Boulevard and Price Road Loop 101 Intersection Improvements for Relocation of Existing Facilities in an amount not to exceed \$18,945.00, and Streetlight Relocation in an amount not to exceed \$11,688.00 for a total project cost of \$30,633.00.
23. **CONTRACTS #ST0809** to Salt River Project for design and construction to accommodate Phase I (Queen Creek Road to Ocotillo Road) of the Gilbert Road Improvements (Queen Creek Road to Hunt Highway) for Overhead Removals in an amount not to exceed \$74,355.00, Equipment Relocation of Existing Facilities in an amount not to exceed \$523,165.00, and Streetlight Relocations in an amount not to exceed \$53,097.00.

24. **PURCHASE** of street sweeper from Schwarze Industries, Inc., to be delivered by Balar Equipment Corporation of Phoenix, utilizing the Houston Galveston Area Cooperative, in an amount not to exceed \$248,605.88.
25. **PURCHASE** of floor covering installation and removal from Continental Flooring Company utilizing Maricopa County contract, in an amount not to exceed \$85,000.00.
26. **USE PERMIT, ZUP10-0050 CHANDLER VALLEY HOPE**, for two parking lots in a Multi-family (MF-1) zoned district in conjunction with a rehabilitation facility located at 501 N. Washington Street; NEC of Washington and Oakland Streets.
27. **USE PERMIT, ZUP10-0054 CORNERSTONE CHRISTIAN FELLOWSHIP**, for the continued use of a temporary unpaved parking lot on approximately 8.5 acres located east of the SEC of Alma School and Willis roads. **(STAFF REQUESTS CONTINUANCE TO THE JULY 28, 2011, CITY COUNCIL MEETING.)**
28. **USE PERMIT, LUP11-0003 SANDBAR MEXICAN GRILL**, Series 6, to sell liquor as permitted for on-premise consumption only indoors and on an outdoor patio at an existing restaurant/bar located at 7200 West Ray Road.
29. **LIQUOR LICENSE**, Series 6, for Randy D. Nations, Agent, South Sand LLC, dba Sandbar Mexican Grill located at 7200 W. Ray Road.
30. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, Chalak-MMT Chandler LLC, dba Genghis Grill located at 900 N. 54th Street. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2011, CITY COUNCIL MEETING.)**
31. **LIQUOR LICENSE**, Series 6, for Peter Ioannis Spentzos, Agent, Soztneps LLC, dba Hob Nob Sports Grill located at 7200 W. Chandler Blvd. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 9, 2011, CITY COUNCIL MEETING.)**
32. **PRELIMINARY PLAT, PPT10-0006 CONTINUUM AT PRICE CORRIDOR**, to create six separate parcels on approximately 152 acres located south of the SEC of Price and Germann roads.
33. **CONDOMINIUM PLAT, CPT11-0001 RAY RANCH PROFESSIONAL PLAZA, BUILDING D**, for an office condominium development consisting of 18 buildings for two units within building D located at the NEC of Ray Road and Bullmoose Drive.
34. On action.
35. See Public Hearing.
36. **BOARD AND COMMISSION APPOINTMENTS.**

ACTION:

34. **RESOLUTION NO. 4507** adopting the 2011-12 Tentative Budget.

PUBLIC HEARING:

PH1. Downtown Chandler Enhanced Municipal Services District Assessment for fiscal year 2011-12.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

35. **RESOLUTION NO. 4510** authorizing the 2011-2012 Annual Assessment for the City of Chandler Downtown Chandler Enhanced Municipal Services District.

INFORMATIONAL:

1. **MINUTES** of the May 4, 2011, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

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

ADJOURN