



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, June 9, 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:

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 (Tentative Budget) Meeting of May 23, 2011.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of May 26, 2011.

2. **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 DENIAL.)**

3. **FINAL ADOPTION 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.

4. **FINAL ADOPTION 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.

5. **INTRODUCTION OF ORDINANCE NO. 4288, ZONING CODE AMENDMENT, ZCA11-0001, CITY OF CHANDLER / TEMPORARY SIGNAGE**, amending Chapter 39 of the City Code, by amending Section 39-10, amending/adding language within this section pertaining to certain types of temporary signage.

6. **INTRODUCTION OF ORDINANCE NO. 4302, ZONING CODE AMENDMENT, ZCA11-0002, CITY OF CHANDLER / SOLAR ENERGY SYSTEMS**, amending Chapter 35 of the City Code, by adding section 35-2210 by establishing definitions and standards for solar energy systems.

7. **INTRODUCTION OF ORDINANCE NO. 4310, 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.

8. **INTRODUCTION OF ORDINANCE NO. 4311, ZONING CODE AMENDMENT, ZCA11-0003, CITY OF CHANDLER / TABLE OF PERMITTED USES**, amending Chapter 35 of the City Code, by amending Sections 35-2100 pertaining to the table of permitted uses for nonresidential districts.

9. **INTRODUCTION OF ORDINANCE NO. 4312, DVR11-0004 RED ROCK BUSINESS PLAZA**, rezoning from PAD to PAD Amended to expand the list of permitted uses within a 14-acre business park located at the NEC of Wright Drive and Germann Road approximately one-quarter mile east of the NEC of Cooper and Germann roads.

10. **RESOLUTION NO. 4511** authorizing the submittal of a \$171,280.00 Pass - Through Indian Gaming Grant application from the Catholic Healthcare West Foundation - East Valley to the Gila River Indian Community.

11. **RESOLUTION NO. 4512** authorizing the submittal of a \$30,000.00 Pass - Through Indian Gaming Grant application from Central Arizona Shelter Services, Inc., to the Gila River Indian Community.

12. **RESOLUTION NO. 4513** authorizing the submittal of a \$100,000.00 Pass - Through Indian Gaming Grant application from ICAN to the Gila River Indian Community.

13. **RESOLUTION NO. 4514** authorizing the submittal of a \$19,680.00.00 Pass - Through Indian Gaming Grant application from the Chandler Unified School District/Chandler Education Foundation to the Gila River Indian Community.
14. **RESOLUTION NO. 4515** authorizing the submittal of a \$93,070.00 Pass - Through Indian Gaming Grant application from Harvest for Humanity to the Gila River Indian Community.
15. **RESOLUTION NO. 4518** authorizing the allocation of FY 2011/2012 general fund dollars in the amount of \$1,140,952.00 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and city staff.
16. **AUTHORIZE** an extension to the existing Non-Exclusive License to conduct fueling operations with Chandler Air Service at Chandler Municipal Airport.
17. **RENEWAL** of commercial insurance coverage and services with Starr Indemnity & Liability, St. Paul Surplus Lines, Travelers Indemnity, Safety National, Illinois Union, Chartis – National Union Fire Insurance Co. of Pittsburgh, PA, and ACE Property & Casualty for FY 2011/2012 in a total amount not to exceed \$852,805.00.
18. **MEMORANDUM OF UNDERSTANDING** with the International Association of Firefighters (Chandler Local 493) for FY 11/12.
19. **MEMORANDUM OF UNDERSTANDING** with the Chandler Law Enforcement Association (CLEA) for FY 11/12 through 12/13.
20. **MEMORANDUM OF UNDERSTANDING** with the Chandler Lieutenants and Sergeants Association (CLASA) for FY 11/12 through 12/13.
21. **AGREEMENT** Amendment No. 1 for Human Resources and Employee Benefits Consulting Services with Buck Consultants in an amount not to exceed \$115,200.00.
22. **AGREEMENT** with Habitat for Humanity – Central Arizona authorizing a \$22,045.00 financial incentive for infill development as provided for by the Single-Family Infill Program to be paid upon completion of a LEED Certifiable single-family owner-occupied residence located at 354 S. Dakota Street.
23. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for fiscal year 2011-2012 in an amount not to exceed \$78,384.00.
24. **AGREEMENT #WA1105-201** with CH2M Hill, Inc., for Arsenic Treatment Bypass, pursuant to contract #EN1003-104, in an amount not to exceed \$59,070.00.
25. **AGREEMENT #WA1104-101** with Black and Veatch for an Arc Flash Assessment at the Pecos Surface Water Treatment Plant, pursuant to contract #EN1003-103, in an amount not to exceed \$107,680.00.
26. **AGREEMENT #WA1103-401** with SDB, Inc., for construction services for Ocotillo Road 16-inch Water Main Replacement, pursuant to #JOC07-04, in an amount not to exceed \$120,519.00.

27. **AGREEMENT #WA1102-401** with SDB, Inc., for construction services for Surface Water Treatment Plant site upgrades, pursuant to #JOC07-04, in an amount not to exceed \$349,187.00.
28. **AGREEMENT #WA5-962-2183** Amendment No. 4 with Otto Logistics, LLC for transportation of sludge in an amount not to exceed \$695,000.00.
29. **AGREEMENT #WA0-936-2761** Amendment No. 1, with Power Plus for generator maintenance in an amount not to exceed \$157,192.00.
30. **AGREEMENT #PM1-988-2974** with Environmental Earthscapes, dba The Groundskeeper, and Agave Environmental Contracting Inc., for city parks mowing service for two years with the option to renew for one two-year period, in a total amount not to exceed \$207,295.78 per year.
31. **AGREEMENT #MR0-7030-1640** extension for one-year with Hansen Information Technologies for the purchase of software maintenance in an amount not to exceed \$86,480.00
32. **AGREEMENT** with EI Technologies for the purchase of support and maintenance for the Land Information System (LIS) for a period of 3 years in an amount not to exceed \$61,940.00.
33. **CONTRACT #ST0704** to Salt River Project for design and construction to accommodate the Alma School Road and Ray Road Intersection Improvements for Removal of Overhead Facilities North of Ray Road in an amount not to exceed \$22,471.00; Streetlight Relocation in an amount not to exceed \$272,467.00; Removal of Overhead Facilities East of Alma School Road in an amount not to exceed \$15,447.00; Overhead Conversion in an amount not to exceed \$142,367.00; and Relocation of Underground Salt River Project Facilities in an amount not to exceed \$334,975.00, in a total amount of \$787,727.00 and authorize the City Manager to sign the contract documents.
34. **PURCHASE** of annual maintenance for the Enterprise Asset Management System (EAM) from Lucity, Inc., sole source, in an amount not to exceed \$78,400.00.
35. **PURCHASE** of annual Oracle maintenance services and support renewal from Oracle Corporation, utilizing the GSA contract, in an amount not to exceed \$226,450.00.
36. **PURCHASE** of Lotus Notes application support and maintenance renewal from IBM Corporation, utilizing the State of Arizona contract, in an amount not to exceed \$97,850.00.
37. **PURCHASE** of temporary services utilizing the State of Arizona contract with Staffmark Investment, LLC, Randstad, Corporate Job Bank and Kelly Services, in a combined total amount not to exceed \$120,000.00.
38. **USE PERMIT, LUP10-0045 WINGSTOP**, Series 12, for the sale of liquor for on-premise consumption only within an existing restaurant and outdoor patio at 5905 W. Chandler Blvd., Suite #1.

39. **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 AUGUST 18, 2011, CITY COUNCIL MEETING.)**
40. **USE PERMIT, ZUP11-0004 IMS, LLC**, to allow an office use in a residential conversion property zoned SF-8.5 located at 498 W. Chandler Boulevard.
41. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Lions Club for the 4th of July Celebration on Monday, July 4, 2011, at Tumbleweed Park located at 2250 S. McQueen Road.
42. **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 23, 2011, CITY COUNCIL MEETING.)**

ACTION:

43. **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.
44. **DIRECT** the City and SEIU to continue discussions through June 14, 2011, on outstanding issues of the Memorandum of Understanding.

PUBLIC HEARING:

- PH1. 2011-12 Final Budget, 2012-21 Capital Improvement Program and 2011-12 Property Tax Levy.
1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing

INFORMATIONAL:

1. Minutes of the May 18, 2011, Planning and Zoning Commission Meeting.

ADJOURN