



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, July 28, 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:

SCHEDULED PUBLIC APPEARANCES:

1. Neil Jones – Quantum Helicopters
2. Frank Setzler – Chandler Aviation
3. Steve Smith – Future of the Chandler Airport

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:

1. **INTRODUCTION OF ORDINANCE NO. 4253** authorizing the assignment to Salt River Project (SRP) of certain easements acquired by the City of Chandler through condemnation actions for the McQueen Road (Queen Creek Road to Riggs Road) Improvement Project and authorizing the City Manager to sign necessary agreements.
2. **INTRODUCTION OF ORDINANCE NO. 4297, DVR11-0021 SOUTH OF SEC COOPER & OCOTILLO ROADS**, the establishment of initial City zoning of AG-1 on approximately 1.6 acres located south of the SEC of Cooper and Ocotillo roads.
3. **INTRODUCTION OF ORDINANCE NO. 4316, DVR11-0014 CHANDLER CENTER COMMONS**, rezoning from PAD to PAD Amended zoning with PDP to allow a day care use and to modify site layout within the Chandler Commerce Center at 5500-5590 W. Chandler Boulevard.
4. **INTRODUCTION OF ORDINANCE NO. 4317** amending Chapter 11, Subsection 11-10 of the Chandler City Code, revising the language to clarify the intent of the original ordinance pertaining to construction noise.
5. **RESOLUTION NO. 4524** authorizing two separate Agreements between Central Arizona Water Conservation District and the City of Chandler for storage of Central Arizona Project water at the Superstition Mountains and Tonopah Desert Recharge Projects.
6. **RESOLUTION NO. 4525** Amendment No. 2, to the Intergovernmental Agreement with Maricopa County relating to the conveyance of 225 acres from Maricopa County to the City of Chandler for the development and operation of a municipal golf facility in order to expand site use to include wireless telecommunication facilities.
7. No item.
8. **RESOLUTION NO. 4529** authorizing modifications of the City's Survivor and Healthcare Benefits.
9. **PRELIMINARY DEVELOPMENT PLAN, PDP11-0005 RUDY'S RESTAURANT AND COUNTRY STORE**, for a parking lot which would be developed in association with a planned restaurant and store located west of the NWC of 54th Street and Chandler Boulevard.
10. **ZONING, DVR11-0010/PPT11-0002 AUTUMN PARK**, Rezoning from PAD to PAD amended with PDP for a 99 lot, single-family residential subdivision located at the SWC of 116th Street and Riggs Road. **(REQUEST CONTINUANCE TO THE AUGUST 18, 2011, CITY COUNCIL MEETING.)**
11. **ZONING, DVR11-0012 THE SPRINGS RETAIL CENTER PHASE II**, action on the existing PAD zoning to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former PAD zoning for office uses. The existing PAD zoning is for commercial uses. The property is located west of the SWC of Chandler Boulevard and Cooper Road. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**

12. **ZONING, DVR11-0019 NORTON'S CROSSING**, action on the existing PAD zoning to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former PAD zoning for commercial development. The existing PAD zoning is for office, retail, and multi-family development. The subject site is located at the NWC of Chandler Boulevard and Gilbert Road. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
13. **ZONING, DVR11-0022 GALILEO PIAZZA**, action on the PAD zoning to extend the conditional schedule for development, remove, or determine compliance with the three-year schedule for development or to cause the property to revert to the former AG-1 zoning district. The existing PAD zoning is for a single-family residential subdivision. The subject site is located at the SWC of Riggs Road and 116th Street. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
14. **CLAIMS REPORT** for the quarter ended June 30, 2011.
15. **AUTHORIZE** payment of the Fiscal Year 2011/12 annual membership dues for Valley Metro Rail Inc., (METRO) in the amount of \$50,000.00.
16. **AUTHORIZE** the appropriation for firefighter physical examinations in accordance with the current intergovernmental agreement with the City of Phoenix, in an amount not to exceed \$160,000.00.
17. **AUTHORIZE** the appropriation for fire and emergency medical dispatch services in accordance with the current intergovernmental agreement with the City of Phoenix, in an amount not to exceed \$1,086,377.00.
18. **AUTHORIZE** the Notice of Intention to adopt State Department of Water Resources Fee and to set the date for the Public Hearing on September 8, 2011. **(STAFF RECOMMENDS CONTINUANCE TO THE AUGUST 15, 2011 CITY COUNCIL MEETING.)**
- *19. **AUTHORIZE** the amendment to the Chandler City Council Regular Meeting minutes of June 9, 2011, page 31, Item 43, to correctly reflect the name of the dissenting vote 5-1 as Councilmember Sellers.
20. No item.
21. No item.
22. No item.
23. **AGREEMENT #WW1-914-2899** Amendment No. 1, with Roto Rooter Service and Plumbing Company, Cartright's Drain Service and Reddi Services Inc., for plumbing service in an amount not to exceed \$400,000.00.
24. **AGREEMENT NO #WW1105-201** to Black and Veatch for design of a wastewater force main, in an amount not to exceed \$490,325.00, pursuant to annual contract #EN1003-103, contingent upon written notification from Intel and appropriate funding.

25. **AGREEMENT #WH1-670-3004** with Browns Partsmaster, Inc., Ewing Irrigation, Ryan Herco Flow Solutions and Sprinkler World of Arizona, Inc. for plumbing and irrigation supplies in a combined total amount not to exceed \$100,000.00.
26. **AGREEMENT #WH1-914-3005** with Brown Wholesale Electric for electrical supplies in an amount not to exceed \$175,000.00.
27. On action.
28. **AGREEMENT #ST1-750-3018**, with Arizona Materials, LLC, for Ready Mix Concrete, for two years with options to renew for two additional one-year periods, in an amount not to exceed \$90,000.00.
29. **AGREEMENT #TE9-968-2756**, Amendment No. 2, with Brooks Bros. Utility Contractors LLC, for streetlight upgrades and replacements in an amount not to exceed \$120,000.00.
30. **AGREEMENT #CS1-910-3003** with The Shannon S. Martin Company, Inc., for cleaning of City Park Restroom Facilities, in the amount of \$115,000.00 per year for two years with option to renew for one additional two-year period.
31. **AGREEMENT #FA9-340-2643**, Amendment No. 3, for Fire Uniforms with United Fire Equipment Company in an amount not to exceed \$159,000.00.
32. **PURCHASE** of annual maintenance for existing Automated Fingerprint Identification System/Livescan equipment from MorphoTrak, utilizing the State of Arizona contract, in an amount not to exceed \$71,562.00.
33. **PURCHASE** of Communication Equipment from Motorola Solutions, utilizing the City of Phoenix contract, in an amount not to exceed \$346,242.68.
34. **PURCHASE** of asphalt rubber crack sealant material from Crafc0, Inc., utilizing Arizona Department of Transportation (ADOT) contract, in an amount not to exceed \$200,000.00.
35. **PURCHASE** of various formulations of fast dry traffic paint from Ennis Paint Inc. and Sherwin-Williams, utilizing State of Arizona contract, in a combined total amount not to exceed \$98,595.00.
36. **PURCHASE** painting services from Ghaster Painting & Coatings, Inc. and A&H Painting, Inc., utilizing the Phoenix Union High School District contract, in an amount not to exceed \$150,000.00.
37. **PURCHASE** of annual maintenance for the Tax Mantra system from Tata Consultancy Services, Ltd., sole source, in an amount not to exceed \$120,173.00.
38. **USE PERMIT, ZUP10-0030 SHARNET'S CHILD CARE**, extension to allow residential childcare for up to ten children in a single-family home located at 4904 W. Buffalo Street, south of the SEC of Chandler Boulevard and Rural Road.

39. **USE PERMIT, ZUP10-0054 CORNERSTONE CHRISTIAN FELLOWSHIP**, for the continued use of a temporary unpaved parking lot on approximately 8.5 acres located at 1595 S. Alma School Rd., east of the SEC of Alma School and Willis roads. **(STAFF REQUESTS CONTINUANCE TO THE AUGUST 18, 2011, CITY COUNCIL MEETING.)**
40. **LIQUOR LICENSE**, Series 12, for Huixian Zhou, Agent, Chen Chinese Bistro located at 990 E. Riggs Road, Suite 9.
41. **LIQUOR LICENSE**, Series 12, for Eric Jason Greenwald, Agent, Casa Paloma Pizzeria Inc., dba Grimaldi's Pizzeria located at 7131 W. Ray Road, Suite 23-25.
42. **LIQUOR LICENSE**, Series 12, for Peter Ioannis Spentzos, Agent, Soztneps LLC, dba Hob Nob Sports Grill located at 7200 W. Chandler Blvd. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 8, 2011, CITY COUNCIL MEETING.)**
43. **LIQUOR LICENSE**, Series 12, for Hong Sik Moon, Agent, Ninja Sushi Inc., dba Ninja Sushi located at 2040 S. Alma School Road. **(APPLICANT REQUESTS CONTINUANCE TO THE AUGUST 18, 2011, CITY COUNCIL MEETING.)**
44. **LIQUOR LICENSE**, Series 6, for Living Room Wine Café #1 LLC, dba The Living Room Wine Café and Lounge located at 2475 W. Queen Creek Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE AUGUST 18, 2011, CITY COUNCIL MEETING.)**
45. **LIQUOR LICENSE**, Series 10, for Majeda Jamil Abdallah, Agent, EZ Smokeshop LLC, dba EZ SmokeShop located at 777 N. Arizona Avenue, Suite 8. **(APPLICANT REQUESTS CONTINUANCE TO THE AUGUST 18, 2011, CITY COUNCIL MEETING.)**
46. **TEMPORARY EXTENSION LIQUOR LICENSE**, Series 12, for Gamma Brothers LLC, dba McDuffy's Grille located at 980 E. Pecos Road, Suite 5, for the 2nd Year Anniversary Event on Saturday, July 30, 2011.
47. **CLASS B BINGO GAME LICENSE** for the American Legion Post 91 located at 922 N. Alma School Road, with Gary A. Pelkey as Manager.
48. **WINE FESTIVAL/WINE FAIR LICENSE**, for KWB Chandler LLC, dba Kokopelli Winery for the Arizona Wine and Food Gala on Friday, August 19, 2011, and Saturday, August 20, 2011, at The Castle, Ashley Manor located at 1300 S. Price Road.
49. **FINAL PLAT, FPT10-0009 OCOTILLO CROSSING**, for a replat in conjunction with a planned retail development on approximately 3.9 acres for the SWC of Arizona Avenue and Chandler Heights Road.
50. **FINAL PLAT, FPT11-0002 ICAN AT FOLLEY PARK**, for a replat of a portion of the Bogle Business Park in conjunction with a planned youth facility on approximately 2.36 acres located approximately one-quarter mile north of the NEC of Pecos Road and Hamilton Street.

ACTION:

27. **REJECT** all bid submittals received for Project #BF1007-401 for Solar Water Heating Systems.

*51. **CHANDLER AIR SERVICE LEASE**

CURRENT EVENTS:

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

ADJOURN