



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, August 18, 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:

1. **INTRODUCTION OF ORDINANCE NO. 4318, DVR11-0010 AUTUMN PARK**, rezoning from PAD to PAD amended, along with PDP and Preliminary Plat for a 99 lot, single-family residential subdivision located at the SWC of 116th Street and Riggs Road.
2. **INTRODUCTION OF ORDINANCE NO. 4319, DVR11-0015 VILLAS AT OCOTILLO**, to amend the PAD zoning to eliminate a zoning condition requiring copper supply plumbing for undeveloped lots within a residential single-family subdivision located east of the SEC of Dobson Road and Ocotillo Road.
3. **RESOLUTION NO. 4527** authorizing the fifth amendment to the Intergovernmental Agreement (IGA) for the reciprocal borrowing program with the Maricopa County Library District.
4. **RESOLUTION NO. 4530** authorizing the release of an offsite improvement and construction easement with WIJOMI #OA07-008 Vina Solana Phase 2.
5. **BOARD AND COMMISSION APPOINTMENTS.**
6. **AUTHORIZE** payment of FY 2011-12 membership dues to the League of Arizona Cities and Towns in the amount of \$88,000.00.
7. **AUTHORIZE** payment of FY 2011-12 membership dues to the Arizona Municipal Water Users Association in the amount of \$77,004.00.
8. **AUTHORIZE** payment in an amount not to exceed \$400,000.00 for annual membership in the Regional Wireless Cooperative (RWC) for operations and maintenance charges relating to the city's radio system.
9. **AGREEMENT #SW1-926-3007** with Liberty Iron and Metal Southwest LLC for recycling services.
10. **AGREEMENT #SW1-926-3007** with Westech Recyclers, Inc., for recycling services.
11. **AGREEMENT #CS1-988-2989** with Pacheco Brothers Gardening Inc., for citywide landscaping maintenance for two years with the option to renew for one two-year period, in a total amount not to exceed \$60,000.00 per year.
12. **AGREEMENT #CS1-988-2989** with Gothic Grounds Management Inc., for citywide landscaping maintenance for two years with the option to renew for one two-year period, in a total amount not to exceed \$27,000.00 per year.
13. **AGREEMENT #CS1-988-2989** with Artistic Land Management Inc., for citywide landscaping maintenance for two years with the option to renew for one two-year period, in a total amount not to exceed \$50,000.00 per year.
14. **AGREEMENT #MU9-962-2626** amendments with Transwest dba Xenco Analytical Services, Legend Technical Services of Arizona, Inc., MWH Laboratories and TestAmerica Laboratories, Inc., for laboratory testing services in a combined total amount not to exceed \$352,600.00.

15. **AGREEMENT #WA1108-201** with CH2M Hill Inc., for Dobson South Water Production Facility (WPF) rehabilitation, pursuant to annual contract #EN1003-104, in an amount not to exceed \$240,041.00.
16. **AGREEMENT #PD1-200-2954** with West Valley Uniforms Inc., dba East Valley Uniforms for police uniforms in an amount not to exceed \$130,000.00.
17. **AGREEMENT #CS1-988-2989** with Agave Environmental Contracting Inc. for citywide landscaping maintenance for two years with the option to renew for one two-year period, in a total amount not to exceed \$162,000.00 per year.
18. No item.
19. **AGREEMENT #TE1-550-3006**, with Trafficade Service Inc. and Action Barricade Company LLC for Barricade Rental/Purchase for two years in a total amount not to exceed \$90,000.00 per year.
20. **AGREEMENT #PD6-968-2247**, Amendment No. 5, with ACT Towing LLC dba All City Towing for police towing service, extending the contract through September 30, 2011, and authorize the City Manager to execute monthly extension for up to six months.
21. **AGREEMENT** Amendment No. 1, with SDB, Inc., to increase the annual limit of Job Order Contract #JOC07-04 from \$1,500,000.00 to \$2,500,000.00.
22. **AGREEMENT #EN0721-101**, extension to the existing annual survey contract with Stantec Consulting for one year in an amount not to exceed \$100,000.00.
23. **AGREEMENT #EN1005-101**, to Dibble Engineering for Annual Airport Facilities and Infrastructure Design for one year in an amount not to exceed \$325,000.00; with the option of four one-year extensions.
24. **AGREEMENT #WA1104-251** with Achen-Gardner Construction, LLC for pre-construction services Construction Manager at Risk contract for a wastewater lift station, junction structure, and 42" sewer line, in an amount not to exceed \$250,000.00, contingent upon written notification from Intel and appropriate funding.
25. **AGREEMENT #ST0704-111** with Kristin Darr & Associates, LLC dba KDA Creative for professional services for Alma School Road and Ray Road Intersection Improvements Public Relations in an amount not to exceed \$74,760.00.
26. **CONTRACT #WA0819-401** to Tierra Contracting for construction for Hamilton Street Water Main Replacements in an amount not to exceed \$1,117,598.80.
27. **PURCHASE** of data airtime for Police MDCs from Sprint Solutions, Inc., utilizing the State of Arizona and WSCA contract, in an amount not to exceed \$112,639.00.
28. **PURCHASE** of sixteen APX6500 7/800 MHZ Mid Power Mobile Radios from Motorola Solutions, utilizing the State of Arizona contract, in an amount not to exceed \$84,212.94.

29. **PURCHASE INCREASE** of \$25,000.00 for the removal of worn flooring and the purchase and installation of new floor covering from Continental Flooring Company, utilizing the Maricopa County contract, for a total amount not to exceed \$110,000.00.
30. **PURCHASE** of emergency pipeline repair services from Western Waterworks Consulting Inc., utilizing the City of Scottsdale contract, in an amount not to exceed \$75,000.00.
31. **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.
32. **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. **(STAFF REQUESTS CONTINUANCE TO THE SEPTEMBER 22, 2011, CITY COUNCIL MEETING.)**
33. **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.
34. On action.
35. **USE PERMIT, ZUP11-0005 BEAR CREEK WIRELESS FACILITY**, to install a wireless communication facility on the Bear Creek Golf Course property at 500 E. Riggs Road, east of the Union Pacific Railroad between Riggs and Chandler Heights roads. **(STAFF RECOMMENDS A 58 FOOT MONOPINE.)**
36. **USE PERMIT, ZUP11-0009 EVA'S MI AMORE**, to operate a wedding planning and bridal service office in a converted residence at 598 W. Chandler Blvd. **(STAFF REQUESTS WITHDRAWAL.)**
37. **USE PERMIT, ZUP11-0011 LEADING EDGE AUTO FINISHES**, to operate an auto body repair business in a Planned Industrial (I-1) Zoning District located at 7021 W. Oakland Street, north and west of Chandler Boulevard and 56th Street.
38. **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 SEPTEMBER 8, 2011, CITY COUNCIL MEETING.)**
39. **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 SEPTEMBER 22, 2011, CITY COUNCIL MEETING.)**
40. **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 SEPTEMBER 8, 2011, CITY COUNCIL MEETING.)**

41. **TEMPORARY EXTENSION OF PREMISES**, Liquor License, Series 12, for Casa Paloma Pizzeria Inc., dba Grimaldi's Pizzeria located at 7131 W. Ray Road, Suite 23.
42. **FINAL PLAT, FPT11-0003 CONTINUUM AT PRICE CORRIDOR**, for a high-tech, multi-phased development located south of the SEC of Price and Germann roads.

ACTION:

34. **USE PERMIT, ZUP11-0003 MID MOUNTAIN EXCAVATION**, to operate an excavation business at 930 E. Germann Road, west of the NWC of Germann and McQueen roads.

CURRENT EVENTS:

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

ADJOURN