



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, September 22, 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:

Pastor Larry Lee – Greater Phoenix Chinese Christian 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.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting of September 8, 2011.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of September 8, 2011.
2. **FINAL ADOPTION OF ORDINANCE NO. 4309**, amending Sections 62-100, 62-415, 62-416, 62-417 and 62-660 of Chapter 62, Code of the City of Chandler, relating to conforming changes to the Chandler Tax Code.
3. **INTRODUCTION OF ORDINANCE NO. 4322, DVR11-0026 CHANDLER CHRISTIAN COMMUNITY CENTER**, Rezoning from Multi-Family (MF-1) to PAD along with PDP approval for a multi-use community center located at 345 and 365 S. California Street, which is located south of the SEC of Frye Road and California Street.
4. **INTRODUCTION OF ORDINANCE NO. 4323, DVR11-0025 PALOMA KYRENE BUSINESS COMMUNITY**, to amend the PAD zoning to allow additional instructional sports and athletic training facility uses in Building M along with a PDP to address on-site parking requirements for the business park located south of Chandler Boulevard on the west side of Kyrene Road at Gila Springs Boulevard.
5. **RESOLUTION NO. 4531** authorizing an Intergovernmental Agreement (IGA) with the City of Phoenix to accept Federal Transit Administration (FTA) Grant No. AZ-95-X006-01 in the amount of \$1,086,000.00 to complete Phase II of the Chandler Park and Ride, Hamilton Street, south of Germann Road.
6. **RESOLUTION NO. 4536** amending Personnel Rule 4, Section 5, Pain and Suffering; and Personnel Rule 15, Section 5, Maximum Accrual of Vacation Credits; and Personnel Rule 5, Section 3, Disciplinary and Appeal Procedures; and Personnel Rule 19, Employee Council.
7. **RESOLUTION NO. 4537** authorizing the City Manager or his designee to execute and submit the Fiscal Year 2010-2011 Chandler Consolidated Annual Performance and Evaluation Report (CAPER) to the United States Department of Housing and Urban Development.
8. **ZONING, DVR10-0014/PPT10-0002 NORTH EAST COOPER AND RIGGS**, Rezoning from AG-1 to PAD along with PDP and Preliminary Plat (PPT) approval for an 84 lot single-family residential subdivision on 32 acres and PAD zoning for commercial development on 7.5 acres. The subject site is located at the NEC of Cooper and Riggs roads. **(STAFF REQUESTS CONTINUANCE TO THE OCTOBER 27, 2011, CITY COUNCIL MEETING.)**
9. **AUTHORIZE** the specified reduction of bus services in order to achieve a \$20 million cost savings through 2026.
10. **AUTHORIZE** a Traditional Neighborhood Grant to the New Horizons Neighborhood in an amount not to exceed \$5,000.00.
11. **AUTHORIZE** a membership agreement with National Joint Powers Alliance (NJPA) to be a participating member of the cooperative organization.

12. No item.
13. **AGREEMENT #WW0905-451** with Dibble and Associates Consulting Engineers, Inc. for Water Transmission Jumper Pipe construction management services, pursuant to annual contract #EN1003-102, in an amount not to exceed \$35,970.00.
14. **AGREEMENT #WW1203-101** with Southwest Ground-water Consultants, Inc. for Recharge Permit Capacity project, pursuant to annual contract #EN0709-101, in an amount not to exceed \$92,750.00.
15. **AGREEMENT #CS8-998-2596** Amendment No. 2 with Baker & Taylor for Library Materials and Related Services for a total amount not to exceed \$625,000.00.
16. **AGREEMENT #CS8-998-2598** Amendment No. 2 with MidWest Tape, LLC for Library Non-Print and Related Services for a total amount not to exceed \$75,000.00.
17. **CONTRACT #LI1002-401** to Whiting-Turner Contracting Company for Sunset Library Renovations in an amount not to exceed \$544,000.00.
18. **CONTRACT #WW1013-102** to Wilson Engineers, LLC for an engineering design contract for the Airport Water Reclamation Facility Expansion, in an amount not to exceed \$5,981,340.00.
19. **CONTRACT #WA0905-401** to RK Sanders, Inc. for Water Transmission Jumper Pipes, in an amount of \$154,816.00.
20. **CONTRACT #ST0806-202** to Ritoch-Powell & Associates, acceptance of staff approved Amendment No. 1 in the amount of \$8,914.00, and authorize Amendment No. 2 in the amount not to exceed \$39,690.25 for Chandler Boulevard and Price Loop 101 Bike Lane and Left Turn Lane Improvements for a revised contract amount not to exceed \$409,411.25.
21. **CONTRACT #ST0704-202** Amendment No. 1 to Ritoch-Powell & Associates for Alma School Road and Ray Road Intersection Improvements, in an amount not to exceed \$15,281.00, for a revised contract amount not to exceed \$111,952.00.
22. **CONTRACT #AI0805-401** Change Order No. 1 to Nesbitt Contracting Co., Inc., for Airport Boulevard Realignment, for a scope reduction and value engineering deductive amount of \$100,638.48, for a revised contract amount of \$2,916,691.04.
23. **CONTRACT #AI0805-301** Amendment to Salt River Project (SRP) for design and construction to accommodate the Airport Boulevard Improvements Phase 1 & 2, in the amount of \$91,305.97, for a revised total of \$201,085.97.
24. **PURCHASE** of reconditioned/certified used vehicles from SanTan Honda Superstore of Chandler, Bill Luke Chrysler Jeep Dodge, and Chapman Chevrolet Isuzu, utilizing the City of Tempe contract, in an amount not to exceed \$87,500.00.
25. No item.

26. **PURCHASE** of mobile communication services and equipment from Sprint/Nextel utilizing the State of Arizona and Western States Contracting Alliance (WSCA) contract (EPS070070) in an amount not to exceed \$192,000.00.
27. **USE PERMIT, ZUP11-0010 ALLRED CHANDLER AIRPORT CENTER**, to allow a place of worship/church in a portion of Building B located at 2440 E. Germann Road, Suite 5, north of Germann Road and east of Cooper Road within Allred Chandler Airport Center.
28. **USE PERMIT, ZUP11-0015 GENERATIONS LINKED**, extension of existing Use Permit approval for the operation of residential childcare within a single-family residence located at 1192 N. Hudson Place, north and east of McQueen and Ray roads. **(STAFF REQUESTS CONTINUANCE TO THE OCTOBER 27, 2011, CITY COUNCIL MEETING.)**
29. **USE PERMIT, ZUP11-0021 WEE BLESSINGS PRESCHOOL & ACADEMY**, to operate a preschool and tutoring business at 1751 E. Queen Creek Road, approximately one quarter-mile west of Cooper Road. **(STAFF REQUESTS RECONSIDERATION TO PLANNING COMMISSION AND CONTINUANCE TO THE OCTOBER 27, 2011, CITY COUNCIL MEETING.)**
30. **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 NOVEMBER 17, 2011, CITY COUNCIL MEETING.)**
31. **USE PERMIT, LUP11-0014 NINJA SUSHI**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio area at a new restaurant located at 2040 S. Alma School Road, Suite 3, at the SWC of Germann and Alma School roads.
32. **LIQUOR LICENSE**, Series 12, for Hong Sik Moon, Agent, Ninja Sushi Inc., dba Ninja Sushi located at 2040 S. Alma School Road.
33. **USE PERMIT, LUP11-0016 THE SUSHI ROOM**, Series 12 Restaurant Liquor License, to sell alcohol as permitted for a new restaurant and outdoor patio located at 2475 W. Queen Creek Road, Suite 6, west of the SWC of Queen Creek and Dobson roads.
34. **LIQUOR LICENSE**, Series 12, for Robert Thomas Aguilera, Agent, The Sushi Room 1 LLC, dba The Sushi Room located at 2475 W. Queen Creek Road, Suite 7.
35. **USE PERMIT, LUP11-0017 SIBLEY'S WEST GIFT SHOP**, Series 10 Wine & Beer Store License, to sell wine and beer for off-premise consumption only at 72 S. San Marcos Place within Historic Downtown Chandler.
36. **LIQUOR LICENSE**, Series 10, for John Sibley Wolf, Agent, The Chandler and Arizona Gift Shop LLC, dba Sibley's West located at 72 S. San Marcos Place.
37. **LIQUOR LICENSE**, Series 12, for Kenneth James Barro, Agent, KJB Enterprises Inc., dba Barro's Pizza located at 950 E. Riggs Road, Suite 11.

38. **LIQUOR LICENSE**, Series 12, for Perry Charles Huellmantel, Agent, Vintage 95 LLC, dba Vintage 95 located at 95 W. Boston Street.
39. **LIQUOR LICENSE**, Series 12, for Cheri Lynn Magill, Agent, Do Dah Day LLC, dba Teakwoods Chop House located at 4060 S. Arizona Avenue. **(APPLICANT REQUESTS WITHDRAWAL.)**
40. **LIQUOR LICENSE**, Series 6, for Destiny Yvonne Myres, Agent, Straight No Chaser LLC, DBA Nate's Third Base located at 1949 W. Ray Road, Suite 11-13. **(APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 27, 2011, CITY COUNCIL MEETING.)**
41. **TEMPORARY EXTENSION OF PREMISES**, Series 12, for Gamma Brother's LLC, dba McDuffy's Grille located at 980 E. Pecos Road, Suite for a Save 2nd Base Fundraiser on Saturday, October 15, 2011.
42. **SPECIAL EVENT LIQUOR LICENSE**, for the Arizona Parks & Recreation Fellowship for the Arizona Salsa Festival Fundraiser on Saturday, November 5, 2011, at Tumbleweed Park, 2250 S. McQueen Road.
43. **SPECIAL EVENT LIQUOR LICENSE**, for the Susan G. Komen Breast Cancer Foundation Inc., for a Hoptoberfest & Chili Cook-Off Fundraiser on Saturday, October 29, 2011, at the Hungry Munk located at 1760 W. Chandler Blvd.
44. **WINE FESTIVAL/WINE FAIR LICENSE**, for KWB Chandler LLC, dba Kokopelli Winery for the Kokopelli Krush on Friday, October 21, 2011, Saturday, October 22, 2011, and Sunday, October 23, 2011, at the Kokopelli Winery, 35 W. Boston Street.
45. **RESOLUTION NO. 4539** authorizing the Calendar Year 2012 Amendment to the Memorandum of Agreement with Blue Cross Blue Shield of Arizona, Inc.
46. **AUTHORIZE** agreement amendments with Anthem Life Insurance Company for long-term disability insurance to public safety personnel; APS Healthcare Bethesda, Inc., successor to APS Southwest, Inc., for employee services; Delta Dental Plan of Arizona, Inc, for dental services plan; Liberty Mutual Insurance Company for group savings plus hold harmless and marketing agreement; PayFlex Systems USA, Inc., as successor to FlexAmerica, Inc., for flexible spending account administration; Vision Service Plan Insurance Company for group vision care services policy; for the 2012 Employee Benefits Program.
47. **AUTHORIZE** agreements with ACE American Insurance Company for business travel accident and commuting insurance and ReliaStar Life Insurance Company dba ING Benefits for group life insurance for the 2012 Employee Benefits Program.
48. **AUTHORIZE** the 2012 benefit contribution strategy of 82/18 of the recommended subsidized premium to be paid to the Health Care Benefits Trust Fund.

INFORMATIONAL:

1. **MINUTES** of the September 7, 2011, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

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

ADJOURN