



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, November 17, 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 Mike Wilson – Crossroads Nazarene 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:

1. **INTRODUCTION OF ORDINANCE NO. 4320** granting two no-cost power distribution easements to Salt River Project (SRP) for the Airport Boulevard Realignment Project.
2. **INTRODUCTION OF ORDINANCE NO. 4321** granting a no-cost power distribution easement to Salt River Project (SRP) for the Airport Boulevard Realignment Project.
3. **INTRODUCTION OF ORDINANCE NO. 4328** dedicating a Public Utilities Easement for the Airport Boulevard Realignment Project.
4. **INTRODUCTION OF ORDINANCE NO. 4329, RIGHT-OF-WAY ANNEXATION** of certain County Rights-of-Way of approximately 0.05 acres on Gilbert Road north of Pecos Road.
5. **INTRODUCTION OF ORDINANCE NO. 4330, RIGHT-OF-WAY ANNEXATION** of certain Gilbert Road Rights-of-Way of approximately 0.09 acres at the NEC of Gilbert Road and Pecos Road contingent upon de-annexation by the Town of Gilbert.
6. **RESOLUTION NO. 4553** authorizing the Significant Deal Terms for the Development Agreement with RG-101 LLC, on approximately 24 acres at the SEC of Chandler Blvd. and Loop 101 for the development known as Chandler 101.
7. **PRELIMINARY DEVELOPMENT PLAN, PDP11-0009/PPT11-0004 AMBERWOOD HEIGHTS**, PDP and Preliminary Plat for an 83 lot, single-family residential subdivision on approximately 27.4 acres located south and east of the SEC of Chandler Heights and Gilbert roads.
8. **ZONING, DVR11-0009 TCF BANK**, 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 MF-3 (High-Density Residential District) and C-3 (Regional Commercial District) zoning. The PAD zoning is for a bank and a commercial building on approximately 2 acres located at the SWC of Arizona Avenue and Willis Road. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
9. **BOARD AND COMMISSION APPOINTMENT.**
10. **AGREEMENT #FS0-060-2752** extensions with Balar Equipment, Berge Ford, Earnhardt Ford Sales Company, Earnhardt Chrysler Jeep Dodge, Earnhardt Toyota Scion, PSS/First In, H and E Equipment, RWC International and Norwood Equipment for Original Equipment Manufacturer (OEM) parts and service in an amount not to exceed \$200,000.00.
11. No item.
12. **AGREEMENT** with ECOTality North America (ECOTality NA) to host an Electric Vehicle charging station at various city facilities. **(STAFF REQUESTS WITHDRAWAL.)**
13. **AGREEMENT #CM2-285-3038** with Wesco Distribution dba Brown Wholesale for LED Roadway Lighting Luminaires utilizing DOE funding in an amount not to exceed \$285,900.53.

14. **AGREEMENT #CM2-285-3037** with Wesco Distribution dba Brown Wholesale for LED Roadway Lighting Luminaires utilizing CDBG funding in an amount not to exceed \$175,000.00.
15. **AGREEMENT #WW1104-451** with Wilson Engineers for Ocotillo Water Reclamation Facility – Airport Water Reclamation Facility lift station and deep sewer, in an amount not to exceed \$1,379,810.00, contingent upon written notification from Intel and appropriate funding, and authorize an increase to annual contract EN1003-101 to Wilson Engineers, from \$1,500,000.00 to \$3,000,000.00.
16. **AGREEMENT #MU2-8853042** with Carbon Activated Corporation for the purchase of filter media removal and installation services in an amount not to exceed \$536,407.00.
17. **AGREEMENT #ST2-988-3050** with Somerset Landscape & Maintenance Inc. for Landscape Maintenance Areas 1-2-3 for one year with option to extend one additional one-year period in a total amount not to exceed \$904,908.00.
18. **CONTRACT #ST0809-401** to Achen-Gardner Engineering, LLC for roadway improvements on Gilbert Road (Queen Creek Road to Ocotillo Road) in an amount not to exceed \$12,506,816.92.
19. **AGREEMENT CIP #ST0809**, Amendment No. 1, with Dennis L. Lopez & Associates, LLC to provide professional appraisal services for the Gilbert Road Improvements - Phase 2 from Queen Creek Road to Hunt Highway in the amount of \$20,000.00, for a revised contract total of \$57,500.00.
20. **AGREEMENT #WA1004-201** Amendment No. 1, with Carollo Engineers for the Pecos Surface Water Treatment Plant flocculator system assessment and rehabilitation design, in an amount not to exceed \$299,820.00 for a revised total contract amount not to exceed \$623,970.00.
21. **CONTRACT #WA1004-402** to Hunter Contracting Company for Construction Manager at Risk for Phase 2 Chandler Water Treatment Plant flocculation system rehabilitation in an amount not to exceed \$1,863,047.32.
22. **CONSTRUCTION CONTRACT #CS1201-403** to Central Valley Specialties, Inc. for Aquatic Deck Repairs in an amount not to exceed \$68,306.00.
23. **PURCHASE** of furnishings from Goodman's Interior Structures for the Sunset Library, utilizing the State of Arizona contract, in an amount not to exceed \$75,000.00.
24. **PURCHASE** of furnishings from Corporate Interior Systems for the Sunset Library, utilizing the State of Arizona contract, in an amount not to exceed \$115,000.00.
25. **PURCHASE** of laser printer cartridges, OEM /Remanufactured from Vision Business Products, utilizing the State of Arizona contract, in an amount not to exceed \$90,000.00.
26. **PURCHASE** of janitorial and sanitation supplies from Waxie Sanitary Supply, using the City of Tucson contract, in an amount not to exceed \$225,000.00.

27. **PURCHASE/TRADE-IN** of Tasers and related equipment from Taser International, sole source, in the amount of \$471,028.31.
28. **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 WITHDRAWAL.)**
29. **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 Boulevard.
30. **USE PERMIT, LUP11-0019 NATE'S THIRD BASE**, Series 6 Bar License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio area at an existing restaurant, and request for live music indoors, located at 1949 W. Ray Road, Suite 11, within the Boardwalk at Andersen Springs at the SEC of Ray and Dobson roads.
31. **LIQUOR LICENSE**, Series 10, for Destiny Myres, Agent, Straight No Chaser LLC, dba Nate's Third Base located at 1949 W. Ray Road, Suites 11-13.
32. **USE PERMIT, LUP11-0020 SAGE BAR & VIETNAMESE CUISINE**, Series 6 Bar License, to sell and serve all spirituous liquor within a restaurant and bar with a new outdoor patio located at 4929 W. Chandler Boulevard, Suite 12, within the shopping center at the SEC of Chandler Boulevard and Rural Road.
33. **LIQUOR LICENSE**, Series 6, for Anny Dinh Narron, Agent, Cole Curtis Inc., dba Sage Bar & Vietnamese Cuisine located at 4929 W. Chandler Boulevard, Suite 12.
34. **LIQUOR LICENSE**, Series 10, for Vaneet Sapra, Agent, 7-Eleven 13011 E. located at 774 N. Arizona Avenue.
35. **LIQUOR LICENSE**, Series 10, for Nicholas Robert Minard, Agent, Store Works LLC, dba Water & Ice Convenience Store located at 995 W. Ray Road.
36. **LIQUOR LICENSE**, Series 7, for Randy D. Nations, Agent, Rudy's West Bar-B-Que LLC, dba Rudy's "Country Store" & Bar-B-Q located at 7300 W. Chandler Blvd. **(APPLICANT REQUESTS CONTINUANCE UNTIL THE DECEMBER 15, 2011, CITY COUNCIL MEETING.)**
37. **LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, Rudy's West Bar-B-Que LLC, dba Rudy's "Country Store" & Bar-B-Q located at 7300 W. Chandler Blvd. **(APPLICANT REQUESTS CONTINUANCE UNTIL THE DECEMBER 15, 2011, CITY COUNCIL MEETING.)**
38. **FINAL PLAT, FPT11-0004 RESERVE AT FULTON RANCH (FULTON RANCH II)**, for a single-family residential subdivision on approximately 43 acres located one-half mile south of the SEC of Ocotillo Road and Arizona Avenue.

PUBLIC HEARINGS: (THURSDAY)

PH1. Declaration of Slum Area at the SEC of Chandler Blvd. and Price Road.

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

39. **RESOLUTION NO. 4552**, declaring a 16-acre parcel of real property at the SEC of Chandler Blvd. and Price Road a slum area and finding that the redevelopment of such slum area is necessary in the interest of public health, safety, morals or welfare of the residents of the City of Chandler.

CURRENT EVENTS:

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

ADJOURN