



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, December 15, 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:

Chandler Christian Center

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. **FINAL ADOPTION OF ORDINANCE NO. 4331, ANNEXATION EAST OF THE SOUTHEAST CORNER OF LINDSAY AND OCOTILLO ROADS**, annexation of approximately 23.8 acres located east of the SEC of Lindsay and Ocotillo roads.
2. **INTRODUCTION OF ORDINANCE NO. 4327** authorizing the dedication in fee of portions of City-owned Municipal Utilities Property for public roadway located at the SWC of Gilbert and Ocotillo roads.
3. **INTRODUCTION OF ORDINANCE NO. 4332** granting no-cost irrigation easements to the Roosevelt Water Conservation District (RWCD) at the Appleby Road crossing of Gilbert Road for the Gilbert Road Improvement Project from Queen Creek Road to Hunt Highway.
4. **INTRODUCTION OF ORDINANCE NO. 4333, DVR11-0036 EAST OF THE SEC OCOTILLO AND LINDSAY ROADS**, establishing initial City zoning of AG-1 on approximately 23.8 acres located east of the SEC of Ocotillo and Lindsay roads.
5. **RESOLUTION NO. 4551** authorizing an administrative action taken on behalf of the City to enter into a Grant Agreement with the Arizona Department of Transportation (ADOT) to accept Grant Number E2F89 for \$1,974.00 as the state's matching share to a federal grant for the design of the Airport Weather Observing System (AWOS) replacement.
6. **RESOLUTION NO. 4549** amending the 2011-2012 Action Plan and submitting amendment 2 to the U.S. Department of Housing and Urban Development for its consideration in order to amend funding under the Homelessness Prevention and Rapid Re-housing Program and authorizing the Neighborhood Resources Division Director to Implement the Homeless Prevention and Rapid Re-housing Program including the reallocation of funds.
7. **RESOLUTION NO. 4554** amending Personnel Rule 6, Section 4E, Return to City Employment.
8. **RESOLUTION NO. 4555** authorizing the first amendment to the Intergovernmental Agreement (IGA) with Maricopa County, administered by its Human Services Department, extending the term of the agreement for the One-Stop Career Center located at the City of Chandler Public Library, 22 S. Delaware Street, from December 31, 2011, through December 30, 2013.
9. No item.
10. **RESOLUTION NO. 4557**, authorizing an Intergovernmental Agreement (IGA) (ASLAPR-AZJAC-IC-AA-1-12) with Arizona State Library, Archives and Public Records (ASLAPR) to provide funding to support the implementation and tasks specified in the Broadband Technology Opportunities Program Round 2 (BTOP II) Grant in an amount not to exceed \$36,527.00.

11. **AREA PLAN AMENDMENT, APL11-0001 HAMILTON HEIGHTS**, amendment to the Section 16 Area Plan from multi-family residential development to allow for single-family residential development.
ZONING, DVR10-0023/PPT10-0005 HAMILTON HEIGHTS, rezoning from PAD for multi-family residential to PAD single-family residential along with PDP and PPT for a 44-lot single-family residential subdivision on approximately 11.5 acres located west of the SWC of Arizona Avenue and Queen Creek Road. **(REQUEST CONTINUANCE TO THE JANUARY 12, 2012, CITY COUNCIL MEETING.)**
12. **AREA PLAN AMENDMENT, APL11-0003 WATERS AT OCOTILLO – PARCELS 1 & 4**, an amendment to the Ocotillo Area Plan from Multi-Family Residential to Single-Family Residential.
ZONING, DVR11-0035/PPT11-0006 WATERS AT OCOTILLO – PARCELS 1 & 4, rezoning from PAD zoning for multi-family uses to PAD Amended zoning for single-family uses along with PDP and PPT for two single-family residential subdivisions located near the intersection of Market Place and Jacaranda Parkway, northeast of the intersection of Dobson and Price roads. **(REQUEST CONTINUANCE TO THE FEBRUARY 9, 2012, CITY COUNCIL MEETING.)**
13. **PRELIMINARY DEVELOPMENT PLAN, PDP11-0012/PPT11-0007 WATERS AT OCOTILLO – PARCELS 5 & 6**, of site layout, community landscaping, and housing product for single-family uses along with PPT on approximately 11 acres near the intersection of Market Place and Jacaranda Parkway, east of the intersection of Dobson and Price roads.
14. **PRELIMINARY DEVELOPMENT PLAN, PDP11-0007 RAIN TREE RANCH CENTER**, to allow a freestanding freeway monument sign for an existing commercial shopping center located at the SEC of Ray Road and the Loop 101 Price Freeway.
15. **ZONING, DVR11-0030 LIGHT OF CHRIST LUTHERAN CHURCH**, request 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 zoning district of PAD for multi-family development. The existing PAD zoning is for a church. The subject site is located at 1500 N.W. Jacaranda Parkway on approximately 6.3 acres. **(REQUEST CONTINUANCE TO THE JANUARY 26, 2012, CITY COUNCIL MEETING.)**
16. **ZONING, DVR10-0014/PPT10-0002 NORTH EAST COOPER AND RIGGS**, rezoning from AG-1 to PAD along with PDP and PPT for an 84-lot single-family residential subdivision on 32 acres and PAD zoning for commercial development on 7.5 acres located at the NEC of Cooper and Riggs roads. **(REQUEST CONTINUANCE TO THE JANUARY 12, 2012, CITY COUNCIL MEETING.)**
17. **REPORT** to Council for emergency City Manager approval in an amount not to exceed \$40,000.00 to SDB, Inc. for repairs at the Ocotillo Water Reclamation Facility.
18. **AGREEMENT #TE2-550-2975**, adding CEM-TEC as an additional vendor for Traffic Signal Poles & Misc. Hardware along with the four vendors as approved on September 8, 2011, so that all five contracts will not exceed \$100,000.00, with options to renew for up to three additional one-year terms.

19. **AUTHORIZE** the name Nozomi Park be transferred to the park currently known as West Chandler Park.
20. **AGREEMENT #ST2-745-3066** with M. R. Tanner Development & Construction Inc. for Street Replacement and Asphalt Mill and Inlay Maintenance in an amount not to exceed \$1,795,000.00.
21. **AGREEMENT #ST2-745-3051** with Cactus Asphalt, a division of Cactus Transport Inc., for Alley Rehabilitation and Maintenance in an amount not to exceed \$921,675.00.
22. **AGREEMENT #ST2-745-3069** with Vulcan Materials Company for hot mix asphalt material for one year in an amount not to exceed \$207,245.00.
23. **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.
24. **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.
25. No item.
26. **AGREEMENT** with Duncan Associates, Inc., for the Impact Fee Planning Project Phase 2, in an amount not to exceed \$150,000.00, and authorize transfer of contingency appropriation for a total amount of \$66,760.00 from all Utility and Non-Utility Impact Funds to fund the amount needed to complete the 2nd phase of the Impact Fee Study.
27. **AGREEMENT** with ECOTality North America (ECOTality NA) to host an Electric Vehicle charging station at various city facilities.
28. **AGREEMENT #CS2-964-3043** with Devau Human Resources for Temporary Contract Employees for a two-year period in an amount not to exceed \$2,500,000.00.
29. **AGREEMENT #MU2-745-3077** with Standard Construction Company, Inc., for right-of-way repairs in an amount not to exceed \$99,000.00 for one year with options to extend up to two additional one-year periods.
30. **AGREEMENT #ST0806-101** with MakPro Services, LLC, for professional services for Chandler Boulevard and Price Loop 101 Intersection Improvements Public Relations in an amount not to exceed \$51,800.00.
31. **CONTRACT #ST1003-401** to Contractors West for construction for Arizona Avenue Fiber Optic Interconnect in an amount not to exceed \$554,749.85.
32. No item.
33. **AGREEMENT, CIP #ST0809**, Amendment No. 1, with Loper and Associates to provide professional appraisal review services for the Gilbert Road Improvements Phase 2, from Queen Creek Road to the Hunt Highway, in the amount of \$15,000.00, for a revised contract total of \$36,600.00.

34. **CONTRACT #WW1104-301** to Salt River Project for design and construction for a 2000-3600 Amperage (Amps) service section to accommodate the wastewater lift station at the Ocotillo Water Reclamation Facility (OWRF) in an amount not to exceed \$100,756.00.
35. **PURCHASE AND REPAIR** of traffic signal control equipment from Phoenix Highway Products, sole source, in the amount of \$200,000.00 for one year.
36. **PURCHASE** of office supplies from OfficeMax, utilizing the City of Flagstaff extended contract, in an amount not to exceed \$220,000.00.
37. **USE PERMIT, ZUP11-0022 ALL J'S DETAIL**, to allow an automotive detailing business within Planned Industrial District (I-1) zoning located at 7045 W. Galveston Street, Suite 11, north of Chandler Boulevard and east of 54th Street.
38. **USE PERMIT, LUP11-0022 RUDY'S COUNTRY STORE AND BAR-B-Q**, Series 7 Beer and Wine Bar License, to allow liquor sales as permitted for a new restaurant's interior dining and patio area, and as permitted under a Series 10 Beer and Wine Store License for the restaurant's retail store located at 7300 W. Chandler Boulevard, NWC of Chandler Boulevard and 54th Street.
39. **LIQUOR LICENSE**, Series 7, for Randy D. Nations, Agent, Rudy's West Bar-B-Que LLC, dba Rudy's "Country Store" and Bar-B-Que located at 7300 W. Chandler Blvd.
40. **LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, Rudy's West Bar-B-Que LLC, dba Rudy's "Country Store" and Bar-B-Que located at 7300 W. Chandler Blvd.
41. **LIQUOR LICENSE**, Series 10, for Amanda Adams, Agent, Carniceria El Herradero LLC, dba Carniceria El Herradero located at 492 W. Ray Road.
42. **LIQUOR LICENSE**, Series 12, for Giuseppe Miele, Agent, Joser LLC, dba Amalfi Pizzeria located at 4991 S. Alma School Road, Suite 123.
43. **SPECIAL EVENT LIQUOR LICENSE**, for the East Valley Jewish Community Center for "Get Reel with Director Bryan Singer" a Holocaust Museum Project Fundraiser on Saturday, January 14, 2012, at the Chandler Center for the Arts located at 250 N. Arizona Avenue.
44. **SPECIAL EVENT LIQUOR LICENSE**, for the Kyrene Community Schools Foundation for the Taste of Kyrene Silent Auction & Dinner fundraiser on Thursday, March 1, 2012, at the Castle at Ashley Manor located at 1300 S. Price Road.

ACTION:

45. **USE PERMIT, ZUP11-0020 AMFC/BAIT FATIMA**, for the operation of residential childcare and a job training service within a single-family residence located at 1736 E. Frye Road.
46. **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.

CURRENT EVENTS:

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

ADJOURN