



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, January 12, 2012, 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:

- 1a. **MINUTES** of the Chandler City Council Regular Meeting of December 12, 2011.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of December 15, 2011.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of December 15, 2011.
- 1d. **MINUTES** of the Chandler City Council Special Meeting of December 21, 2011.

2. **FINAL ADOPTION 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. **FINAL ADOPTION 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. **FINAL ADOPTION 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. **INTRODUCTION OF ORDINANCE NO. 4335, DVR11-0017 ARIZONA-ELLIOT COMMERCE CENTER**, rezoning from AG-1 to PAD with PDP for a new commercial development that includes a fuel station on 6.6 acres located at the SWC of Elliot Road and Arizona Avenue.

6. **INTRODUCTION OF ORDINANCE NO. 4336, DVR11-0033 NORTON'S CROSSING**, rezoning from PAD for office, retail, and multi-family development to PAD, to eliminate a zoning condition requiring the development of the 8.3-acre commercial component as the first phase of development located at the NWC of Chandler Boulevard and Gilbert Road.

7. **INTRODUCTION OF ORDINANCE NO. 4337, DVR11-0029/PPT11-0005 PASTORINO DAIRY**, rezoning from AG-1 to PAD with PDP and PPT for a 74-lot single-family residential subdivision on approximately 23.8 acres located east of the SEC of Lindsay and Ocotillo roads.

8. **INTRODUCTION OF ORDINANCE NO. 4338** adopting updated versions of existing construction standards and drainage policies and amending Chapter 43, Section 43-5, Subsections 43-5.1, 43-5.2, 43-5.4, 43-5.5, 43-5.7, 43-5.8, and 43-5.10, Code of the City of Chandler.

9. **INTRODUCTION OF ORDINANCE NO. 4339** annexation of approximately 40.83 acres located at the SWC of Ocotillo Road and 148th Street.

10. **INTRODUCTION OF ORDINANCE NO. 4341** authorizing the grant of a landscape easement to CCI-B Chandler LLC, a Delaware Limited Liability Company, at no cost, and the dedication of public sidewalk, electrical and water easement from City-owned property located east of Price Road on Continuum Street to accommodate the development of the Continuum project.

11. **RESOLUTION NO. 4550** authorize the renaming of the Housing Rehabilitation Program as the Moderate Rehabilitation Program; authorizing amended guidelines for the City of Chandler Moderate Rehabilitation Program, Exterior Improvement Loan Program and Home Modification Program for Persons with Disabilities as revised; and authorizing the City's Neighborhood Resources Director to sign program documents and implement these programs on behalf of the City.
12. **RESOLUTION NO. 4558** authorizing intergovernmental agreements (IGA) with Kingman Police Department; and Wickenburg Police Department; for police officer(s) to attend Chandler Police motorcycle training course; and authorizing the Chandler Police Chief to administer, execute, and submit all documents and any other necessary instruments in connection with said programs.
13. **RESOLUTION NO. 4564** authorizing that \$139,060.00 in 2011-2012 Community Development Block Grant Capital Program funds previously allocated to A New Leaf, La Mesita Shelter, be retained by the City of Chandler and be made available for reallocation as part of the upcoming 2012-2013 Community Development Block Grant Program allocations process.
14. No item.
15. No item.
16. No item.
17. No item.
18. **RESOLUTION NO. 4570** authorizing an agreement with Reliance Standard Life Insurance Company for Short Term Disability Administration Services in an annual amount of \$35,000.00 for a three-year period for a total amount not to exceed \$105,000.00; and approving assignment of agreement to Matrix Absence Management Inc.
19. **RESOLUTION NO. 4571** authorizing the amendment of the Chandler Health Care Benefits Trust document.
20. **AREA PLAN AMENDMENT, APL11-0001 HAMILTON HEIGHTS**, of 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 for 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 26, 2012, CITY COUNCIL MEETING.)**
21. **ZONING, DVR10-0014 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 26, 2012, CITY COUNCIL MEETING.)**

22. **ZONING, DVR11-0027 EXECUTIVE PROPERTY**, 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 AG-1 zoning. The existing PAD zoning allows for RV storage, a fuel station, and retail uses on approximately 9 acres at the NWC of Germann and McQueen roads. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
23. **AUTHORIZE** the City of Chandler Neighborhood Signage Grant Program to provide sign toppers for qualifying traditional neighborhoods.
24. **CLAIMS REPORT** for the quarter ended December 31, 2011.
25. **BOARD AND COMMISSION APPOINTMENTS.**
26. No item.
27. **AGREEMENT #WW1105-251** with Achen-Gardner Construction, LLC for pre-construction services for Ocotillo water transmission main and wastewater force main in an amount not to exceed \$303,055.70, contingent upon written notification from Intel and appropriate funding.
28. No item.
29. **PURCHASE** of a façade easement for 39% of eligible project expenses for an amount not to exceed \$148,370.00 for the purpose of restoring the façade at 55 W. Chicago Street and 212 S. Wall Street.
30. **PURCHASE** of Simulation Mannequin from Gaumard Scientific Company in an amount not to exceed \$60,858.92.
31. **AGREEMENT #TD2-204-3063** with Etherwan Systems for 80 Ethernet Fiber Switches and with Orion Security Specialists Inc. for 45 Ethernet Copper Switches for a total amount of \$122,454.40.
32. **PURCHASE** of Pedestrian Countdown Signals from Trastar Inc., utilizing the Arizona Department of Transportation contract, in an amount not to exceed \$74,000.00.
33. **PURCHASE** of Autoscope traffic signal detection cameras from Econolite, Inc., sole source, for a total not to exceed \$50,000.00.
34. **PURCHASE**, office supplies from Office Max, utilizing the City of Flagstaff extended contract, in an amount not to exceed \$220,000.00.
35. **USE PERMIT, ZUP10-0032 SAN MARCOS GOLF RESORT**, to continue 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.
36. **USE PERMIT, ZUP11-0001 GOLD TRUST REALTY**, extension to allow for the continued use of a residential home as a commercial business located at 200 S. Dobson Road.

37. **USE PERMIT, ZUP11-0017 ANDERSEN SPRINGS WIRELESS FACILITY**, to install a wireless communication facility in the Andersen Fiesta shopping center at the NEC of Chandler Boulevard and Dobson Road. **(STAFF RECOMMENDS A 60-FOOT MONOPALM.)**
38. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Service Club for a “Tequila and Chips” fundraiser on Saturday, January 21, 2012, inside Gangplank located at 260 S. Arizona Avenue.
39. **SPECIAL EVENT LIQUOR LICENSE**, for a Political Campaign event, “Re-Elect Joe Arpaio 2012” on Saturday, February 25, 2012, at 4291 W. Folley Place.

ACTION:

40. **USE PERMIT, ZUP11-0008 KWIK MART / UHAUL**, to allow motor vehicle and trailer rentals in a Neighborhood Commercial (C-1) zoning district located at 600 W. Galveston Street, the NWC of Galveston and Hartford Streets.
41. **ZUP11-0029 P2 PERFORMANCE PLUS**, to allow a baseball training facility to operate within a Planned Industrial (I-1) District located at 1 N. Roosevelt Avenue, south of the SEC of Chandler Boulevard and Roosevelt Avenue.
42. **ELECTION** of Vice Mayor for a one-year term from January 13, 2012, through January 10, 2013.

INFORMATIONAL:

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

CURRENT EVENTS:

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

ADJOURN