



## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, February 9, 2012, at 7:00 p.m.**, at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

### CALL TO ORDER:



ROLL CALL:

INVOCATION:

Pastor Roger Geiger - Southeast Valley Baptist 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.

**\*Indicates new item**

**CONSENT:**

- 1a. **MINUTES** of the Chandler City Council Budget Workshop of January 23, 2012.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of January 26, 2012.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of January 26, 2012.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4340, DVR11-0049 FINISTERRA – CITY INITIAL ZONING**, the establishment of initial City zoning of Single-Family residential (SF-18) on approximately 40 acres located at the SWC of Ocotillo Road and the future 148<sup>th</sup> Street alignment.
  
3. **FINAL ADOPTION OF ORDINANCE NO. 4343, DVR10-0023 HAMILTON HEIGHTS**, rezoning from PAD for multi-family residential to PAD for single-family residential for a 47 lot single-family residential subdivision on approximately 12 acres located west of the SWC of Arizona Avenue and Queen Creek Road.
  
4. **FINAL ADOPTION OF ORDINANCE NO. 4344, DVR11-0041 WESTERN STATE BANK**, amendment of PAD zoning for modified signage on a new bank building at the NEC of Chandler Boulevard and Alma School Road.
  
5. **FINAL ADOPTION OF ORDINANCE NO. 4346** authorizing a new lease agreement with Chandler Air Service at Chandler Municipal Airport.
  
6. **INTRODUCTION OF ORDINANCE NO. 4345** granting Cox Communications Arizona, LLC, a Cable Television License Agreement and Class 6 Cable Television and Related Services License for the City of Chandler.
  
7. **INTRODUCTION OF ORDINANCE NO. 4347, DVR11-0043 AIR PRODUCTS AND CHEMICALS, INC.**, rezoning from Planned Industrial District (I-1) to PAD for underlying I-1 uses, with PDP for the expansion of an ultra-high purity gaseous production facility that includes necessary mechanical structures exceeding 100 feet in height on approximately 13 acres located at the NEC of Price and Frye roads.
  
8. **INTRODUCTION OF ORDINANCE NO. 4348, DVR11-0032 WARNER BUSINESS CENTER**, rezoning from PAD to PAD Amended to expand the list of permitted uses with PDP for modified parking layout within a 7-acre business park located at 430-480 E. Warner Road, approximately one-half mile east of the NEC of Warner Road and Arizona Avenue.
  
9. **RESOLUTION NO. 4556** authorizing the purchase of two parcels of land for a future domestic well located south of Ocotillo Road, East of Arizona Avenue, Project #WA-1008, including Phase I Environmental, survey and associated costs; and authorizing condemnation proceedings, as needed, to acquire said real property and to obtain immediate possession thereof.
  
10. **RESOLUTION NO. 4563** authorizing the acquisition of the property located at 831 and 855 W. Ray Road, in the amount of \$54,000.00, plus closing costs of approximately \$2,400.00 and relocation costs.

11. **RESOLUTION NO. 4576** authorizing the establishment of a Money-Purchase Retirement Plan (401(a)) Benefit. **(STAFF REQUESTS WITHDRAWAL.)**
12. **PRELIMINARY DEVELOPMENT PLAN, PDP11-0013 CHANDLER CHRISTIAN CHURCH SIGNAGE**, for a new monument sign and building signage associated with The Bridge youth recreation center at 1825 S. Alma School Road located east of the NEC of Germann and Alma School roads.
13. **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 WATERS AT OCOTILLO – PARCELS 1 & 4**, rezoning from PAD for multi-family uses to PAD Amended for single-family uses along with PDP for two single-family residential subdivisions located near the intersection of Market Place and Jacaranda Parkway.  
**PRELIMINARY PLAT, PPT11-0006 WATERS AT OCOTILLO – PARCELS 1 & 4**, for two single-family residential subdivisions located near the intersection of Market Place and Jacaranda Parkway, NEC of the intersection of Dobson and Price roads. **(REQUEST CONTINUANCE TO THE FEBRUARY 23, 2012, CITY COUNCIL MEETING.)**
14. **ZONING, DVR11-0046 THE GATES**, 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 AG-1. The existing PAD zoning designation is for a commercial retail development on an approximately 18 acres located at the SEC of Gilbert and Ocotillo roads. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
15. **ZONING, DVR10-0014 NORTH EAST COOPER AND RIGGS**, rezoning from AG-1 to PAD with PDP 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.  
**PRELIMINARY PLAT, PPT10-0002 NORTH EAST COOPER AND RIGGS** for an 84 lot single-family residential subdivision on 32 acres located at the NEC of Cooper and Riggs roads. **(REQUEST CONTINUANCE TO THE MARCH 8, 2012, CITY COUNCIL MEETING.)**
16. **BOARD AND COMMISSION APPOINTMENT.**
17. **AGREEMENT #WA0401-454** with Sunrise Engineering for construction management of the Phase III Water Main Replacement Project, including services to review and update existing plans previously prepared by another consultant, pursuant to annual contract #EN1003-105, in an amount not to exceed \$273,666.00.
18. **AGREEMENT #PD6-968-2247**, Amendment No. 11, with ACT Towing LLC, dba All City Towing for police towing services extending the contract through June 30, 2012.

19. **AGREEMENT #CS1-910-2967**, Amendment No. 1, with Frontier Mechanical Inc. dba FMI Heating & Cooling, Inc. and Trane, Inc. for replacement of HVAC chillers at Main Police station in an amount not to exceed \$310,000.00 and renewal of agreement #CS1-910-2967 with Frontier Mechanical Inc. dba FMI Heating and Cooling, Inc., Trane Inc. and Chandler Air Inc., for HVAC Repairs, Maintenance and Service in an amount not to exceed \$225,000.00, for a total amount not to exceed \$535,000.00.
20. **AGREEMENT #BF9-220-2745**, Amendment No. 2, with Mechanical Products BAS Inc., for enhanced programming of the Energy Management System in an amount not to exceed \$35,000.00.
21. **AGREEMENT #RM2-948-3059** with Banner Occupational Health Services for Occupational Health Care Providers for a three-year period in an amount not to exceed \$264,800.00.
22. **AGREEMENT #AC8-946-2581**, Amendment No. 4, with Heinfeld, Meech and Co., P.C. for professional auditing services for one year and adding audit services for the 2011 Chandler Health Care Benefits Trust in an amount not to exceed \$98,997.00.
23. **MEMORANDUM OF UNDERSTANDING** with Cox Communications Arizona LLC.
24. **CONTRACT #EN1002-101**, one-year extension to Ritoch-Powell & Associates for civil design and platting services in an amount not to exceed \$100,000.00.
25. **CONTRACT #EN1004-101**, one-year extension to Sunrise Engineering for civil design and platting services in an amount not to exceed \$100,000.00.
26. **USE PERMIT, ZUP11-0012 CHATEAU DE VIE**, to allow an event facility with a bed & breakfast and a bistro on property zoned AG-1 with an existing single-family dwelling located at 1220 N. Kyrene Road, approximately one-quarter mile north of Ray Road on the west side of Kyrene Road. **(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 23, 2012, CITY COUNCIL MEETING.)**
27. **LIQUOR LICENSE**, Series 12, for Seong Bong Kang, Agent, Jiha Inc., dba Mikado Sushi, located at 3125 S. Alma School Road, Suite 2.
28. **LIQUOR LICENSE**, Series 12, for Jolie Margaret Auburn, Agent, JOJO TENDER LLC, dba Jolie's Place, located at 140 W. Warner Road.
29. **LIQUOR LICENSE**, Series 12, for Min Feng Lu, Agent, Yummy Buffet LLC, dba Yummy Grill Buffet, located at 2100 S. Gilbert Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 8, 2012, CITY COUNCIL MEETING.)**
30. **LIQUOR LICENSE**, Series 12, for Ying Tao, Agent, Hong's USA LLC, dba Szechwan Garden, located at 5055 W. Ray Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE MARCH 8, 2012, CITY COUNCIL MEETING.)**

31. **LIQUOR LICENSE**, Series 12, for Michael Vachon, Agent, Sun Valley Bistros LLC, dba Mama's House, located at 2394 N. Alma School Road. **(STAFF REQUESTS CONTINUANCE TO THE FEBRUARY 23, 2012, CITY COUNCIL MEETING.)**
32. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Fire Department Honor Guard Pipe and Drum for the St. Patrick's Day Festival on Saturday, March 17, 2012, at 3 San Marcos Place.
33. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Chamber of Commerce for the Ostrich Festival on Friday, March 9, 2012; Saturday, March 10, 2012; and Sunday, March 11, 2012, at Tumbleweed Park located at 2250 S. McQueen Road.
34. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Chamber of Commerce for the Ostrich Festival Kick-off Chamber Mixer on Thursday, March 8, 2012, at Thorobred Chevrolet located at 2121 N. Arizona Avenue.
35. **SPECIAL EVENT LIQUOR LICENSE**, for the Southwest Youth Ballet Theatre for a Dance and Romance Fundraising event on Friday, February 17, 2012, at the Inspirador located at 63 E. Boston Street.
36. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, for T.W. Steves LLC, dba Fibber Magees, for a St. Patrick's Day Festival, located at 1989 W. Elliot Road, Suite 19.
37. **FINAL PLAT, FPT10-0007 AVIAN MEADOWS**, in conjunction with a planned single-family residential subdivision located at the NWC of Lindsay and Chandler Heights roads.
38. **RESOLUTION NO. 4578** authorizing an agreement with Intel Corporation for FAB 42.1.
- \*39. **SPECIAL EVENT LIQUOR LICENSE**, for the Susan G. Komen Breast Cancer Foundation Inc., for an Eccentric Café Fundraising event on Thursday, February 23, 2012, at the Hungry Monk located at 1760 W. Chandler Blvd.

**INFORMATIONAL:**

1. **MINUTES** of the January 18, 2012, Planning and Zoning Commission Meeting.

**CURRENT EVENTS:**

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

**ADJOURN**