



## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, March 22, 2012, at 7:00 p.m.**, at the Chandler City Council Chambers, 88 E. Chicago St., 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 February 23, 2012.
- 1b. **MINUTES** of the Chandler City Council Budget Connect of February 29, 2012.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of March 5, 2012.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of March 8, 2012.
  
2. **FINAL ADOPTION OF ORDINANCE NO. 4334, DVR10-0014 NORTH EAST COOPER AND RIGGS**, rezoning from AG-1 to PAD 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.
  
3. **FINAL ADOPTION OF ORDINANCE NO. 4342** authorizing the vacation of the right-of-way on the east side of Gilbert Road and the Iris Drive alignment.
  
4. **FINAL ADOPTION OF ORDINANCE NO. 4354** authorizing a renewal to the agreement for the use of facilities in the City's Rights-of-Way and Public Places executed May 15, 2007, with Zayo Group, LLC.
  
5. **INTRODUCTION OF ORDINANCE NO. 4355, DVR11-0045 COVO CAFÉ**, rezoning from Community Commercial with a Planned Area Development overlay (C-2/PAD) to PAD with PDP for a new restaurant at 55 W. Chicago Street, located approximately 200 feet west of Arizona Avenue at the SWC of Chicago and Wall streets.
  
6. **INTRODUCTION OF ORDINANCE NO. 4357** authorizing the dedication in fee of portions of a future park site located at the SEC of McQueen and Queen Creek roads for public roadway purposes.
  
7. **INTRODUCTION OF ORDINANCE NO. 4358** granting a no-cost power distribution easement to Salt River Project (SRP) at the SWC of Gilbert and Ocotillo roads as part of the Gilbert Road Improvement Project from Queen Creek Road to Hunt Highway.
  
8. **INTRODUCTION OF ORDINANCE NO. 4359, DVR11-0016 THE PRESIDIO**, rezoning from PAD to PAD Amended to increase the allowed percentage of Medical Office, with PDP, utilizing an off-site shared parking model for a business park on approximately 6.35 acres located south of the SWC of Pecos and Dobson roads.
  
9. **RESOLUTION NO. 4559** authorizing an amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Dial-A-Ride Services for senior citizens and persons with disabilities for FY2011/12 in an estimated amount of \$283,550.00.
  
10. **RESOLUTION NO. 4560** authorizing Amendment No. 4 to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Alternative Transportation Services (Cab Coupon Program) for senior citizens and persons with disabilities for FY 2011/12 for an estimated amount of \$62,312.00.

11. **RESOLUTION NO. 4561** authorizing an amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for fixed route bus service for FY 2011/12 for an estimated amount of \$4,685,831.00 funded by Proposition 400.
12. **RESOLUTION NO. 4581** amending Resolution No. 3825 and Resolution No. 4219 to reflect utilization of ballot question authorization; and authorize the transfer of remaining bond proceeds of \$530,000.00 from the Museum GO Bond Fund and \$564,000.00 from the Public Buildings GO Bond Fund to the Streets GO Bond Fund; and \$500,000.00 from the Parks GO Bond Fund to the Center for the Arts GO Bond Fund.
13. **RESOLUTION NO. 4586** pertaining to the submission of projects for consideration in Arizona's 2013 Highway Safety Plan for Hydrogen Generator and Criminalist Training, DUI Enforcement Overtime and Occupant Protection (Seatbelt) Enforcement Overtime; and authorizing the Police Chief to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.
14. **RESOLUTION NO. 4587** authorizing an Intergovernmental Agreement (IGA) with the City of Glendale for the Chandler Police Department to provide law enforcement security services at the University of Phoenix Stadium; and authorizing the Police Chief to conduct all negotiations and to execute and submit all documents necessary in connection with such agreement.
15. **PRELIMINARY DEVELOPMENT PLAN, PDP11-0015 TEMPE KOREAN PRESBYTERIAN CHURCH**, for the construction of a shade Ramada in conjunction with outdoor fellowship and playground space on approximately 11.5 acres located at the NWC of Dobson Road and the Loop 202 Santan Freeway.
16. **BOARD AND COMMISSION APPOINTMENTS.**
17. **AUTHORIZE** Chandler Parks and Recreation Board recommendation to recognize 2011 Celebration Plaza Honorees.
18. **AGREEMENT** Amendment No. 1, with Arizona Water Works Supply, Dana Kepner Company, Empire West, Inc., and HD Supply Waterworks for the purchase of water works supplies for one year in a combined total amount not to exceed \$350,000.00.
19. **AGREEMENT** Amendment with Accela, Inc., for the Citywide Permitting & Inspections system in an amount not to exceed \$135,325.83.
20. **AGREEMENT #MU1-885-2936** Amendment No. 1, with General Chemical, Univar (formerly Basic Chemical), Brenntag Pacific, Cal-Pacific, F2 Industries, DPC Enterprises, Polydyne, Thatcher Company, Hill Brothers, Commercial Pool Repair, A&M Corsons and Applied Products Group for the purchase of water treatment, wastewater treatment and swimming pool chemicals in an amount not to exceed \$4,007,322.00.
21. **AGREEMENT #TE2-065-3073** Altec Industries Inc., for the purchase of two bucket trucks in the amount of \$221,381.89.  
**CONTINGENCY TRANSFER** in the amount of \$51,382.00 to the Fleet Replacement Fund.Traffic Engineering.Motor Vehicle Account.

22. **AGREEMENT #PR1201-201** with Gavan and Barker, Inc., for design services for Stonegate Park Improvements in an amount not to exceed \$39,560.00.
23. **AGREEMENT #GG1203-403** with Chasse Building Team Inc., for construction services for ASU Downtown Interior Building Demolition, pursuant to JOC1202-401, in an amount not to exceed \$86,580.25.
24. **CONTRACT #ST0501-402** to Combs Construction Co., Inc., for construction for Chandler Park and Ride Germann Road and Hamilton Street Permanent Improvements in an amount not to exceed \$599,488.00.
25. **AGREEMENT #ST1201-201** with Y.S. Mantri & Associates LLC for the Ray, Dobson, and Elliot Fiber Optic Design in an amount not to exceed \$168,975.00.
26. **CONTRACT #ST0806-401** to Nesbitt Contracting Co., Inc., for construction for Chandler Boulevard and Price Loop 101 Intersection Improvements in an amount not to exceed \$2,118,761.60.
27. **JOB ORDER CONTRACT #JOC11-01** to Achen-Gardner Construction, LLC, for emergency on-call right-of-way repair and capital repair services for one year in an amount not to exceed \$2,000,000.00, with the option of four one-year extensions.
28. **JOB ORDER CONTRACT #JOC11-02** to PCL Construction, Inc., for emergency on-call right-of-way repair and capital repair services for one year in an amount not to exceed \$2,000,000.00, with the option of four one-year extensions.
29. **PURCHASE** of public safety communication equipment from Motorola Solutions, utilizing the State of Arizona contract, in an amount not to exceed \$399,960.90.
30. **USE PERMIT #ZUP12-0002 CIRCLE K STORE**, to allow a new fuel station and convenience store to operate as a "late hour business" at the SWC of Arizona Avenue and Elliot Road.
31. **USE PERMIT, LUP11-0026 IRISH REPUBLIC PUBLIC HOUSE**, Series 6 Liquor License, to sell and serve all spirituous liquor within a restaurant and pub that includes an outdoor patio at 58 S. San Marcos Place in Historic Downtown Chandler.
32. **LIQUOR LICENSE**, Series 6, for Randy D. Nations, Agent, Murphy's Law 58 LLC, dba Irish Republic Public House, located at 58 S. San Marcos Place.
33. **USE PERMIT, LUP12-0004 CIRCLE K STORE**, Series 10 Wine & Beer Store License, to sell wine and beer for off-premise consumption only at a new convenience store at the SWC of Arizona Avenue and Elliot Road.
34. **LIQUOR LICENSE**, Series 10, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #3445, located at 2990 N. Arizona Avenue.
35. **LIQUOR LICENSE**, Series 6, for Randy D. Nations, Agent, Iguana Ventures LLC, dba Iguana Mack's, located at 1371 N. Alma School Road.

36. **LIQUOR LICENSE**, Series 12, for Young Shin, Agent, PUSANKR Inc., dba Hon Machi Sushi & Teppanyaki, located at 2975 S. Alma School Road, Suite 1.
37. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, Europa Dining LLC, dba My Big Fat Greek Restaurant, located at 3305 W. Chandler Blvd., Suite 8.
38. **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 MAY 24, 2012, CITY COUNCIL MEETING.)**
39. **FINAL PLAT, FPT11-0005, WATERS AT OCOTILLO PARCELS 5 AND 6**, for a single-family development on approximately 10.5 acres located at the intersection of Market Place and Jacaranda Parkway, east of the intersection of Dobson and Price roads.

**PUBLIC HEARINGS:**

**PH1. ANNEXATION** of approximately 2.3 acres located east of the NEC of Queen Creek and Gilbert roads.

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

**BRIEFING:**

1. 4-Corner Retail Committee Final Report

**INFORMATIONAL:**

1. Minutes of the March 7, 2012, Planning and Zoning Commission Meeting.

**CURRENT EVENTS:**

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

**ADJOURN**