



CITY OF CHANDLER COUNCIL MEETING

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

Reverend Ozetta Kirby – Holy Trinity Community A.M.E 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 March 5, 2012.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of March 22, 2012.

2. **FINAL ADOPTION OF ORDINANCE NO. 4355, DVR11-0045 COVO CAFÉ**, rezoning from Community Commercial with a Planned Area Development overlay (C-2/PAD) to PAD 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.

3. **FINAL ADOPTION 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.

4. **FINAL ADOPTION 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.

5. **FINAL ADOPTION OF ORDINANCE NO. 4359, DVR11-0016 THE PRESIDIO**, rezoning from PAD to PAD Amended to increase the allowed percentage of Medical Office, 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.

6. **INTRODUCTION OF ORDINANCE NO. 4353** authorizing the vacation of a 5-foot strip of right of way and extinguishment of an easement at 55 W. Chicago Street.

7. **INTRODUCTION OF ORDINANCE NO. 4360** amending Chapter 29, Subsection 29-2.4 of the Chandler City Code, expanding the types of work exempted from building permit requirements.

8. **INTRODUCTION OF ORDINANCE NO. 4366** authorizing a new lease agreement with University of Arizona at 125 E. Commonwealth Ave.

9. **RESOLUTION NO. 4591** authorizing Intergovernmental Agreements with Chandler Unified District No. 80, Kyrene School District No. 28, and the Mesa Public Schools for the assignment of School Resource Officers to schools located within the Chandler city limits and authorize the Police Chief to administer, execute, and submit all documents and other necessary instruments in connection with said program.

10. **RESOLUTION NO. 4592** authorizing modification of the assessment diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal Services District; completing the assessment; setting the date for the hearing on the assessment; and ordering the giving of notice of such hearing.

11. **RESOLUTION NO. 4593** designating the 2012 Primary and General election dates.

12. **ZONING, DVR11-0007 STAYBRIDGE SUITES AND HOLIDAY INN EXPRESS & SUITES**, 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 two hotels and commercial retail development on approximately 14.5 acres located at the NEC of McClintock Drive and Chandler Boulevard. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
13. **AGREEMENT #RM2-953-3096** with Arthur J. Gallagher Risk Management Services, Inc., for insurance Broker Services in an amount not to exceed \$132,000.00, for the initial three-year period.
14. **AGREEMENT #AI1204-201** with Dibble Engineering for the design of a new Airport Automated Weather Observation Station (AWOS), through an annual contract, in an amount not to exceed \$71,509.00, and funded with FAA and ADOT grants.
15. **AGREEMENT #WHO-310-2849**, Amendment No. 1, with Di-Mor Business Forms, Inc., for the purchase of envelopes for one year in an amount not to exceed \$65,000.00.
16. **AGREEMENT #RO8-485-2582**, Amendment No. 4, with Aquatic Consulting and Testing Inc., for Pond Management (Midge Fly/Mosquito and Odor Control) in an amount not to exceed \$170,000.00.
17. **AGREEMENT #ST-0809-401** Change Order No. 1, to the Construction Manager at Risk Contract to Achen-Gardner Engineering, LLC, for Gilbert Road (Queen Creek Road to Hunt Highway), in an amount not to exceed \$50,752.56, for a revised contract price of \$12,557,569.48.
18. **AGREEMENT #WW1105-401** with Achen-Gardner Construction, LLC, for Construction Manager at Risk for Phase 1 of the Ocotillo water transmission main and wastewater force main, in an amount not to exceed \$7,262,532.60, contingent upon written notification from Intel and appropriate funding.
19. **AGREEMENT #GG1203-404** with Chasse Building Team, Inc., for construction services for ASU Downtown Site Demolition, pursuant to Job Order Contract #JOC1202-401, in an amount not to exceed \$141,983.80.
20. **AGREEMENT #ST12-3041** with Stantec Consulting Services Inc., sole source, for data collection and analysis services for the City's pavement management system, Stantec RoadMatrix, in an amount not to exceed \$139,200.00.
21. No item.
22. **AGREEMENT #ST1006-451**, Amendment No. 1, with Y.S. Mantri & Associates LLC, for professional services for Paseo Trail Signals in the amount of \$9,727.00, for a revised contract total of \$29,399.00.

23. **AGREEMENT #ST0806-451** with Ritoch-Powell and Associates for professional services for Chandler Boulevard and Price Loop 101 Intersection Improvements Construction Management Services in an amount not to exceed \$257,796.00.
24. **USE PERMIT, LUP12-0001 BOSTON STREET RESTAURANT**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption indoors and within an outdoor patio area at a new restaurant located at 11 W. Boston Street, Suite 1, which is located west of the SWC of Arizona Avenue and Boston Street.
25. **USE PERMIT, ZUP11-0027 VIEN MINH BUDDHIST TEMPLE**, a time extension for a Use Permit to allow a place of worship in a single-family home zoned SF-8.5 (Single-Family District) located at 285 North Comanche Drive, west of Alma School Road and north of Chandler Boulevard.
26. **USE PERMIT, ZUP11-0031 STEPPING STONES PEDIATRIC THERAPY**, to continue operation of a commercial business within a residential home located at 1505 N. Alma School Road, north of the NEC of Alma School and Knox roads.
27. **USE PERMIT, LUP12-0002 SZECHUAN GARDEN**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption indoors at an existing restaurant located at 5055 W. Ray Road, Suite 1, which is located at the SWC of Rural and Ray roads.
28. **LIQUOR LICENSE**, Series 12, for Ying Tao, Agent, Hong's USA LLC, dba Szechwan Garden, located at 5055 W. Ray Road, Suite 1.
29. **LIQUOR LICENSE**, Series 12, for Timothy Vasquez, Agent, Someburros Inc., dba Someburros Mexican Food, located at 3461 W. Frye Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 10, 2012, COUNCIL MEETING.)**
30. **LIQUOR LICENSE**, Series 12, for Christopher Robert Gelenites, Agent, Fat Willy's Chandler LLC, dba Fat Willy's Family Sports Grill, located at 4850 S. Gilbert Road, Suite 4.
31. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, for DG Warner LLC, dba Dos Gringos Mexigrille, for a Cinco de Mayo Celebration, located at 1361 N. Alma School Road.
- *32. **TELE-TRACK WAGERING FACILITY SITE LICENSE** for TP Racing LLLP, dba Turf Paradise, within Nate's Third Base, located at 1949 W. Ray Rd., Suite 11.

INFORMATIONAL:

1. Minutes of the March 21, 2012, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

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

ADJOURN