



## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, April 26, 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:

Rabbi Mendy Deitsch – Chabad of the East Valley

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 Special Meeting of April 9, 2012.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of April 12, 2012.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of April 16, 2012.
  
2. **FINAL ADOPTION 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. **(STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE-SUBMISSION.)**
  
3. **FINAL ADOPTION 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.
  
4. **FINAL ADOPTION OF ORDINANCE NO. 4366** authorizing a new lease agreement with University of Arizona at 125 E. Commonwealth Ave.
  
5. **INTRODUCTION OF ORDINANCE NO. 4363**, annexation of approximately 2.3 acres located east of the NEC of Queen Creek and Gilbert roads.
  
6. **INTRODUCTION OF ORDINANCE NO. 4367, DVR11-0040 ARCHSTONE VILLAGE CROSSING AT CHANDLER**, rezoning from AG-1 and C-3 (Regional Commercial District) to PAD zoning for multi-family residential and Conceptual PAD for commercial/office/business park with PDP for the multi-family residential project located at the NEC of Arizona Avenue and Queen Creek Road.
  
7. **RESOLUTION NO. 4590** authorizing the submission of the Arizona Highways Safety Plan Grants and authorize the Fire Chief to conduct all negotiations and execute and submit all documents in connection with the Governor's Office of Highway Safety Grants.
  
8. **RESOLUTION NO. 4594** authorizing a Joint Project Agreement with the Arizona Department of Transportation (ADOT) for its Pavement Preservation Program and authorizing the City Manager to sign the agreement and related documents.
  
9. **ZONING, DVR11-0044 PECOS VILLAGE CENTER**, 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 classification. The existing PAD zoning is for an office and retail development on approximately 15 acres located at the NWC of Pecos and Cooper roads. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
  
10. **ZONING, DVR12-0004 PALMS RESORT RETIREMENT COMMUNITY**, 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 assisted living/retirement uses on approximately 6.4 acres at the NWC of Pecos Road and Pennington Drive, approximately 670 feet east of Dobson Road. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**

11. **CLAIMS REPORT** for the quarter ended March 31, 2012.
12. **BOARD AND COMMISSION APPOINTMENTS.**
13. **AGREEMENT #H06-946-2323**, Amendment No. 5, with AmeriNational Community Services, Inc., for loan processing for one year for the Housing Rehabilitation Loan Program.
14. **PROFESSIONAL SERVICES AGREEMENT** with Phoenix Design One for interior architectural designs and construction documents for the ASU Downtown Campus in the amount of \$79,820.00 and authorizing the Economic Development Director to sign the agreement and related documents.
15. **PROFESSIONAL SERVICES AGREEMENT** with Grant Olds Architecture for structural architectural designs, site development and landscape designs, civil engineering and geotechnical work and construction documents for the ASU Downtown Campus in the amount of \$108,906.00 and authorizing the Economic Development Director to sign the agreement and related documents.
16. **PROFESSIONAL SERVICES AGREEMENT** with Kraemer Consulting Engineers for mechanical and electrical engineering designs and construction documents for the ASU Downtown Campus in the amount of \$59,400.00 and authorizing the Economic Development Director to sign the agreement and related documents.
17. **PERFORMANCE GUARANTEE AGREEMENT AND AGREEMENT #CM2-290-3024** with SolarCity for Solar Power Purchase, which will provide Solar Arrays to the parking lot at Tumbleweed Recreation Center for twenty years in a pre-paid amount of \$717,254.00 and applicable taxes of \$72,084.00 for a total amount of \$789,338.00.  
**GENERAL FUND CONTINGENCY APPROPRIATION TRANSFER** of \$789,338.00 to the General Government Capital Projects Fund to spend excess Vehicle Replacement Fund balance for this project.
18. **AGREEMENT #CS2-595-3101** with Material Delivery, Inc. dba MDI Rock and Pioneer Landscaping Materials Inc., for rock, granite and miscellaneous supplies in a total amount not to exceed \$200,000.00 per year for two years.
19. **AGREEMENT #WW1105-451** with Black and Veatch Corporation for construction management services for the Ocotillo Water Transmission Main and Wastewater Force Main in an amount not to exceed \$926,024.00, contingent upon written notification from Intel and appropriate funding, and authorize an increase to annual contract EN1003-103 to Black and Veatch Corporation from \$750,000.00 to \$2,000,000.00.
20. **AGREEMENT #WW1207-401** with SDB, Inc., for Ocotillo Water Reclamation Facility (OWRF) Belt Press Rehabilitation, pursuant to JOC1201-401, in an amount not to exceed \$955,288.00.
21. **AGREEMENT #MU2-220-3089** with Arizona Electric Supply, Axiom Southwest, Border States Industries, Brown Wholesale, HD Supply Electrical and Summit Electric Supply for the purchase of proprietary electrical supplies for one year in an amount not to exceed \$375,000.00.

22. **AGREEMENT #SW9-910-2760**, Amendment No. 2 with Waste Management of Arizona for City facilities refuse collection in an amount not to exceed \$95,000.00.
23. **AGREEMENT #MU0-910-2850**, Amendment No. 1 with Shannon S. Martin Co., for janitorial services for the Municipal Utilities Department buildings and facilities in an amount not to exceed \$56,580.00.
24. **PURCHASE** of Flyght pumps, Flyght replacement parts and Flyght pump service from James, Cooke and Hobson Inc., sole source, in an amount not to exceed \$442,978.00.
25. **RESOLUTION NO. 4597** authorizing the Memorandum of Agreement for 3<sup>rd</sup> party claims administrator of workers' compensation with CorVel Enterprise Comp, Inc., for a three-year period in an amount not to exceed \$255,000.00.
26. **CONTRACT #ST0808-302** to Salt River Project for design and construction for the irrigation relocation for the Ocotillo Road Improvements from Arizona Avenue to McQueen Road in an amount not to exceed \$283,794.00.
27. **CONTRACT #ST0809-301** to Salt River Project for design and construction for electrical relocations to accommodate Gilbert Road (Queen Creek Road to Ocotillo Road) in an amount not to exceed \$215,157.00.
28. **CONTRACT #ST0611-401**, to C.T. Price Contracting Inc., for the installation of new bus pull outs at Arizona Avenue and Palomino Drive; and Arizona Avenue and Knox Road in an amount not to exceed \$158,843.55.
29. **PURCHASE** of vehicles from Sands Chevrolet, utilizing the State of Arizona contract, in an amount of \$18,445.28.  
**CONTINGENCY TRANSFER** of \$18,446.00 from Vehicle Replacement Fund, Non-Departmental, Contingency Account to Vehicle Replacement Fund, Meter Services, Vehicle Account.
30. **PURCHASE** of vehicles from Sanderson Ford, utilizing the State of Arizona contract, in an amount of \$118,837.90.  
**CONTINGENCY TRANSFER** of \$29,060.89 from Vehicle Replacement Fund, Non-Departmental, Contingency Account to Vehicle Replacement Fund, Wastewater Collection, Vehicle Account.
31. **PURCHASE** of a vehicle from Chapman Ford, utilizing the State of Arizona contract, in an amount of \$17,190.77.
32. **USE PERMIT, LUP11-0025 TONIC**, Series 6 Bar License, a time extension allowing the sale of liquor for on-premise consumption indoors and within an outdoor patio, and live music indoors at an existing lounge/bar located at 3400 W. Chandler Blvd., Suite 5, west of the Loop 101 Price Freeway and north of Chandler Boulevard.

33. **USE PERMIT, LUP12-0003 CAN'T STOP SMOKIN' BBQ**, Series 12 Restaurant License, to allow liquor sales as permitted for a new restaurant located at 7250 W. Chandler Boulevard, NEC of 54<sup>th</sup> Street and Chandler Boulevard.
34. **USE PERMIT, ZUP12-0001 BORN'S OFFICES**, for a time extension on the residential conversion for office use located at 348 W. Chandler Blvd., north side of Chandler Boulevard and west of Chandler High School.
35. **USE PERMIT, ZUP11-0038 HAMILTON HIGH WIRELESS FACILITY – VERIZON**, to install a wireless communication facility on a football field light pole at Hamilton High School located at the NWC of Ocotillo Road and Arizona Avenue.
36. **USE PERMIT, ZUP12-0006 CROWN CASTLE WIRELESS FACILITY**, to install a second wireless communication facility on an existing tower located at the SEC of Chandler Heights Road and Arizona Avenue. **(STAFF REQUESTS WITHDRAWAL FOR THE PURPOSE OF RE-ADVERTISING.)**
37. **SPECIAL EVENT, LIQUOR LICENSE**, for Valley Unitarian Universalist Church, for a Heart and Hand Charity Auction, on Saturday, May 12, 2012, located at 6400 W. Del Rio Street.
38. **LIQUOR LICENSE**, Series 12, for Tai Zhou Zhao, Agent CRI Groups LLC, dba Seksun Sushi Goaround, located at 1175 W. Ray Road, Suite 2. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 24, 2012, CITY COUNCIL MEETING.)**
39. **LIQUOR LICENSE**, Series 12, for Tai Zhou Zhao, Agent, CRI Groups LLC, dba China King, located at 1050 W. Ray Road.
40. **LIQUOR LICENSE**, Series 12, for Randy Nations, Agent, Arizona For Better Business Association LLC, dba D'Vine Wine Bar & Bistro, located at 3990 S. Alma School Road.
41. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 6, for South Sand LLC, dba Sandbar Mexican Grill, for a Cinco de Mayo celebration on Saturday, May 5, 2012, located at 7200 W. Ray Road.
42. **FINAL PLAT, FPT12-0006 PARCLAND CROSSING**, for an amendment to the approved Final Plat for ParCLand Crossing, which included three lots and is changing to two lots. Lot 1 is the apartments under construction, and Lot 2 is a proposed office development located east of the NEC of Alma School and Willis roads.

**PUBLIC HEARINGS: (Thursday)**

PH1. Community Development Block Grant (CDBG) Fiscal Year 2012-2013 Annual Action Plan

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

PH2. Fiscal Year 2012-2013 HOME Allocations

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

**INFORMATIONAL:**

1. Minutes of the April 4, 2012, Planning and Zoning Commission Meeting.

**CURRENT EVENTS:**

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

**ADJOURN**