



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, May 10, 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:

Pastor Tom Stone – Cornerstone Christian Fellowship

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  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 Regular Meeting of April 26, 2012.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of April 26, 2012.
2. **FINAL ADOPTION OF ORDINANCE NO. 4363**, annexation of approximately 2.3 acres located east of the NEC of Queen Creek and Gilbert roads.
3. **FINAL ADOPTION 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 for the multi-family residential project located at the NEC of Arizona Avenue and Queen Creek Road.
4. **INTRODUCTION OF ORDINANCE NO. 4361**, amending Chapter 1 of the Chandler City Code, adding a new Section 1-13, concerning licensing inspection procedures.
5. **INTRODUCTION OF ORDINANCE NO. 4370** authorizing the vacation of a 5-foot strip of right-of-way and extinguishment of an easement at 55 W. Chicago Street.
6. **RESOLUTION NO. 4588** authorizing the City Manager to execute and submit all related documents for an application and use of Fiscal Year 2012-2013 HOME Program funds from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa County Consortium.
7. **RESOLUTION NO. 4589** authorizing the City Manager to execute and submit all related documents for the Community Development Block Grant (CDBG) 2012-2013 Annual Action Plan to the United States Department of Housing and Urban Development and (HUD) and execute all documents and sub recipient contracts and authorize the City Manager to sign and submit all related documents.
8. **AGREEMENT #TE0-801-2589**, Amendment No. 2, with Safeway Sign Company, Zumar of Arizona and Zumar Industries, Inc., for traffic signs and related items in an amount not to exceed \$150,000.00.
9. **AGREEMENT #WA8-968-2461**, Amendment No. 2, with Severn Trent Water Purification Inc., for the purchase of Arsenic Filter Media for two years in an amount not to exceed \$950,000.00.
10. **AGREEMENT #EN1003-101** extension for one year with Wilson Engineers to the existing annual permitting, study and design for water and wastewater facilities, in an amount not to exceed \$1,500,000.00.
11. **AGREEMENT #EN1003-102** extension for one year with Dibble Engineering to the existing annual permitting, study and design for water and wastewater facilities, in an amount not to exceed \$750,000.00.

12. **AGREEMENT #EN1003-103** extension for one year with Black and Veatch to the existing annual permitting, study and design for water and wastewater facilities, in an amount not to exceed \$850,000.00.
13. **AGREEMENT #EN1003-104** extension for one year with CH2MHill to the existing annual permitting, study and design for water and wastewater facilities, in an amount not to exceed \$750,000.00.
14. **AGREEMENT #EN1003-105** extension for one year with Sunrise Engineering to the existing annual permitting, study and design for water and wastewater facilities in an amount not to exceed \$750,000.00.
15. **CONTINGENCY TRANSFER** of \$825,000.00 from Solid Waste Operating Fund Non-Departmental to Solid Waste Operating Fund for increased costs in the collection and disposal contract with Waste Management for FY 2011-12.
16. **AGREEMENT #FA2-071-3105** with Sands Chevrolet in the amount of \$658,954.89, and Midway Chevrolet Nissan Isuzu Truck in the amount of \$20,949.53 for a total amount of \$679,904.42, for the purchase of vehicles.
CONTINGENCY TRANSFER of \$20,950.00 from Vehicle Replacement Fund, Non-Departmental, Contingency Account to the Vehicle Replacement Fund, Municipal Utilities Administration, Vehicle Account.
17. **MEMORANDUM OF UNDERSTANDING (MOU)**, with the Arizona Department of Public Safety Counter Terrorism Information Center to enhance information gathering and domestic preparedness as it pertains to terrorism activities and the criminal justice system's databases and authorize the City Manager to sign and submit all related documents.
18. **CONTRACT #ST0717-401** to Blucor Contracting Inc., for construction for Commonwealth Avenue Improvements – Hamilton Street to Ithica Place, in an amount not to exceed \$281,398.21.
19. **LIQUOR LICENSE**, Series 12, for Timothy Vasquez, Someburros Inc., dba Someburros Mexican Food, located at 3461 W. Frye Road. **(APPLICANT REQUESTS CONTINUANCE TO THE MAY 24, 2012, CITY COUNCIL MEETING.)**
- *20. **AUTHORIZE** defense counsel for the City in the matter of Janice Ramsay v. City of Chandler to serve upon Plaintiff Janice Ramsay an Offer of Judgment pursuant to Rule 68, Arizona Rules of Civil Procedure in the amount of sixty thousand dollars (\$60,000.00).

***BRIEFING:**

- *1. Funding Feasibility for a Veterans Memorial

CURRENT EVENTS:

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

ADJOURN