



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, May 24, 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:

1. **MINUTES** of the Chandler City Council Regular Meeting of May 10, 2012.
2. **FINAL ADOPTION OF ORDINANCE NO. 4361**, amending Chapter 1 of the Chandler City Code, adding a new Section 1-13, concerning licensing inspection procedures.
3. **FINAL ADOPTION 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.
4. **INTRODUCTION OF ORDINANCE NO. 4365** repealing Chapter 43 of the Chandler City Code and adding a new Chapter 43 for the purpose of merging the Department of Public Works and the Department of Planning and Development into a single Transportation and Development Department; and making conforming amendments to various sections and subsection of Chapters 8, 11, 32, 38, 40, 41, 45, 46, 47, 48, 49, 51, 52, 53, and 54.
5. **RESOLUTION NO. 4582** authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for cost sharing for improvements to Ocotillo Road from Arizona Avenue to McQueen Road.
6. **RESOLUTION NO. 4583** authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for cost sharing for improvements to Gilbert Road from Queen Creek Road to Hunt Highway.
7. **RESOLUTION NO. 4584** authorizing an Intergovernmental Agreement with the Maricopa County Department of Transportation for cost sharing for improvements to McQueen Road from Ocotillo Road to Riggs Road.
8. **RESOLUTION NO. 4607, AREA PLAN AMENDMENT, APL12-0001 STONEFIELD LUXURY APARTMENTS**, Area Plan Amendment of the Clemente Ranch Area Plan from Commercial to Multi-Family Residential.
INTRODUCTION OF ORDINANCE NO. 4371, DVR12-0001 STONEFIELD LUXURY APARTMENTS, rezoning from PAD for a commercial shopping center to PAD for multi-family residential development and PDP for a multi-family residential development on approximately 10.8 acres located at the SEC of Dobson and Germann roads.
9. **PRELIMINARY DEVELOPMENT PLAN, PDP10-0019/PPT12-0003 CALABRIA**, for a new single-family residential subdivision located on approximately 30 acres at the SWC of Brooks Farm and Cooper roads.
10. **BOARD AND COMMISSION APPOINTMENTS.**
11. **SETTLEMENT** in Felicia Blasdel v. City of Chandler, et al. in the amount of \$95,000.00., and authorize the City Attorney to sign any necessary documents in such form as are approved by the City Attorney to effectuate.

12. **AGREEMENT #ST2-745-3103** with Buesing Corp., for asphalt & concrete crushing in an amount not to exceed \$120,000.00 for one year with the option to renew for up to two additional one-year periods.
13. **AGREEMENT #ST2-760-3055** with RDO Equipment Co., for the purchase of a landscape loader and trailer in the amount of \$111,690.39.
14. **AGREEMENT #ST2-760-3054** with RDO Equipment Co., for the purchase of a backhoe loader in the amount of \$99,752.65.
15. **AGREEMENT #ST2-988-3085** with Artistic Land Management Inc., for revegetation of city streets in the amount of \$828,740.00 for one year with the option to renew for up to two additional one-year periods. **(STAFF REQUESTS REJECTION OF BID FOR THE PURPOSE OF REBIDDING.)**
16. **AGREEMENT #WA0-936-2649**, Amendment No. 2, with Phoenix Pumps, Inc., Foster Electric Motor Service, Inc., Arizona Pneumatic Systems, Inc., Gilbert Pump and Equipment Company, Weber Group L.C., Precision Electric Co. Inc., Keller Electrical Industries, Inc., Layne Christensen Company, and Hennesy Mechanical Sales for water/wastewater equipment repair and maintenance in an amount not to exceed \$1,223,000.00.
17. **CONTRACT #JOC1201-401**, Amendment No. 1 to SDB, Inc., to increase the annual limit of the Job Order Contract from \$2,000,000.00 to \$3,000,000.00.
18. **CONTRACT #WW1013-401**, Construction Manager at Risk, to McCarthy Building Companies, Inc., for Phase 1 of the Airport Water Reclamation Facility Expansion to 22 MGD, in an amount not to exceed \$12,319,854.00, contingent upon written notification from Intel and appropriate funding.
19. **CONTRACT #WW1105-402**, Construction Manager at Risk, to Achen-Gardner Construction, LLC for Phase II of the Ocotillo Water Transmission Main and Wastewater Force Main, in an amount not to exceed \$13,057,196.88, contingent upon written notification from Intel and appropriate funding.
20. **USE PERMIT, ZUP12-0004 LEISURE LIVING HOME**, extension for the continued operation of an assisted living home for the elderly within a single-family residential home located at 507 N. Nantucket Ct., north and east of the NEC of Chandler Boulevard and McQueen Road.
21. **USE PERMIT, LUP12-0007 YUMMY BUFFET LLC**, Series 12 Restaurant License, to allow liquor sales as permitted for a new restaurant located at 2100 S. Gilbert Road, Suite 1.
22. **LIQUOR LICENSE**, Series 12, for Min Feng Lu, Agent, Yummy Buffet LLC, dba Yummy Grill Buffet, located at 2100 S. Gilbert Road, Suite 1.
23. **USE PERMIT, LUP12-0008 SOMEBURROS MEXICAN FOOD**, Series 12 Restaurant License, for on-premise consumption only within a restaurant that includes an outdoor patio at 3461 W. Frye Road, west of the Loop 101 Price Freeway and south of the Chandler Fashion Center.

24. **LIQUOR LICENSE**, Series 12, for Timothy Vasquez, Someburros Inc., dba Someburros Mexican Food, located at 3461 W. Frye Road.
25. **LIQUOR LICENSE**, Series 12, for Tai Zhou, Agent CRI Groups LLC, dba Seksun Sushi Goaround, located at 1175 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 14, 2012, CITY COUNCIL MEETING.)**
26. **LIQUOR LICENSE**, Series 12, for Tammy Lynn Carlin, Agent, TLC Raw Ventures LLC, dba Pearl Sushi Lounge & Bomber Bar, located at 2040 S. Alma School Road, Suite 3.
27. **LIQUOR LICENSE**, Series 12, for Martha Alicia Hernandez, Agent, La Victoria Mexican Grill, located at 757 E. Chandler Blvd.
28. **LIQUOR LICENSE**, Series 12, for Theresa June Morse, Agent, Valley Smokers LLC, dba Can't Stop Smokin' Bar-B-Q, located at 7250 W. Chandler Blvd.
29. **LIQUOR LICENSE**, Series 11, for Gary David Lueck, Agent, Courtyard Management Corporation, dba Courtyard by Marriott, located at 920 N. 54th Street.
30. **PRELIMINARY PLAT, PPT12-0002 ARIZONA-ELLIOT COMMERCE CENTER**, for a new commercial development that includes a fuel station located at the SWC of Elliot Road and Arizona Ave.
31. **FINAL PLAT, FPT12-0002 PASTORINO**, for 74 single-family lots on approximately 23 acres located east of the SEC of Lindsay and Ocotillo roads.
32. On action.
33. On action.
34. See Public Hearing.
35. **AGREEMENT #BF1203-201** with Taylor Rymar Corporation for Transportation and Development Department HVAC upgrades in an amount not to exceed \$42,150.00.

ACTION:

32. **RESOLUTION NO. 4595** adopting the 2012-13 Tentative Budget.
33. **AGREEMENT #PD2-968-3095** with Thompson Diversified LLC dba Valley Express Towing for Police Towing Service for one year with the option to renew for four additional one-year periods.

PUBLIC HEARING:

- PH1. Downtown Chandler Enhanced Municipal Services District Assessment for fiscal year 2012-13.
1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing
34. **RESOLUTION NO. 4612** authorizing the 2012-2013 Annual Assessment for the City of Chandler Downtown Chandler Enhanced Municipal Services District.

INFORMATIONAL:

1. **MINUTES** of the May 2, 2012, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

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

ADJOURN