



## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, January 24, 2013, 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 Roger Storms - Chandler Christian Church 

PLEDGE OF ALLEGIANCE:

Boy Scout Troop 283

SCHEDULED PUBLIC APPEARANCES:

1. Service Recognition
2. Richard Leon – Adesa Auto Auction Lighting
3. Kris Durschmidt – Police Issues

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 (former Council) Meeting of January 10, 2013.
- 1b. **MINUTES** of the Chandler City Council Regular (new Council) Meeting of January 10, 2013.
2. **INTRODUCTION OF ORDINANCE NO. 4420**, annexation of approximately 12.25 acres located west of the NWC of Lindsay and Riggs roads.
3. **INTRODUCTION OF ORDINANCE NO. 4421**, annexation of approximately 1.6 acres located east of the SEC of McQueen and Willis roads.
4. No item.
5. **RESOLUTION NO. 4656** authorizing the continuation of exemption from the Industrial Commission of Arizona from the requirement to post security.
6. **RESOLUTION NO. 4658** authorizing the City of Chandler Workers' Compensation and Employer Liability Trust Agreement.
7. **RESOLUTION NO. 4659** authorizing a funds transfer from the existing Worker's Compensation Fund 736 to the City of Chandler Worker's Compensation and Employer Liability Trust.
8. No item.
9. **RESOLUTION NO. 4663** authorizing amendments to Intergovernmental Agreements with Chandler Unified District No. 80 and Kyrene School District No. 28 for the assignment of School Resource Officers to schools located within the Chandler city limits; authorizing the Mayor to sign the IGA Amendments; and authorizing the Police Chief to administer, execute, and submit all documents and other necessary instruments in connection with said program.
10. **RESOLUTION NO. 4664** consenting to the assignment of an existing Telecommunication Encroachment Permit for a site at the Police Property and Evidence Yard to T-Mobile Tower West LLC, and consenting to the management and operation of the site by Crown Castle International Corporation under a Master Agreement with T-Mobile USA, Inc.
11. **RESOLUTION NO. 4665** authorizing the Mayor to execute: 1) Amended and Restated White Mountain Apache Tribe Water Rights Quantification Agreement; 2) Lease Agreement among the City of Chandler, the White Mountain Apache Tribe and the United States; and 3) Waiver and Release of Claims by Parties other than the WMAT on Behalf of Itself and Its Members and the United States Acting In Its Capacity As Trustee for the WMAT and Its Members.
12. **PRELIMINARY DEVELOPMENT PLAN, PDP12-0015 CORONA DEL SOL PLAZA**, to allow for additional monument signs and monument sign panels located at the SEC of Ray and Rural roads.

13. **ZONING, DVR12-0009 ALLRED BOARDWALK**, from Agricultural District (AG-1) to Planned Area Development (PAD) with Preliminary Development Plan (PDP) for a business park on approximately 65 acres located at the SW and SEC of Price and Willis roads. **(APPLICANT REQUESTS WITHDRAWAL.)**
14. **ZONING, DVR12-0037 PRICE & QUEEN CREEK LLC**, action on the existing Planned Area Development (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 is for an office/data center development on approximately 15 acres located north of the NWC of Price and Queen Creek roads. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
15. **BOARD AND COMMISSION APPOINTMENTS.**
16. **CLAIMS REPORT** for the quarter ended December 31, 2012.
17. **CONTRACT** with MGC for “blower” repair, relocation and replacement at the Ocotillo Water Reclamation Facility, Project #WW1310-401, in an amount not to exceed \$3,100,000.00.
18. **SUBORDINATE** the Housing Rehabilitation Program Lien on Project No. RH08-0012 located at 1512 W. Estrella Drive in the amount of \$31,517.90. (Willwater)
19. **SUBORDINATE** the Housing Rehabilitation Program Lien on Project No. RH07-0015 located at 665 W. Oakland Street in the amount of \$14,073.11. (Holtey)
20. **AGREEMENT #PD0-680-2807**, Amendment No. 3, with Adamson Police Products, San Diego Police Equipment Co. Inc., International Cartridge Corporation, and Lawmen’s & Shooters’ Supply, Inc., for the purchase of ammunition in a combined total amount not to exceed \$130,000.00.
21. **AGREEMENT #WW1013-401**, GMP No. 4 for the AWRF Expansion to 22 MGD to McCarthy Building Companies, Inc., in an amount not to exceed \$50,211,557.00 for a revised total contract amount not to exceed \$93,114,156.00, contingent upon written notification from Intel and appropriate funding.
22. **AGREEMENT #WW1305-201** with Dibble Engineering for Lone Butte Process Piping Improvements, pursuant to Contract #EN1003-102, in an amount not to exceed \$133,076.00.
23. **AGREEMENT #WW1302-101** with Carollo Engineers for professional services for Ocotillo Water Reclamation Facility Process Assessment in an amount not to exceed \$260,470.00.
24. **AGREEMENT #WD3-910-3144** with Pipeline Services, Inc., for Emergency Water Main (line stop parts and service) in an amount not to exceed \$400,000.00 for two years with options to extend up to two additional two-year periods.
25. **AGREEMENT #BF3-964-3200** with Jim Brown and Sons Roofing for roof replacement at the Fire Training Facility in an amount not to exceed \$76,500.05.

26. **AGREEMENT #BF1203-201**, Amendment No. 1 with Taylor Rymar Corporation for Transportation and Development Department HVAC upgrades in an amount not to exceed \$11,475.00 for a revised contract amount not to exceed \$53,625.00.
27. **AGREEMENT #PR1307-201** with Olsson Associates for design services for the Veterans' Memorial Project in an amount not to exceed \$129,081.00.  
**CONTINGENCY APPROPRIATION TRANSFER** of \$129,081.00 to Veterans' Memorial Project design.
28. **AGREEMENT #CS1-946-3000** Phase III with VisionConnect, LLC, to provide Fundraising Consulting Services for a Veterans' Memorial, in an amount not to exceed \$92,500.00.  
**CONTINGENCY APPROPRIATION TRANSFER** of \$92,500.00 to Veterans' Memorial Project Fundraising Consulting Services.
29. **CONTRACT #PR1301-401** to Shasta Industries for Desert Oasis Aquatic Facility Safety Improvements in an amount not to exceed \$206,500.00.
30. **AGREEMENT #WD3-745-3178** with CPC Construction, Inc., for Right-of-Way Repairs in an amount not to exceed \$120,000.00 for one year with options to extend up to two additional one-year periods.
31. **PURCHASE** of janitorial supplies from Waxie Sanitary Supply, utilizing the City of Tucson Contract #100489-01, in an amount not to exceed \$210,000.00.
32. **USE PERMIT, LUP12-0032 EZ SMOKE SHOP**, Series 10 Beer & Wine Store License, to allow liquor sales as permitted for off-premise consumption only located at 777 N. Arizona Avenue, Suite 8, within the DeLeon Plaza.
33. **USE PERMIT, ZUP11-0016 CENTRO DE ALABANZA JUDA**, for a temporary storage trailer to be located on-site located at 450 S. Hamilton Street.
34. **USE PERMIT, ZUP12-0034 MICHAELS & ASSOCIATES, INC.**, extension for the continued operation of an office located within a single-family residential zoned district located at 200 N. Nebraska Street.
35. **USE PERMIT, ZUP12-0038 REACT DEFENSE**, to allow adult education and physical fitness/training type uses in Building 4 of Westech Corporate Center located at the SEC of Arizona Avenue and Palomino Drive, north of Warner Road.
36. **USE PERMIT, LUP12-0029 EL ZACATECANO**, Series 12 Restaurant License, to allow liquor sales as permitted for on-premise consumption indoors at an existing restaurant located at 474 W. Ray Road.
37. **LIQUOR LICENSE**, Series 7, for Noelia Ortiz, Agent, Restaurant El Zacatecano, located at 474 W. Ray Road.
38. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 10, for Randy D. Nations, Agent, SF Markets LLC (FN), dba Sprouts Farmers Market #15, located at 2855 S. Alma School Road.

39. **LIQUOR LICENSE**, Series 12, for Kenta Uzuzawa, Agent, Cavalier Concepts LLC, dba Barrelhouse, located at 2050 N. Alma School Road, Suite 8.
40. **LIQUOR LICENSE**, Series 12, for Jayson Langdon Brightwell, Agent, Espo's Mexican Food, located at 3867 W. Chandler Boulevard.
41. **LIQUOR LICENSE**, Series 12, for Michael Lawrence Schall, Pho Van LLC, dba Pho Van, located at 2095 N. Dobson Road, Suite 3. **(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 14, 2013, CITY COUNCIL MEETING.)**
42. **FINAL PLAT, FPT12-0023 EAST VALLEY TOWN CENTER II**, for a re-plat of lots 1 through 5 inclusive and lot 13 of the East Valley Town Center commercial development for the NWC of Arizona Avenue and Warner Road.
43. On action.
44. On action.
45. **RESOLUTION NO. 4666** authorizing the City Manager to sign all subleases and related documents for use of space at the Innovations Technology Incubator as approved by the City Attorney.
46. **RESOLUTION NO. 4667** authorizing the City to partially waive its landlord lien over the premises subleased to Healthtell at Innovations Technology Incubator and authorize the Mayor to execute the related documents as approved by the City Attorney.

**ACTION:**

43. **INTRODUCTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD). **PRELIMINARY DEVELOPMENT PLAN (PDP)** for a business park on approximately 38 acres located south of the SWC of Germann and Price roads.
44. **RESOLUTION NO. 4662** authorizing a development agreement with AZGL, LLC for property located south of the SWC of Germann and Price roads.

**BRIEFING:**

1. Recommendations of the Parking Task Force

**CURRENT EVENTS:**

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

**ADJOURN**