



## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, May 23, 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 Victor E. Hardy – Congregational Church of the 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.



**\* Indicates New Item.**



**CONSENT:**

1. **MINUTES** of the Chandler City Council Regular Meeting of May 9, 2013.
2. **FINAL ADOPTION OF ORDINANCE NO. 4392, DVR12-0006 PRICE ROAD COMMERCE CENTER**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a business park on approximately 38 acres located south of the SWC of Germann and Price roads.
3. **INTRODUCTION OF ORDINANCE NO. 4453** authorizing the vacation of a portion of the north right-of-way of Pecos Road east of Alma School Road.
4. **INTRODUCTION OF ORDINANCE NO. 4458** granting a no-cost power distribution easement to Salt River Project to upgrade electrical service to the Dobson South Water Production Booster Pump Facility.
5. **INTRODUCTION OF ORDINANCE NO. 4460** authorizing a lease agreement with Zoolikins LLC at 51 E. Boston for a term of 5 years.
6. **INTRODUCTION OF ORDINANCE NO. 4461, DVR12-0044 MCQUEEN COMMONS**, rezoning from Planned Area Development (PAD) Mini-Storage to PAD Townhomes with Preliminary Development Plan (PDP) for a 20-unit Townhouse development on approximately 1.5 acres located south of the SEC of Ray and McQueen roads.
7. **RESOLUTION NO. 4681** authorizing an Intergovernmental Agreement (IGA) with the Maricopa County Animal Care and Control Service for animal care and control services in an amount of \$184,000.00.
8. **RESOLUTION NO. 4687** authorizing the submittal of a \$40,500.00 Pass-Through Indian Gaming Grant application from the Chandler Education Foundation on behalf of the Chandler CARE Center to the Gila River Indian Community.
9. **RESOLUTION NO. 4688** authorizing the submittal of a \$65,400.00 Indian Gaming Grant application from the City of Chandler Community Services Department to the Gila River Indian Community.
10. **RESOLUTION NO. 4689** authorizing the submittal of a \$2,200,120.00 Pass-Through Indian Gaming Grant application from the Dignity Health Foundation, East Valley, to the Gila River Indian Community.
11. **RESOLUTION NO. 4690** authorizing the submittal of a \$40,000.00 Pass-Through Indian Gaming Grant application from About Care to the Gila River Indian Community.
12. **RESOLUTION NO. 4691** authorizing the submittal of a \$3,000,000.00 Pass-Through Indian Gaming Grant application from The East Valley Jewish Community Center to the Gila River Indian Community.

13. **OFFSITE LUMP SUM AGREEMENT** with Taylor Morrison/Arizona Inc., deferring the construction of Vine Street as a condition of their development and accepting a lump sum payment of \$73,660.00.
14. **OFFSITE LUMP SUM AGREEMENT** with JEN Arizona 6, LLC, deferring the construction of the median on Ocotillo Road as a condition of their development and accepting a lump sum payment of \$39,772.00.
15. **AGREEMENT NO. SW9-910-2760** Amendment No. 3 with Waste Management of Arizona for City Facilities Refuse Collection in an amount not to exceed \$80,000.00.
16. **AGREEMENT NO. AC3-946-3212** with Heinfeld and Meech, LLC, P.C. for professional auditing services for one year in an amount not to exceed \$101,006.00.
17. **AGREEMENT NO. MS3-920-3131** with Invoice Cloud, Inc., for implementation and on-going maintenance of a Citywide electronic payment portal for a one-time fee of \$80,000.00.
18. **AGREEMENT NO. ST3-755-3226** with Arnold Machinery Company for purchase of a LeeBoy 8500 asphalt paver in an amount of \$117,934.70.
19. **CONSTRUCTION CONTRACT NO. WW1205-401** to JPCI Services for manhole rehabilitation in an amount not to exceed \$979,947.00.
20. **AGREEMENT NO. TE0-801-2859** Amendment No. 3 with Safeway Sign Company, Zumar of Arizona and Zumar Industries, Inc., for the purchase of traffic signs and related items in a combined total amount not to exceed \$100,000.00.
21. **PURCHASE** of annual maintenance for the EAM system from Lucity, Inc., sole source, in an amount not to exceed \$80,324.78.
22. **PURCHASE** of Lotus Notes annual support and maintenance from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) Contract AZ #ADSPO11-007500, in an amount not to exceed \$100,040.00.
23. **PURCHASE** of Oracle annual support and maintenance services from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) Contract #ADSPO11-007500, in an amount not to exceed \$262,972.00.
24. **USE PERMIT, LUP13-0001 BEEF O'BRADY'S**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption indoors within a restaurant and within an outdoor patio located at 6045 W. Chandler Boulevard, Suite 7, at the SWC of Chandler Boulevard and Kyrene Road.
25. **LIQUOR LICENSE**, Series 12, for Randy D. Nations, Agent, Andrew Yontz Enterprises Inc., dba Beef O'Brady's, located at 6045 W. Chandler Boulevard, Suite 7.
26. **LIQUOR LICENSE**, Series 12, for Tammy Lynn Safriet-Carlin, Agent, Pearl Sushi Chandler LLC, dba Pearl Sushi Lounge & Bomber Bar, located at 2040 S. Alma School Road, Suite 3.

27. **FINAL PLAT, FPT12-0022 ALMERIA AT OCOTILLO**, for a multi-family residential development located NE of the intersection of Dobson and Price roads, adjacent to Market Place Loop.
28. On action.
29. On action.
- \*30. **AGREEMENT** for the City to subordinate its Deed of Trust from Community Services of Arizona, Inc., regarding 298-392 N. McQueen Road in Chandler, Arizona to a deed of trust made by the new purchaser Quantum Realty Partners, LLC to its lender.

**ACTION:**

28. **RESOLUTION NO. 4685** adopting 2013 – 2014 tentative budget.
29. **INTRODUCTION OF ORDINANCE NO. 4449, ZONING CODE AMENDMENT, ZCA12-0004 URBAN CHICKENS**, City initiative to amend Chapter 35 of the City Code to permit residents to raise chickens on single-family lots.  
**INTRODUCTION OF ORDINANCE NO. 4457**, City initiative to amend Chapter 11 of the City Code designating unreasonably loud chickens as a disturbing noise and amend Chapter 14 by repealing the requirement to obtain written consent to keep animals within 200 feet of residences.

**INFORMATIONAL:**

1. Minutes of the May 1, 2013, Planning and Zoning Commission Meeting.

**CURRENT EVENTS:**

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

**ADJOURN**