



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, July 11, 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:

PLEDGE OF ALLEGIANCE:



***Indicates New Item.**



CONSENT:

1. **INTRODUCTION OF ORDINANCE NO. 4468, DVR13-0006 SWC NORMAN WAY & PECOS ROAD**, rezoning from AG-1/PAD (Agricultural District with a Planned Area Development Overlay) to allow a solar PV system to PAD (single-family residential) for the development of one single-family residence with Preliminary Development Plan (PDP) for site layout and building design located at the SWC of Pecos Road and Norman Way, west of Gilbert Road.
2. **RESOLUTION NO. 4695** amending the 2013 Annual Action Plan and submitting to the U.S. Department of Housing and Urban Development Amendment 2 to the Substantial Amendment for the Neighborhood Stabilization Program 3 in order to reallocate funds and revise program activity budgets; and authorize the City Manager or his designee to take those actions necessary to implement Amendment 2 and the program.
3. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0002 CHANDLER MIDWAY CORPORATE CENTER**, to allow freestanding multi-tenant monument signs for an existing development located at the NEC of Chandler Boulevard and Gila Springs Boulevard.
4. **NOTICE OF INTENTION** to increase certain water, wastewater and reclaimed water fees and set the date for the public hearing for August 12, 2013.
5. **AGREEMENT NO. IT3-918-3172** with Terra Verde Services for network security audit services in an amount not to exceed \$35,000.00.
6. **AGREEMENT NO. WH1-914-3005**, Amendment No. 2, one-year extension with Wesco Distribution dba Brown Wholesale Electric for the purchase of electrical supplies in an amount not to exceed \$175,000.00; with options to renew for two additional one-year periods.
7. **AGREEMENT NO. TE3-968-3261** with Tri Com Corporation for Community Development Block Grant (CDBG) Americans with Disabilities Act (ADA) Ramps & Routes, in an amount not to exceed \$218,594.39.
8. **AGREEMENT NO. ST3-750-3270** with Arizona Metro Mix and Arizona Materials, LLC, for Ready Mix Concrete and Aggregate Slurry, for two years, with options to renew for two additional one-year periods, in a combined total amount not to exceed \$130,000.00 for the initial two-year contract.
9. **CONTRACT NO. WA1301-401** to Morex Investments LLC, dba Arizona Beeman Drilling for West Pecos Well Drilling in an amount not to exceed \$1,063,597.00.
10. **CONTRACT NO. ST0807-201**, Amendment No. 4 to Kimley-Horn and Associates, Inc., for design services for the Alma School Road and Chandler Boulevard Intersection Improvements, in an amount not to exceed \$355,627.00, and a revised contract amount of \$1,095,651.00.
11. **CONTRACT NO. FI09002-202** to Deutsch Architecture Group for architectural design and construction administration services for the Fire Station No. 1 Relocation Project in an amount not to exceed \$183,462.00.

12. **PURCHASE** of annual maintenance for existing Automated Fingerprint Identification System/Livescan equipment from MorphoTrak, Inc., utilizing State of Arizona Contract #ADPSO13-038750, in the amount of \$74,726.00.
13. **PURCHASE** of annual maintenance for the Tax Mantra system from Tata consultancy Services, Ltd, sole source, in an amount not to exceed \$138,800.00.
14. **USE PERMIT, LUP13-0004 MAX & TED'S 480**, Series 6 Bar License, to sell liquor as permitted for on-premise consumption indoors and have live music indoors at an existing bar located at 480 N. Arizona Avenue, south of the SWC of West Oakland Street and North Arizona Avenue.
15. **LIQUOR LICENSE**, Series 6, for Ted Weston Smith, Agent TWS Inc., dba Max and Ted's 480, located at 480 N. Arizona Avenue.
16. **USE PERMIT, LUP13-0005 NABERS**, Series 6 Bar License, to sell and serve liquor as permitted for on-premise consumption indoors and within an outdoor patio and have live music indoors at a new restaurant located at 825 N. 54th Street, NEC of West Harrison and North 54th Streets in the Chandler Pavilions.
17. **LIQUOR LICENSE**, Series 16, for Denise Ann Holliday, Agent, 1 D-AND-D LLC, dba Nabers, Located at 825 N. 54th Street.
18. **LIQUOR LICENSE**, Series 12, for Young Cho, Agent, Ha Eun Inc., dba Taka Sushi & Korean BBQ, located at 3002 N. Arizona Avenue, Suites 18 and 19.
19. **LIQUOR LICENSE**, Series 12, for Randy Nations, Agent, Grilled Ave LLC, dba Sun Chinese Dining, located at 1381 N. Alma School Road.
20. **LIQUOR LICENSE**, Series 12, for Michael Moore, Agent, JMI Enterprises LLC, dba America's Taco Shop, located at 3235 W. Ray Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE AUGUST 15, 2013, CITY COUNCIL MEETING.)**
21. **LIQUOR LICENSE**, Series 12, for Jose Angel Moreno, Agent, Moreno's Mexican Grill Number Five LLC, dba Moreno's Mexican Grill, located at 2100 S. Gilbert Road. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 12, 2013, CITY COUNCIL MEETING.)**
22. **SPECIAL EVENT LIQUOR LICENSE**, for Suns Nite Hoops for the Mark Taylor Summer of Love Community Event on Saturday, July 13, 2013, at San Palacio Apartments, 2255 W. Germann Road.
23. **SPECIAL EVENT LIQUOR LICENSE**, for Suns Nite Hoops for the Mark Taylor Summer of Love Community Event on Saturday, July 27, 2013, at San Cervantes Apartments, 400 N. Coronado Street.
24. **SPECIAL EVENT LIQUOR LICENSE**, for Suns Nite Hoops for the Mark Taylor Summer of Love Community Event on Saturday, August 17, 2013, at Parcland Crossing Apartments, 800 W. Willis Road.

25. **CONDOMINIUM PLAT, CPT13-0001 RAY RANCH PROFESSIONAL PLAZA, A CONDOMINIUM – AMENDMENT TO BUILDING R**, creates one parcel and new building boundaries for building R, which amends the existing plat for Ray Ranch Professional Plaza located at the NEC of Bullmoose Drive and Ray Road; north side of Ray Road between Price and Dobson roads.
26. **RESOLUTION NO. 4701** authorizing the Amended and Restated Agreement and Declaration of Trust for the Chandler Fire Fighters Employee Benefit Trust Fund.
27. On action.
28. On action.
- *29. **CITY CLERK CONTRACT** in the amount of \$120,373.00.

ACTION:

27. **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.
- *28. **CONSIDERATION** of possible new employment agreement with City Attorney.

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.

CURRENT EVENTS:

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

ADJOURN