



## CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, August 15, 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.

### AGENDA

#### CALL TO ORDER:



ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:



**\*Indicates New Item.**



**CONSENT:**

1. **FINAL ADOPTION OF ORDINANCE NO. 4465**, amending Sections 50-2, 50-3, 50-5, 50-6, 50-8, 50-9, 50-10, 50-11.1, 50-12, 50-13 and 50-19 of the Chandler City Code to change certain water, reclaimed water and wastewater fees.
2. **FINAL ADOPTION OF ORDINANCE NO. 4470**, amending Chapter 31, Section 21 of the Chandler City Code relating to fees for Community Services' registration-based classes, programs and activities.
3. **FINAL ADOPTION OF ORDINANCE NO. 4478** authorizing the City of Chandler to amend Chapter 10, Section 10-12 relating to property and firearms obtained by the Police Department.
4. **ORDINANCE NO. 4479** authorizing the assignment to CS Chandler Real Estate LLC of the Redevelopment Agreement and Special Warranty Deeds with ROM Properties; authorizing the Mayor to sign the Assignment Agreement; and declaring an emergency.
5. **INTRODUCTION OF ORDINANCE NO. 4439**, amending Chapter 2 of the Chandler City Code by adding a new section, 2-17, relating to the establishment and modification of fees and rates.
6. **INTRODUCTION OF ORDINANCE NO. 4467** authorizing the acquisition of certain real properties within the City of Chandler to be leased to qualified families at an affordable rent and authorizing the Housing and Redevelopment Manager to execute all documents necessary to complete each acquisition and to implement the subsequent leasing program.
7. **INTRODUCTION OF ORDINANCE NO. 4472, DVR13-0015 HABITAT FOR HUMANITY**, rezoning from Multiple Family Residential District (MF-2) to Planned Area Development (PAD). **PRELIMINARY DEVELOPMENT PLAN (PDP)** for a single-family residence with a reduced front yard setback located at 489 S. Delaware St., NEC of Delaware and Fairview streets.
8. **INTRODUCTION OF ORDINANCE NO. 4475, DVR13-0005 NORIA AT CHANDLER AIRPARK**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a mixed-use development including commercial and multi-family residential uses. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building architecture on approximately 39 acres, located at the SEC of Germann and McQueen roads.
9. **INTRODUCTION OF ORDINANCE NO. 4476, DVR13-0014 CORNERSTONE CHRISTIAN FELLOWSHIP**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a church campus. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for a parking lot located east of the SEC of Alma School and Willis roads.
10. **INTRODUCTION OF ORDINANCE NO. 4477, DVR13-0022 EAST OF THE SEC OF CHANDLER HEIGHTS AND COOPER ROADS**, the establishment of initial City zoning of Agricultural (AG-1) on approximately 25 acres, located east of the SEC of Chandler Heights and Cooper roads.

11. **RESOLUTION NO. 4697** adopting the Chandler Fire Department Standard Details, 2013 edition.
12. **RESOLUTION NO. 4699** authorizing the repayment of funds to the U.S. Department of Housing and Urban Development for funds awarded to Community Services of Arizona, Inc., who failed to meet the requirements of the Home Investment Partnership Program in the amount of \$98,800.00.
13. **RESOLUTION NO. 4704** accepting a no-cost Roadway and Utility Easement from the Roosevelt Water Conservation District (RWCD) for various roads within the Belmont Estates Development located at the NWC of Gilbert and Appleby roads.
14. **RESOLUTION NO. 4705** authorizing Amendment No. 2 to the Affiliation Agreement with the Arizona Board of Regents for and on behalf of Arizona State University and to authorize and direct the various City officers and employees to perform all acts necessary to give effect to this Resolution.
15. **RESOLUTION NO. 4706** adopting by reference revised flood insurance study, flood insurance maps, and floodplain management regulations consistent with and pursuant to Section 43-5, Code of the City of Chandler, as part of the delegation for responsibility for floodplain management to the Maricopa County Flood Control District.
16. **RESOLUTION NO. 4711** authorizing a grant agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant for the rehabilitation of the Airport SanTan Apron and the rewiring of the Taxiway A lighting circuit in an amount not to exceed \$425,000.00.
17. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0005 KRISPY KREME DOUGHNUTS**, amendment of a site layout for a new retail bakery with a drive-through lane located at 1055 W. Chandler Boulevard, SWC of Chandler Boulevard and Alma School Road.
18. **CLAIMS REPORT** for the quarter ended June 30, 2013.
19. **BOARD AND COMMISSION APPOINTMENTS.**
20. **SUBORDINATE** the Housing Rehabilitation Program lien for project RH07-0039 located at 1614 W. Curry Drive in the amount of \$9,414.47. (McGlone)
21. **SUBORDINATE** the Moderate Rehabilitation Program lien for project RH07-0008 located at 703 W. Stottler Drive in the amount of \$25,364.00. (Gramzinski)
22. **AUTHORIZE** payment of fiscal year 2013-2014 membership dues to Arizona Municipal Water Users Association in the amount of \$79,233.00.
23. **AUTHORIZE** the appropriation for Fire and Emergency Medical Dispatch Services in accordance with the current Intergovernmental Agreement (IGA) with the City of Phoenix in an amount not to exceed \$1,061,230.00.

24. **AUTHORIZE** the appropriation for Firefighter Physical Examinations in accordance with the current Intergovernmental Agreement (IGA) with the City of Phoenix in an amount not to exceed \$165,000.00.
25. **AUTHORIZE** annual service agreement payment, to support City of Chandler radio system infrastructure for FY 13/14, to Motorola Solutions Inc., in the amount of \$87,523.50.
26. **AGREEMENT NO. HR3-918-3240** with Secova, Inc., for professional services to perform a dependent eligibility verification audit for the City of Chandler healthcare plan.
27. **AGREEMENT NO. FD3-208-3217** with Zoll Data Systems, Inc., for a hosted Electronic Patient Care Reporting (ePCR) System in an amount not to exceed \$84,900.00.
28. **AGREEMENT** with Maricopa County for the purpose of dispensing medications and other medical materials to employees in the event of a public emergency.
29. **PROJECT AGREEMENT NO. PR0810-202** with Olsson Associates, Inc., for park design services for Centennial Park, pursuant to Annual Contract No. EN1304-101, in an amount not to exceed \$88,361.00.
30. **PROJECT AGREEMENT NO. PR1401-201** with Gavan & Barker, Inc., for design services for Valencia Park, pursuant to Annual Contract No. EN1305-101, in an amount not to exceed \$134,210.00.
31. **AGREEMENT NO. MU4-988-3258** with ISS Grounds Control, Inc., for landscaping maintenance citywide for two years, in an amount not to exceed \$444,762.00 annually; with the option to renew for two additional two-year periods.
32. **AGREEMENT NO. TD1-550-3006, AMENDMENT NO. 1**, with Trafficade Services, Inc., for Barricade Rental/Purchase for one year in a total amount not to exceed \$90,000.00.
33. **AGREEMENT NO. ST3-914-3255**, with Goldstein & Luera for Wall Removal & Replacements at Jordan Basin and a section along Rural Road, in the amount of \$83,334.79.
34. No item.
35. **PROJECT AGREEMENT NO. WW1402-101** with Carollo Engineers, Inc., pursuant to Annual Contract EN1309-101, for sewer assessment evaluation, in an amount not to exceed \$371,597.00.
36. **PROJECT AGREEMENT NO. WW1405-101** with Wilson Engineers, LLC, pursuant to Annual Contract EN1306-101, for Tumbleweed Aquifer Storage and Recovery and Monitor Wells As-Built Services, in an amount not to exceed \$55,608.00.
37. **PROJECT AGREEMENT NO. WW1402-201** with Atkins North America, Inc., pursuant to Annual Contract EN1313-101, for Surface Water Treatment Plant improvement design services, in an amount not to exceed \$39,880.00.

38. **PROJECT AGREEMENT NO. WW1401-201** with Aztec Engineering Group, Inc., pursuant to Annual Contract EN1312-101, for Erie Well, Hamilton Well and Price South Well Abandonments, in an amount not to exceed \$65,537.00.
39. **PROJECT AGREEMENT NO. WW1315-201** with Dibble Engineers, Inc., pursuant to Annual Contract EN1307-101, for the Lone Butte Wastewater Treatment Plant Chemical Distribution Systems Improvements Design, in an amount not to exceed \$65,907.00.
40. **CONTRACT EXTENSION, PROJECT NO. EN1005-101**, to Dibble Engineering for one year for Airport Planning Services, Design Services, and Construction management, in an amount not to exceed \$325,000.00; with the option for extend up to two one-year extensions.
41. **CONSTRUCTION CONTRACT NO. WA1303-401** to SDB Inc., for the Water Valve Replacement Project, in an amount not to exceed \$282,125.00.
42. **ANNUAL CONTRACT** to Olsson Associates, Inc., for park design services for existing parks and approved new parks, pursuant to Annual Contract No. EN1304-101, in an amount not to exceed \$110,000.00; with the option to extend for four additional one-year periods.
43. **ANNUAL CONTRACT** to Gavan & Barker, Inc., for park design services for existing parks and approved new parks, pursuant to Annual Contract No. EN1305-101, in an amount not to exceed \$200,000.00; with the option to extend for four additional one-year periods.
44. **ANNUAL CONTRACT NO. EN1306-101** to Wilson Engineers, LLC, for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed \$750,000.00; with the option to extend for four additional one-year periods.
45. **ANNUAL CONTRACT NO. EN1307-101** to Dibble Engineers, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed \$250,000.00; with the option to extend for four additional one-year periods.
46. **ANNUAL CONTRACT NO. EN1308-101** to CH2M Hill Engineers, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed \$750,000.00; with the option to extend for four additional one-year periods.
47. **ANNUAL CONTRACT NO. EN1309-101** to Carollo Engineers, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed \$750,000.00; with the option to extend for four additional one-year periods.
48. **ANNUAL CONTRACT NO. EN1310-101** to Sunrise Engineering, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed \$250,000.00; with the option to extend for four additional one-year periods.
49. **ANNUAL CONTRACT NO. EN1311-101** to Stantec Consulting, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed \$250,000.00; with the option to extend for four additional one-year periods.

50. **ANNUAL CONTRACT NO. EN1313-101** to Atkins North America, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed \$250,000.00; with the option to extend for four additional one-year periods.
51. **ANNUAL CONTRACT NO. EN1312-101** to Aztec Engineering Group, Inc., for Permitting, Study, Design, and Post-Design Services for Water and Wastewater Facilities, in an amount not to exceed \$250,000.00, with the option to extend for four additional one-year periods.
52. **PURCHASE** of auction services from Sierra Auction, utilizing the City of Mesa contract.
53. **PURCHASE** of public safety communication equipment from Motorola Solutions, utilizing State of Arizona Contract No. ADPSO13-036880, in an amount not to exceed \$869,355.08.
54. **PURCHASE** of a dry fire suppression system from Signal One Fire and Communications, LLC, utilizing City of Chandler Contract No. BF2-936-3118, for Fire Protection Services, Repairs & Maintenance, in an amount not to exceed \$75,527.34.
55. **PURCHASE** of desktop and laptop computers from Dell Marketing L.P., utilizing the Western States Contract Alliance (WSCA) Contract No. B27160, in an amount not to exceed \$1,965,233.00.
56. **PURCHASE** of Cisco network equipment and professional services for the Core and Data Center Switch Refresh Project and Library Switch Refresh Project from NEC, utilizing City of Tempe Contract No. IT11-048-01, in an amount not to exceed \$968,796.00.
57. **PURCHASE** of a mail inserter from Neopost USA, Inc., utilizing Western States Contracting Alliance (WSCA) Contract No. ADSPO11-00000411-4, for mailing equipment, supplies and maintenance in an amount not to exceed \$59,553.09.
58. **PURCHASE** of forty-three replacement Police vehicles from Midway Chevrolet, utilizing the State of Arizona Contract, in an amount not to exceed \$1,929,443.00.
59. **USE PERMIT, LUP13-0002 SAGE BAR**, Series 6 Bar license, to sell and serve liquor as permitted for on-premise consumption within a restaurant, bar and an outdoor patio located at 4929 W. Chandler Boulevard, Ste. 12, SEC of Chandler Boulevard and Rural Road, to have live music indoors.
60. **USE PERMIT, LUP13-0006 STADIUM CLUB**, for floor area expansion to an existing sports bar and restaurant under a Series 6 Bar license located at 940 N. Alma School Road, Ste. 109, SWC of Alma School and Ray roads.
61. **USE PERMIT, ZUP13-0005 CORNERSTONE CHRISTIAN FELLOWSHIP**, extension for the continued use of a temporary unpaved parking lot located east of the SEC of Alma School and Willis roads.
62. **SPECIAL EVENT LIQUOR LICENSE**, for Arizona Border Collie Rescue for the Beer Tasting for Arizona Border Collie Rescue event on Saturday, October 19, 2013, at Chandler Harley Davidson, located at 6895 W. Chandler Boulevard.

63. **SPECIAL EVENT LIQUOR LICENSE**, for St. Joseph the Worker for the San Tan Brewing Oktoberfest Awareness Fundraiser on Saturday, October 5, 2013, at Dr. A.J. Chandler Park, located at 3 S. Arizona Ave.
64. **LIQUOR LICENSE**, Series 12, for Serineni S. Reddy, Agent, VT2 LLC, dba Nasha Indian Cuisine, located at 2051 W. Warner Road, Suite 7.
65. **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 SEPTEMBER 12, 2013, COUNCIL MEETING.)**
66. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, MKM Restaurant Holdings LLC, dba Chao, located at 1890 W. Germann Road, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 12, 2013, COUNCIL MEETING.)**
67. **LIQUOR LICENSE**, Series 10, for Randy Nations, Agent, 99 Cents Only Store #167, located at 1996 N. Alma School Road. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 12, 2013, COUNCIL MEETING.)**
68. **FINAL PLAT, FPT13-0004 JACARANDA PLACE**, for 57 single-family residential lots for the Jacaranda Place residential subdivision located west of the NWC of Lindsay and Riggs roads.
- \*69. **APPOINTMENT** of Kay Bigelow as Acting City Attorney, effective July 15, 2013, at an annual salary of \$143,918.65, prorated during the period served as Acting City Attorney.

**PUBLIC HEARING:**

**PH1. CHANDLER CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2012-2013**

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**PH2. ANNEXATION** of approximately 0.25 acres located north of the NWC of Sunrise Place and Gilbert Road.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH3. **ANNEXATION** of six parcels totaling approximately 14.3 acres located south of the SWC of McQueen and Ocotillo roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH4. **ANNEXATION** of approximately 2.5 acres located north of the NWC of Cooper and Chandler Heights roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH5. **ANNEXATION** of approximately 4.8 acres located at the NEC of Gilbert and Queen Creek roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**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**