



CITY OF CHANDLER COUNCIL MEETING

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CITY COUNCIL and to the general public that the CHANDLER CITY COUNCIL will hold a **REGULAR MEETING** open to the public on Thursday, September 12, 2013, at 7:00 p.m. in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

AGENDA

CALL TO ORDER:

ROLL CALL:



INVOCATION:

Elena Andersson-Ruiz and Susan Stevens-Clarke – Chandler Bahai Faith Community

PLEDGE OF ALLEGIANCE:

Boy Scout Troop 283



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special (Goals) Meeting of August 12, 2013.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of August 12, 2013.
- 1c. **MINUTES** of the Chandler City Council Special (Fees) Meeting of August 12, 2013.
- 1d. **MINUTES** of the Chandler City Council Special (Exec Session) Meeting of August 12, 2013.
- 1e. **MINUTES** of the Chandler City Council Special (Exec Session) Meeting of August 15, 2013.
- 1f. **MINUTES** of the Chandler City Council Regular Meeting of August 15, 2013.

2. **FINAL ADOPTION 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.

3. **FINAL ADOPTION 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.

4. **FINAL ADOPTION OF ORDINANCE NO. 4472, DVR13-0015 HABITAT FOR HUMANITY**, rezoning from Multiple Family Residential District (MF-2) to Planned Area Development (PAD).

5. **FINAL ADOPTION 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.

6. **FINAL ADOPTION OF ORDINANCE NO. 4476, DVR13-0014 CORNERSTONE CHRISTIAN FELLOWSHIP**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a church campus.

7. **FINAL ADOPTION 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.

8. **INTRODUCTION OF ORDINANCE NO. 4482**, granting a no-cost power distribution easement to Salt River Project (SRP) to energize the Airport Water Reclamation Facility.

9. **INTRODUCTION OF ORDINANCE NO. 4484**, annexation of approximately 0.25 acres located north of the NWC of Sunrise Place and Gilbert Road.

10. **INTRODUCTION OF ORDINANCE NO. 4485**, annexation of approximately 14.3 acres located south of the SWC of McQueen and Ocotillo roads.

11. **INTRODUCTION OF ORDINANCE NO. 4486**, annexation of approximately 2.5 acres located north of the NWC of Cooper and Chandler Heights roads.

12. **INTRODUCTION OF ORDINANCE NO. 4487**, annexation of approximately 4.8 acres located at the NEC of Gilbert and Queen Creek roads.

13. **INTRODUCTION OF ORDINANCE NO. 4491, DVR13-0001/PPT13-0001 LA VALENCIANA**, rezoning from Planned Area Development (PAD) Commercial to PAD (Single-Family Residential) for a single-family residential subdivision.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site and housing products design.
PRELIMINARY PLAT (PPT) on approximately 18 acres located at the NEC of Pecos and Cooper roads.
14. **RESOLUTION NO. 4702** authorizing the Intergovernmental Agreement (IGA) with the Maricopa County Library District (MCLD) for The Library Assistance Program.
15. **RESOLUTION NO. 4718** setting the 2014 City Council Regular Meeting Schedule.
16. **RESOLUTION NO. 4720** authorizing the City to enter into a grant agreement with the Arizona Department of Transportation (ADOT) accepting grant number E4S1Y in the amount of \$67,500.00 as the State's share of an Airport Safety Area Drainage Analysis.
17. **ZONING, DVR13-0011 TAKE OFF CENTER**, 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 Agricultural (AG-1) zoning. The existing PAD zoning is for a commercial development that includes a fuel station on approximately 4 acres located at the SEC of McQueen and Queen Creek roads. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
18. **ZONING, DVR13-0021 RANCHO BERNARDO**, 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 Agricultural District zoning. The existing PAD zoning is for a retail building on approximately 1 acre at the SWC of 56th Street and Chandler Boulevard. **(STAFF RECOMMENDS A THREE-YEAR TIMING EXTENSION.)**
19. **PRELIMINARY DEVELOPMENT PLAN, PDP13-0004 THE RESIDENCES AT BELMONTE**, for housing product for an 83-lot single-family residential subdivision located south and east of the SEC of Chandler Heights and Gilbert roads.
20. **AUTHORIZE** payment of Fiscal Year 2013-14 membership fee to Valley Metro Rail, Inc., (METRO), in the amount of \$50,000.00.
21. **AGREEMENT NO. PD1-200-2954**, Amendment No. 2, with Skaggs East Valley Uniforms for the purchase of Police Uniforms in an amount not to exceed \$100,000.00.
22. **AGREEMENT** Amendment No. 1, with the law firm of Kaplan, Kirsch, & Rockwell LLP, to continue providing legal services related to the Part 16 Complaint filed against the City of Chandler and for fees in an amount not to exceed \$100,000.00.
23. **AGREEMENT NO. FD4-204-3303** with Group Mobile International LLC, for the purchase of Panasonic Tablet Computers in an amount not to exceed \$125,751.00.

24. **AGREEMENT NO. CS2-920-3064** with The Active Network for the purchase of Community Services registration/reservations hosted services in an amount not to exceed \$108,200.00, of which \$28,200.00 is one-time implementation costs and \$80,000.00 is estimated ongoing transaction fees for the hosted solution.
FUND TRANSFER of ongoing funds in the amount of \$15,394.00 from the Information Technology Oversight Committee (ITOC) Operations Cost Center to the Community Services Aquatics Cost Center.
FUND TRANSFER of one-time funds in the amount of \$41,356.00 from the Information Technology Oversight Committee (ITOC) Capital Cost Center to the Community Services Aquatics Cost Center.
25. **PROJECT AGREEMENT NO. WW1406-101**, with Southwest Ground-water Consultants, pursuant to Annual Contract No. EN1203-101, for the Chandler Heights Recharge Permit Modifications, in an amount not to exceed \$50,870.00.
26. **PROJECT AGREEMENT NO. WW1401-101**, with Stantec Consulting, Inc., pursuant to Annual Contract No. EN1311-101, for the West Chandler Lift Station Evaluation, in an amount not to exceed \$68,044.00.
27. **PROJECT AGREEMENT NO. WA1301-201**, with Sunrise Engineering, Inc., pursuant Annual Contract No. EN1310-101, for the Pecos Well Equipping Design, in an amount not to exceed \$84,621.00.
28. **ANNUAL CONTRACT EXTENSION, CONTRACT NO. EN1203-101**, to Southwest Ground-water Consultants for hydrogeological services, in an amount not to exceed \$500,000.00.
29. **ANNUAL CONTRACT NO. EN1303-101** to Environmental Planning Group, LLC, for park design services in an amount not to exceed \$50,000.00; with the option to extend for four additional one-year periods.
30. **ANNUAL CONTRACT NO. EN1302-101** to J2 Engineering & Environmental Design, LLC, for park design services in an amount not to exceed \$200,000.00; with the option to extend for four additional one-year periods.
31. **CONTRACT NO. ST0809**, to Salt River Project (SRP) for design and construction for Gilbert Road Improvements for Underground Conversion and Overhead Removal of Phase 1A and Temporary Overhead Relocation of Phase 2, in an amount not to exceed \$90,238.91.
32. **PURCHASE** of Capital Improvements Projects Management Solution Implementation and Training from SHI International Corporation, pursuant to the Western States Contracting Alliance (WSCA) Contract No. ADSP011-007500, in an amount not to exceed \$40,632.00.
33. **PURCHASE** of annual maintenance for the Police Records Management System (RMS) from Versaterm, Inc., in an amount not to exceed \$372,000.00.
34. **PURCHASE** of exercise equipment from Advanced Exercise Equipment, utilizing the National Joint Powers Alliance Contract No. 021512-LFF, in an amount not to exceed \$61,043.98.

35. **PURCHASE** of two replacement Police vehicles from Peoria Ford utilizing the State of Arizona Contract in an amount not to exceed \$77,443.80.
36. **PURCHASE** of five replacement Police motorcycles from GO AZ Motorcycles, utilizing the State of Arizona Contract, in an amount of \$117,969.30.
37. **USE PERMIT, ZUP13-0004 VIEN MINH BUDDHIST TEMPLE**, time extension to allow a place of worship in a single-family home zoned SF-8.5 (Single-Family District) located at 285 North Comanche Drive, west of Alma School Road and north of Chandler Boulevard. **(STAFF REQUESTS CONTINUANCE TO THE OCTOBER 24, 2013, CITY COUNCIL MEETING.)**
38. **USE PERMIT, LUP13-0011 99 CENT ONLY STORE**, Series 10 Beer & Wine Store License, to sell beer and wine for off-premise consumption only at an existing store located at the SWC of Warner and Alma School roads.
39. **LIQUOR LICENSE**, Series 10, for Randy Nations, Agent, 99 Cents Only Store #167, located at 1996 N. Alma School Road.
40. **USE PERMIT, LUP13-0007 AMERICA'S TACO SHOP**, Series 12 Restaurant License, to sell liquor as permitted for on-premise consumption in a new restaurant and new outdoor patio and to have live music outdoors, located at 3235 W. Ray Road, Suite 1, SWC of Ray Road and Loop 101.
41. **LIQUOR LICENSE**, Series 12, for Michael Moore, Agent, JMI Enterprises LLC, dba America's Taco Shop, located at 3235 W. Ray Road, Suite 1.
42. **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 26, 2013, CITY COUNCIL MEETING.)**
43. **LIQUOR LICENSE**, Series 12, for Jose Angel Moreno, Moreno's Mexican Grill Number Five LLC, dba Moreno's Mexican Grill, located at 2100 S. Gilbert Road, Suite 13. **(APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 24, 2013, CITY COUNCIL MEETING.)**
44. **LIQUOR LICENSE**, Series 10, for Clare Hollie Abel, Agent, DG Retail LLC, dba Dollar General Store #10200, located at 400 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 26, 2013, CITY COUNCIL MEETING.)**
45. **LIQUOR LICENSE**, Series 12, for Karen Dawn Marie Franus, Agent, Hot Pot Caribbean Cuisine LLC, dba Hot Pot Caribbean Cuisine, located at 2081 N. Arizona Avenue, Suite 132. **(APPLICANT REQUESTS CONTINUANCE TO THE SEPTEMBER 26, 2013, CITY COUNCIL MEETING.)**
46. **SPECIAL EVENT LIQUOR LICENSE**, for Ballet Folklorico Quetzalli AZ Inc., for the Rockin' Taco Street Fest, Mexican Independence Day on Saturday, September 14, 2013, at El Palacio, located at 2950 E. Germann Road.

47. **SPECIAL EVENT LIQUOR LICENSE**, for The Tinnitus Foundation for the Hungry Monk Hoptoberfest, Supporting Disabled Veterans on Saturday, September 21, 2013, at the Hungry Monk, located at 1760 W. Chandler Boulevard.
48. **FINAL PLAT, FPT13-0001 SOUTHSORE VILLAGE**, for a single-family residential subdivision located north and east of the NEC of Arizona Avenue and Chandler Heights Road.
49. **FINAL PLAT, FPT13-0005 AERIE AT ALMA & PECOS WEST**, for multi-family residential apartments located at the NWC of Alma School and Pecos roads.
50. **FINAL PLAT, FPT13-0006 AERIE AT ALMA & PECOS EAST**, for multi-family residential apartments located at the NEC of Alma School and Pecos roads.
51. **FINAL PLAT, FPT12-0018 LAYTON LAKES PARCEL 18**, for medium-density detached single-family residential subdivision, as part of the Layton Lakes Master Plan, located south and west of the SWC of Lindsay and Queen Creek roads.

INFORMATIONAL:

1. Minutes of the Planning and Zoning Commission Meeting of August 21, 2013.

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