



2nd REVISION

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, January 23, 2014, 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:

Pastor Tyrone Stowe - Gospel "4" Life Church

PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

1. Service Recognition Awards
2. Special Recognition



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting of January 9, 2014.
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of January 9, 2014.

2. **FINAL ADOPTION OF ORDINANCE NO. 4473**, amending Chandler City Code, Chapter 15, Section 1, to exclude certain transactions of wireless service providers from the definition of Secondhand Dealers.

3. **INTRODUCTION OF ORDINANCE NO. 4483**, amending Chandler City Code, Chapter 17, Sections 17-1 through 17-9, 17-12 through 17-14, and 17-16, relating to Massage Establishments.

4. **INTRODUCTION OF ORDINANCE NO. 4516, DVR13-0004 MAPLEWOOD COURT II**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP), for housing product and subdivision layout.
PRELIMINARY PLAT PPT13-0002, of a 14-lot single-family residential subdivision located at the SWC of Willis Road and Vine Street.

5. **INTRODUCTION OF ORDINANCE NO. 4521, DVR13-0046 BELMONT ESTATES – NORTH 17’ STRIP**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential as part of the Belmont Estates single-family residential subdivision located north of the NWC of Gilbert Road and Sunrise Place.

6. **INTRODUCTION OF ORDINANCE NO. 4522, DVR13-0028 OCOTILLO LANDING**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential,
PRELIMINARY DEVELOPMENT PLAN (PDP), for housing product and subdivision layout for a 62-lot single-family residential subdivision on approximately 19 acres.
PRELIMINARY PLAT, PPT13-0017, for a 62-lot single-family residential subdivision located south of the SWC of McQueen and Ocotillo roads, at the Brooks Farm Road alignment.

7. **ZONING, DVR13-0020 CHANDLER CREEK LP**, 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 (AG-1) zoning. The existing PAD zoning allows industrial uses. The property is located at the NEC of Queen Creek Road and the Union Pacific railroad tracks just east of Arizona Avenue. **(STAFF RECOMMENDS A 3-YEAR TIMING EXTENSION.)**

8. **BOARD AND COMMISSION APPOINTMENTS.**

9. **CLAIMS REPORT** for the quarter ended December 31, 2013.

10. **SETTLEMENT** with *The Ocotillo Community Association Only in City of Chandler v. SWVP Ocotillo Land, LLC, et al., CV2013-010481*, in the amount of \$35,000.00.

11. **EMPLOYMENT AGREEMENT** with Kay Bigelow as City Attorney at a salary of \$165,649.00.

12. **AGREEMENT** Amendment No. 8, with ESRI for citywide GIS software, extending Enterprise License Agreement No. 2008ELA6895, in an amount not to exceed \$119,680.00.
13. **AGREEMENT NO. TE0-155-2766**, Amendment No. 2, with Lacor/Streetscape, for the purchase of bus shelters and bus shelter furniture for a two-year period, in an amount not to exceed \$350,972.00.
14. **AGREEMENT NO. ST4-988-3336**, with Goldstein & Luera Construction, LLC, for Cooper Road Median Upgrades in the amount of \$155,715.21.
15. **AGREEMENT NO. PD0-680-2807**, Amendment No. 4, 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 \$162,357.00.
16. **AGREEMENT NO. BF3-745-3115**, Amendment No. 1, with Regional Pavement Maintenance of Arizona, Inc., and W.L. Emshoff for Asphalt and Concrete Repair and Maintenance – Facilities in an amount not to exceed \$75,000.00 for a one-year period.
17. **PROJECT AGREEMENT NO. BF1406-101**, with Taylor Rymar Corporation for the Main Police Department Retro-Commissioning services, pursuant to Annual Mechanical, Electrical and Plumbing Services Contract No. EN1401-101, in an amount not to exceed \$48,000.00.
18. **PROJECT AGREEMENT NO. WW1408-101**, with Southwest Ground-water Consultants, Inc., for Reverse Osmosis Recharge Facility Project Modification Permit Updates, pursuant to Annual Contract No. EN1203-101, in an amount not to exceed \$46,180.00.
19. **CONTRACT NO. LI1301-201** to Durkin Architects, LLC, for design consultant services for Copper Room Renovations in an amount not to exceed \$48,386.00.
20. **PURCHASE** of fleet fuel cards from US Bank/Voyager Fleet Card Services, utilizing the State of Arizona contract, in the amount of \$250,000.00.
21. **PURCHASE** of Information Technology temporary staffing services from Manpower Group US, utilizing National Joint Powers Alliance (NJPA) Contract No. 021610-MPI, in an amount not to exceed \$90,000.00.
22. **PURCHASE** of network storage annual support from EMC Corporation, utilizing AZ State/Western States Contracting Alliance (WSCA) Contract No. ADSPO10-0000049/B27161, in an amount not to exceed \$196,319.00.
23. **PURCHASE** CommVault software annual support/maintenance from SHI International Corporation, utilizing the Western States Contracting Alliance (WSCA) Contract No. ADSPO11-007500, in an amount not to exceed \$52,511.00.
24. **PURCHASE** of annual Secure Maintenance of citywide Cisco network equipment from Nippon Electric Corporation (NEC), utilizing the City of Tempe Contract No. IT11-048-01, in an amount not to exceed \$81,581.00.

25. **USE PERMIT, LUP13-0018 WALMART STORE**, Series 9 Liquor Store License, to allow the sale of all spirituous liquor as permitted for off-premise consumption located at 3460 West Chandler Boulevard, NWC of Metro and Chandler boulevards.
26. **LIQUOR LICENSE**, Series 9, for Clare Hollie Abel, Agent, Wal-Mart Stores, Inc., dba Wal-Mart Supercenter #6480, located at 3460 W. Chandler Boulevard.
27. **LIQUOR LICENSE**, Series 10, for Veno E. Kassab, Agent, Arizona Carniceria LLC, dba Arizona Carniceria, located at 731 S. Arizona Avenue, Suite 100.
28. **LIQUOR LICENSE**, Series 10, for Amanda Adams, Agent, Carniceria El Herradero LLC, dba Carniceria El Herradero, located at 101 W. Frye Road.
29. **LIQUOR LICENSE**, Series 12, for Nongluck Chakkaw, Agent, Talordpai LLC, dba Charm Thai Cuisine, located at 11 W. Boston Street, Suite 5.
30. **LIQUOR LICENSE**, Series 12, for Sujin Park, Agent, P & L International Inc., dba Masa Sushi, located at 941 W. Elliot Road, Suite 13.
31. **LIQUOR LICENSE**, Series 12, for Lauren Kay Merrett, Agent, Svheldt LLC, dba Duke's Grille, located at 980 E. Pecos Road, Suite 5.
32. **SPECIAL EVENT LIQUOR LICENSE** for American Service Animal Society (A.S.A.S.) Dogs 4 Vets, for the 11th Annual Chandler Classic Car & Hot Rod Show on Saturday, February 22, 2014, at Dr. A.J. Chandler Park located at 3 S. Arizona Avenue.
33. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Chamber of Commerce for the Chamber Mixer for the Ostrich Festival Kick-Off on Thursday, March 6, 2014, at Thorobred Chevrolet located at 2121 N. Arizona Avenue.
34. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Chamber of Commerce for the Ostrich Festival on Friday, Saturday and Sunday, March 7 through March 9, 2014, at Tumbleweed Park located at 2220 S. McQueen Road.
35. **SPECIAL EVENT LIQUOR LICENSE** for Maricopa County Firefighters Pipes & Drum Corps, dba AZ Fire Service Pipe Band for the 6th Annual St. Patrick's Day Festival on Saturday, March 15, 2014, at Dr. A.J. Chandler Park located at 3 S. Arizona Avenue.
36. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for Robert Joseph Nelson, Agent, Fry's Food and Drug #69, located at 2010 S. Alma School Road.
37. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for Robert Joseph Nelson, Agent, Fry's Food and Drug #51, located at 1950 W. Ray Road.
38. **SAMPLING PRIVILEGES, LIQUOR LICENSE**, Series 9, for Robert Joseph Nelson, Agent, Fry's Marketplace #668, located at 985 E. Riggs Road.

39. **LIQUOR LICENSE**, Series 12, for Todd Macalady, Agent, Talebu LLC, dba Talebu Coffee and Wine Bar, located at 2095 N. Alma School Road, Suite 2. **(APPLICANT REQUESTS CONTINUANCE TO THE FEBRUARY 13, 2014, COUNCIL MEETING.)**
40. **PRELIMINARY PLAT, PPT13-0005 STAYBRIDGE SUITES HOTEL**, for a hotel located at the NEC of Chandler Boulevard and McClintock Drive.
41. **PRELIMINARY PLAT, PPT13-0008 CIRCLE K RIGGS ROAD & ARIZONA AVENUE**, for a commercial center that includes a fuel station and a convenience store located at the SEC of Arizona Avenue and Riggs Road.
42. **PRELIMINARY PLAT, PPT13-0028 GARDENS AT OCOTILLO**, for an assisted living care center located at 1500 NW Jacaranda Parkway; SEC of Queen Creek Road and Pennington Drive.
43. **FINAL PLAT, FPT13-0018 GARDENS AT OCOTILLO**, for an assisted living care center located at 1500 NW Jacaranda Parkway; SEC of Queen Creek Road and Pennington Drive.
44. **FINAL PLAT, FPT13-009 VILLA DEL LAGO**, for an 85-lot single-family residential subdivision located at the SEC of Dobson and Ocotillo roads.
45. **FINAL PLAT, FPT13-0020 CANTABRIA**, for the Cantabria subdivision located at the NWC of Lindsay and Ocotillo roads.

PUBLIC HEARING:

- PH1. **ANNEXATION** of approximately 19 acres located west of the NWC of Riggs and Lindsay 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